

THREE AFFILIATED TRIBES  
MATERIAL RESOURCE COMMITTEE MINUTES  
TRIBAL BUSINESS CHAMBERS  
TRIBAL ADMINISTRATION BUILDING  
MATERIAL RESOURCE COMMITTEE MINUTES  
September 13, 1984

Call to Order (Item No. 1)

Chairman Malnourie called the meeting to order at 10:45 A.M.

Roll call (Item No. 2)

Roll called by Chairman Malnourie, appointing Gerald White Acting Secretary

Present: Marie Wells, Donald Malnourie, Gerald White, Pete Coffey

Absent: Dennis Huber

Others Present: Steve Wells, Paul White Owl, Rose Crow Flies High; Elizabeth Morsette, Recording Secretary

ITEM NO. 3     MINUTES

Motion No. 1 - Moved by White to approve minutes of August 22, 1984 and September 5, 1984 with corrections, seconded by Coffey. Vote: Unanimous, motion carried.

Remarks: Gerald White commented that we should comply with housing regulations checking on current value of a home before approving a project. The committee requested copies of HIP and CDBG Housing Rehabilitation Regulations.

ITEM NO. 4     THEODORA VIGEN REQUEST - Steve informed the committee that the cost estimate to fix Theodoras home is \$5,000 for siding, insulation and windows. Tabled until the department receives cost information from Stephens Lumber.

ITEM NO. 5     HOUSING REHABILITATION

Steve presented a list of applications currently on file stating that the list must be prioritized. Steve commented, that according to the CDBG Application any HUD home over 5 years can be fixed, and that he couldn't find any regulations saying that the homeowner must be current with their rent. Steve asked the committee if there was a resolution to this effect. Jerry stated that there is no resolution, and that it was a verbal agreement between the housing authority and Material Resource. The Housing Authority will be called on to attend the next committee meeting so that a policy may be drawn up specifying that a homeowner be current with rent in order to receive housing rehabilitation.

Fort Berthold Housing Maintenance Reserve - Steve explained that homeowners who pay anything over \$45 a portion of that amount is set aside in the maintenance reserve, and they may use it if they are current with their rent.

Item No. 5 Cont.

Steve was directed to break the list down according to the type of home the applicants are living in, so that the list may be prioritized.

Paul White Owl Request - Steve informed the committee that Paul had work done on his well/sewer and drainfield and is requesting payment to Buzz Lindley for the work. The payment requested is \$2,500. Tabled until the department receives a budget balance in CDBG Housing Rehabilitation.

ITEM NO. 6 RENO NEVADA HIP CONFERENCE

Motion No. 2 - Moved by White to approve trip for Steve Wells to attend the HIP Conference at Reno Nevada, motion seconded by Coffey. Vote: unanimous, motion carried.

ITEM NO. 7 ADJOURNMENT

Motion No. 3 - Moved by White to adjourn, seconded by Coffey. Vote: unanimous, motion carried. Meeting adjourned at 12:30 P.M.

*Jessie Hule*

Secretary, Material Resource Committee

*10/31/84*

Date

*Jolice L. Spalden*  
Chairman, Tribal Business Council

*11/2/84*

Date

*Acting*