

MATERIAL RESOURCE COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS
TRIBAL ADMINISTRATION BUILDING

OCTOBER 10, 1984

PRESENT: Don Malnourie, Chairman; Gerald White, Pete Coffey, Sr.

ABSENT: Dennis Huber, Marie Wells

OTHERS: LaVonne Bruce, Fort Berthold Housing Authority; Steve Wells, Acting Administrator; Mr. & Mrs. Glen Perkins, and Theola F. Fox, Recording Secretary.

ITEM 1 CALL TO ORDER

Chairman Malnourie called the meeting to order at 10:51 A.M. and appointed Gerald White as Acting Secretary.

ITEM 2 ROLL CALL

Acting Secretary White call roll; quorum present (3 Members present).

ITEM 3 FORT BERTHOLD HOUSING AUTHORITY

DISCUSSION: LaVonne Bruce was called here to find out if there was a statement that said people renting from FBHA had to be current with their rent in order for the Material Resource Department to work on their houses. Ms. Bruce said she couldn't find anything so she would turn it back to Steve. Steve said he would get in touch with Sandy Leachman in Denver, CO and he will also look in the Federal Register.

ITEM 4 LOW INCOME HOME ENERGY ASSISTANCE PROGRAM LIHEAP

DISCUSSION: Steve Wells said they were taking applications for LIHEAP and there are Ten (10) of them that sent their verification and they should be ready by next week to be approved by the Committee. Also, there are Six (6) Crisis Intervention Program Applicants (CIP'S) but Steve is waiting for a balance from the Finance Office. This balance would be carry-over money and depending on how much we have, we have to fit Eighty-two (82) people in there; and there are some still picking up applications for LIHEAP.

Once we get the balance from the Finance Office then the Committee can start approving the applicants. Probably around October 24, 1984.

ITEM 5 GRAVEL ON BIA ROADS

DISCUSSION: Steve said he called Leo Brockie, Superintendent; and he was in Aberdeen and John Danks was in charge. John Danks told Steve to check with Ray Kipling, who said all of the gravel was contracted out. If the people would buy the gravel, rent the trucks, and where ever it is delivered, he would drive the trucks out there and grade the gravel on the roads. That is if there is anymore gravel left after it is contracted out.

ITEM 5 GRAVEL ON BIA ROADS (continued)

Steve will get an cost estimate from Ray Kipling, on the cost for gravel by the ton and by the yard.

ITEM 6 DRAIN FIELDS - FIVE (5)

DISCUSSION: These are the wells that they hit water on last year, and we are the ones that are contracting through IHS to finish the five wells to tie them into the house. There are two in New Town, one West of Snow Bird Chapel and two in Mandaree. There are Eleven (11) places where they didn't hit water. When Steve called Aberdeen they said they probably won't work on them until the middle of November.

ITEM 7 HOME IMPROVEMENT PROGRAM (HIP)

DISCUSSION: All of the Ten (10) people on the agenda were discussed but, none of these people were approved as the HIP does not know how much money they have yet. When this is known the Committee will start approving some of these projects.

Friday, October 12, 1984 Steve was instructed by the Committee to check on the following houses; Glen Perkins, Doris Old Rock, Rhoda Mountain, and Lydia Charging.

The Committee asked Glen Perkins, if his house was approved for HIP, would he be willing to do some of the demolition? Glen Perkins stated that he would if it was required. When the Committee told him it was only to move the project along faster, Glen said yes he would do the demolition.

ITEM 8 LANE EVANS - Electrician

DISCUSSION: Since Lane Evans did not finish the work on several projects that were contracted out to him, the Committee asked for another electrician from the Makoti, Stanley, or Garrison areas. The Committee told Steve to tell the contractors that Evans is not finishing the jobs, and that we don't want to use him, and to state that in all of the contractors. Steve will also stop at Gilbert Perkins residence and ask where his house is and get the questions straight. De Groot for small projects was mentioned, and another was Joe Johnson, from Roseglen, North Dakota.

ITEM 9 ADJOURNMENT

MOTION NO. 1 - Moved by Gerald White, seconded by Pete Coffey to adjourn the Material Resource Meeting of October 10, at 12:00.

VOTE: Unanimous, motion carried.

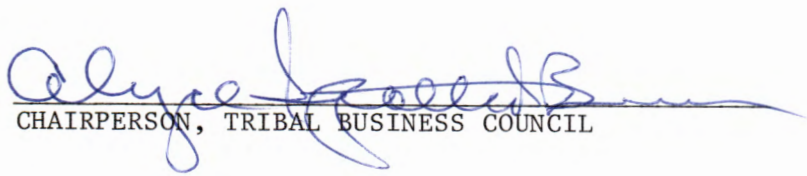
Acting 
SECRETARY, MATERIAL RESOURCE COMMITTEE

10/31/84
DATE OF APPROVAL


SECRETARY, TRIBAL BUSINESS COUNCIL

11-2-84
DATE OF APPROVAL

ATTEST:


CHAIRPERSON, TRIBAL BUSINESS COUNCIL