

MATERIAL RESOURCE COMMITTEE MEETING  
TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS  
TRIBAL BUILDING  
AUGUST 22, 1984

CALL TO ORDER (Item No. 1)

Chairman Donald Malnourie called the meeting to order at 10:30 A.M..

ROLL CALL (Item No. 2)

Roll called by Chairman Malnourie, appointing Tillie Walker acting secretary and Paul Good Iron sitting in for quorum.

PRESENT: Tillie Walker, Pete Coffey, Paul Good Iron and Donald Malnourie.

ABSENT : Dennis Huber, Marie Wells, Gerald White

OTHERS PRESENT: Arnie Guimont, Steve Wells, Leone White, Marcella White, Gary Foote, Corliss Grady, Elizabeth Morsette Recording Secretary.

ITEM NO. 3        MINUTES - August 15, 1984

Motion No. 1 - Moved by Coffey to approve committee minutes of August 15, 1984, seconded by Good Iron. Vote: unanimous, motion carried.

ITEM NO. 4        HOUSING REHABILITATION - BUDGETS

Arnie presented budget balances for Home Improvement and CDBG Housing Rehabilitation. Arnie explained where remaining funds were obligated.

Remarks: Mrs. Marcella White on behalf of daughter Leone stated, it was her understanding that the Material Resource Department will receive new funding October 1, 1984. Arnie explained that according to HIP Regulations Part-100, the department must rate and prioritize all applications before they are considered for approval. Arnie also stated, that the department will take care of all applications on file before processing any new applications.

FY-84 CDBG Housing Rehabilitation Application for Funding:

Arnie informed the committee that he contacted the Department of Housing and Urban Development and was informed that the Three Affiliated Tribes' were approved for Housing Rehabilitation funding and disapproved for Fire Protection.

BIDS - CARROLL SMITH PROJECT

There were no bids for Carroll Smith's Project. Arnie informed the committee that he will go "Open Market" on this project. The department estimates this project at \$10,000.00.



ITEM NO. 7      WEATHERIZATION

Motion No. 5 - Moved by Good Iron to approve the applicants who are eligible on the list presented, based upon research by the Weatherization Manager, motion seconded by Walker. Vote: unanimous, motion carried.

ITEM NO. 8      ADJOURNMENT

Meeting adjourned at 12:05 P.M.

*get. 118*

*Donald White Jr.*  
Secretary, Material Resource Committee

*13 Sept 84*  
Date

*Alyce Good Bear*  
Chairman, Tribal Business Council

*Nov. 2, 1984*  
Date