

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

February 13, 1985

ITEM NO. 1 CALL TO ORDER

Acting Chairman, Edmund White Bear called the meeting to order at 11:16 A.M.

ITEM NO. 2 ROLL CALL

Acting Chairman, White Bear called roll quorum present, Don Malnourie was appointed acting secretary. PRESENT: Don Malnourie, John Charging sitting in for quorum, Ernest Stone, Edmund White Bear

ABSENT: Dennis Huber, Pete Coffey  
TRAVEL: Gordon Blake, Bismarck, ND  
OTHERS: Arnie Guimont, Norma Staples, Steve Wells, Elizabeth Morsette, Recording Secretary.

ITEM NO. 3 WEATHERIZATION

Motion No. 1 - Moved by Malnourie to approve Janice Big Eagle and Ralph Little Owl for Weatherization Assistance, seconded by Stone. Vote: unanimous, motion carried.

ITEM NO. 4 FUEL ASSISTANCE

Motion No. 2 - Moved by Malnourie to approve for Propane: Bobby Chase; John McKenzie, Sr.; Geraldine Van Dyke and Fuel Oil for Carrie Good Bird, motion seconded by Stone. Vote: unanimous, motion carried.

Motion No. 3 - Moved by Malnourie to approve for Electric: Natalie Real Bird; Shelly Yellow Bird and Robert Bear for Coal, motion seconded by Stone. Vote: unanimous, motion carried.

ITEM NO. 5 CDBG HOUSING REHABILITATION

Arnie presented a list of FY-85 Project Priorities and explained that the applicants were rated and given points. The Committee questioned why applicants on the list seemed to be more from one segment. Arnie explained that the applicants were rated and given points based on the greatest need.

Arnie and Steve will explain how the 150 applications were rated at next weeks meeting.

Motion No. 4 - Moved by Malnourie to approve for housing rehabilitation: 1.) June/Robert Church; 2.) Leone White; 3.) Curtis

Young Bear Jr. James B. Hall is to be tabled for further information, motion seconded by Stone. Vote: unanimous, motion carried.

Comments: Arnie will bring the rating system to next weeks meeting and show the committee how they came up with points for James B. Hall. Arnie is to work up an agreement with James B. Hall to assist with labor to help cut costs.

Remarks: The amounts available for obligation is \$20,000.00 of this amount the following are being considered for housing rehabilitation: George Lewis; Lilly Malnourie and Martin Morsette.

Remarks: Arnie is to write a letter to Timothy Roszell approved for housing rehabilitation at a previous meeting stating if the question on home ownership is not cleared up within 90-days he will be disqualified for housing rehabilitation and the money will be obligated to another project.

Motion No. 5 - Moved by Malnourie to approve Fredman Everett and Pearl Howard for well renovation motion seconded by Stone. Vote: unanimous, motion carried.

Discussion: Celina Mossett present at the meeting requested a full basement on her present home. Arnie and Steve were directed to bring an approximate cost estimate to next weeks meeting for review. Celina Mossett was directed to bring in documents re: legal custody of grandchildren. Celina was requested to attend next weeks meeting.

ITEM NO. 6

LAGOON RENOVATION - FOUR BEARS

Discussion; Arnie informed committee members that the Three Affiliated Tribes were approved for Lagoon Renovation at Four Bears. Before this is done, easements are needed for access to the Lagoon. Arnie was directed to negotiate with the landowners so work could be started. Arnie is doing an environmental review to be submitted to DHUD along with a Request for Release of Funds.

Further discussion: Arnie explained that according to Tribal Finance as of October 1, 1985 Utilities was in a deficit of \$29,000.00. The Material Resource Department was given the responsibility

of collecting monthly water fees, receipts and paying bills.

Don Malnourie questioned who came up with billing the White Shield Community Building and why programs who have offices within the building are being charged separately instead of paying a flat rate. Don also questioned why the fee is paid to the BIA one year in advance instead of paying the fee to the Utilities Commission. Arnie explained that the fee is for operation and maintenance of the water and sewer system. 1.) Interior repairs are the responsibility of the community and 2.) Exterior repairs on the fresh water line starting at five feet from the building is the responsibility of Utilities Commission.

ITEM NO. 7      MATERIAL RESOURCE DEPT. STAFF - SALARY INCREASE

Arnie explained to committee members present what took place at previous committee meetings regarding salary increases and explained why he is re-submitting budgets and a letter to be concurred by the committee chairman. The Material Resource Dept. refigured current funding and gave a list of costs for the salary increases. John Charging questioned Arnie on how stable funding was to provide for the salary increases. Arnie stated that funding has always been on a competitive basis and that the department applies for funding based on requirements, also that we receive funding based on appropriations.

Motion No. 6 - Moved by John Charging to approve salary increases for Material Resource Staff, motion seconded by Stone. Vote: Unanimous, motion carried.

ITEM NO. 8      OTHER

Discussion: Glen Yellow Bird home ownership in question. All documents regarding home/land ownership were given to Paul Good Iron, Chairman, Judicial Committee to give to Tribal Court Prosecutor for verification of validity of the documents.

ITEM NO. 9      ADJOURNMENT

Motion No. 7 - Moved by John Charging to adjourn, seconded by Malnourie. Meeting adjourned at 1:15 P.M.

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*Acts* *Don Hub*  
Secretary, Material Resource Committee

3/13/85  
Date

*John Clayton*  
Secretary, Tribal Business Council

4-11-85  
Date

ATTEST:

*Alyce Bollen Bear*  
Chairman, Tribal Business Council

4-11-85  
Date