# MATERIAL RESOURCE COMMITTEE THREE AFFILIATED TRIBES - TRIBAL BUSINESS COUNCIL TRIBAL BUSINESS CHAMBERS TRIBAL ADMINISTRATION BUILDING

December 5, 1984

PRESENT:

Paul Good Iron, Acting Chairman, Ernest Stone, Tillie Walker,

Acting Secretary

Gordon Blake - Edmund White Bear attending meeting at Las Vegas NV

Re: Tribal Business Council Training

Dennis Huber - National Indian Finance Workshop - Phoenix AZ

OTHERS:

Arnie Guimont, Norma Staples, Elizabeth Morsette Recording

Secretary

ITEM NO. 1 CALL TO ORDER

Acting Chairman Good Iron called the meeting to order at 11:02 A.M.

ITEM NO. 2 ROLL CALL

Roll was called, quorum present.

ITEM NO. 3 LOW INCOME HOME ENERGY ASSISTANCE - Crisis Intervention

Motion No. 1 - Moved by Stone to approve Clarinda Gohl for rent and rent deposit, seconded by Walker. Vote: unanimous, motion carried.

Remarks: Arnie informed committee members that all CIP funds have been obligated for the first quarter budget.

Motion No. 2 - Moved by Walker recommending to regular Material Resource Committee Members not to include rent deposits and rent payments in the FY-86 LIHEAP Plan, motion seconded by Stone. Vote: unanimous, motion carried.

Motion No. 3 - Moved by Walker to approve the following for Electric:

Gerald Driver Catherine Fredericks Esther Hall
Sybert Yellow Bear Fred Lone Fight Avis Mayer
George W. Perry Rosella Mandan

Fuel Oil:

Anita Dumont Mabel Howling Wolf Henry Young Bird

motion seconded by Stone. Vote: unanimous, motion carried.

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Item No. 3 cont.

### Low Income Home Energy Assistance

Motion No. 4 - Moved by Stone to approve Propane for the following:

Mirriam Bulls Eye Maynard Demaray Byron Hall
Lyndon Fredericks Martha Fredericks Lydia Hosie
William Grady Mabel Bear Merlin Lockwood
Martha Pinto Wilson Starr Jr. Esley Thornton
Elmer Wells Paul White Owl Beverly Wilkinson

motion seconded by Walker. Vote: unanimous, motion carried. Remarks: Paul requested that Norma bring the total amount of funds obligated for fuel assistance and present at next weeks meeting.

#### ITEM NO. 4 WEATHERIZATION BUDGET

Motion NO. 5 - Moved by Walker to approve the Weatherization Budget based on FY-78 & 79 Weatherization carryover, motion seconded by Stone. Vote: unanimous, motion carried.

### ITEM NO. 5 HOUSING REHABILITATION

Discussion: Arnie presented a list of applicants for housing rehabilitation who have water and sewer. Further discussion homeowner eligibility requirements in regard to people living in HUD homes.

Motion No. 6 - Moved by Walker for Arnie to call DHUD, Denver and reuest eligibility requirements in regard to people living in HUD homes, motion seconded by Stone. Vote: unanimous, motion carried.

Motion No. 7 - Moved by Walker to approve Martha Fredericks for emergency furnace repair estimated at \$800, motion seconded by Stone. Vote: unanimous, motion carried.

## ITEM NO. 6 TRIP REPORT - Billings MT

Arnie reported that the trip to Billings MT concerned administration of the Community Development Block Grant.

#### ITEM NO. 7 ADJOURNMENT

Meeting adjourned at 11:42 A.M.

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Secretary, Material Resource Committee

Jah Char

Secretary, Tribal Business Council

ATTEST:

Chairperson, Tribal Business Council

1-2-85

1-7-85

Date

1-7-85

Date