

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

October 31, 1984

PRESENT: Gordon Blake - Chairman, Dennis Huber, Ernest Stone, Edmund White Bear

ABSENT : Pete Coffey

OTHERS : Arnie Guimont, Elmer Wells, Paul White Owl, Cecelia Fox, Steven Francis, Don Dickens, Luther Grinnel, Tillie Walker, Marie Wells, Adrian Foote, Elizabeth Morsette Recording Secretary

ITEM NO. 1 CALL TO ORDER

Chairman Blake called the meeting to order at 10:47 A.M. appointing Dennis Huber as Acting Secretary

ITEM NO. 2 ROLL CALL

Dennis Huber called roll; quorum present.

ITEM NO. 3 MINUTES

Dennis Huber read minutes of October 10, 1984.

Comments: Item No. 3 of 10/10/84 minutes - Chairman Blake asked Steve if he followed up on "if homeowners who are delinquent with their rent are eligible for housing rehabilitation." Steve stated that he did no further inquiring. Dennis Huber stated that being a member of the Board of Commissioners for Fort Berthold Housing, there are no requirements in regard to homeowners being current with rent before applying for housing rehabilitation.

Motion No. 1 - Moved by Huber to approve committee minutes of October 10, 1984, seconded by Stone. Vote: unanimous, motion carried.

Motion No. 2 - Moved by Stone to approve committee minutes of September 13, 1984, seconded by Huber. Vote: unanimous, motion carried.

ITEM NO. 4 HOUSING REHABILITATION

Motion No. 3 - Moved by Huber to approve payment to Buzz Lindley in the amount of \$2,500 for well/sewer and drainfield work for Paul White Owl, seconded by White Bear. Vote: unanimous, motion carried.

Motion No. 4 - Moved by Huber to approve repair of Adrian Footes' well and for Material Resource to check on amount of Weatherization assistance he has received, seconded by Stone. Vote: unanimous, motion carried.

Item No. 4

cont.

Remarks: Adrian stated that he received Weatherization but the doors were improperly installed. Steve informed Adrian that Iverson Well Service may be able to check his well by next week. Also, that the Weatherization carpenters will check on his home next week.

Discussion: Steve presented a list of housing rehabilitation applications; amounts spent on each project; and a current budget balance in the Home Improvement and Community Development Block Grant Accounts. Steve explained that there are sufficient funds in both accounts to approve more applications depending on their immediate need. Steve indicated that in order to close out FY-84 HIP and FY-82 CDBG Grants all funds must be obligated.

Motion No. 5 - Moved by Huber to approve the following for housing rehabilitation: 1) Gary Kraft - skirting for trailer (request for shed will be considered at a later date); 2) Wanda Crow - Furnace and plumbing repair; 3) Doris Old Rock - Electrical and Plumbing repair; 4) Roy Morsette - Well repair; 5) Theodora Vigen Hale - Insulation, roof repair, siding and windows; 6) Steve Everett - Electrical and heating, motion seconded by Stone. Vote: unanimous, motion carried.

ITEM NO. 5

CRISIS INTERVENTION

Motion No. 6 - Moved by Huber authorizing Steve Francis, Tribal Comptroller to provide additional support staff to assist Grants Specialist, Don Dickens while he works exclusively on the discrepancy on LIHEAP FY-80 and 81 Financial Reports and resolves the problem in drawing down funds for fuel assistance, seconded by White Bear. Vote: unanimous, motion carried.

Discussion: Don Dickens stated that he cannot draw down any funds on the FY-84 carryover or new funding until this matter is settled. Dennis expressed concern on the importance of providing assistance to applicants due to the cold weather. Arnie was directed to write a letter to McKenzie Electric concerning Cecelia Fox' crisis, informing the company that she will be approved for fuel assistance when funding is secured. There were thirteen (13) Crisis Intervention applications but all were tabled until the funding problem is resolved.

ITEM NO. 6

WEATHERIZATION MONITORING VISIT - ACKO

Huber read a letter received from Robert Ivey from the Department of Energy, Denver Office in regard to the monitoring visit on December 4 and 5, 1984 for the Weatherization Program.

ITEM NO. 7            COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING

A letter received from DHUD was read by Huber in regard to CDBG Project Years 80 & 81 Close out. Arnie explained that all funds are now obligated and that Grants will be closed shortly. Arnie informed the committee that the Three Affiliated Tribes were awarded \$102,660 for Housing Rehabilitation from FY-84 HUD CDBG Funds. He added that in order to receive approval for obligating funds an Environmental Review must be conducted, and the estimated time frame to complete this review will take from two weeks to a month.

ITEM NO. 8            ARNIE GUIMONTSS SALARY AUTHORIZATION

Motion No. 7 - Moved by Huber to approve letter reactivating Arnies' salary from ANA Construction Budget, seconded by White Bear. Vote: unanimous, motion carried.

ITEM NO. 9            NATIONAL INDIAN CONTRACTORS WORKSHOP

Motion No. 8 - Moved by Huber to approve travel for Steve Wells to attend the National Indian Contractors Workshop in Albuquerque New Mexico on November 8 and 9, 1984, seconded by White Bear. Vote: unanimous, motion carried.

ITEM NO. 10          ADJOURNMENT

Motion No. 9 - Moved by Huber to adjourn, seconded by White Bear. Vote: unanimous, meeting adjourned at 1:26 P.M.

*Edmund White Bear*  
Secretary, Material Resource Committee

11-21-84  
Date

*Alvin Speed*  
Chairman, Tribal Business Council

12-14-84  
Date