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

February 27, 1985

- PRESENT: Gordon Blake, Edmund White Bear, Ernest Stone, Pete Coffey and Donald Malnourie
- OTHERS: Arnie Guimont and Norma Staples, Recording Secretary
- ITEM NO. 1 CALL TO ORDER

Chairman Blake called the meeting to order at 10:55 AM.

ITEM NO. 2 ROLL CALL

Roll was called, quorum present.

ITEM NO. 3 MINUTES

No minutes were read at this meeting.

ITEM NO. 4 WEATHERIZATION

Moved by Pete to approve Weatherization applications: Kirby Reynolds, Sr.; Robert Bell; Kingden Black Hawk; Elizabeth Parshall and Clyde Baker, Seconded by Ernest, motion carried.

ITEM NO. 5 FUEL ASSISTANCE

Moved by Pete to approve fuel assistance applications: Harold Burr; August Little Soldier; Celeste White Bear for propane; and George Fastdog for fuel oil; Kevin Finley and Phyllis Howard for electricity; with the exception of Dean Fox and John Fox who are over income for propane and Viola Schettler for electricity but can apply again within 90 days. Seconded by Don Malnourie, motion carried.

Weatherization Arnie stated that because of regs you can only go into a house once the past few months its been a problem finding homes to weatherize. Thats why there going into rental units. Now the limit is \$560.00. Don Malnourie made a suggestion to divide up the money in HIP, CDBG and Weatherization in all areas of the reservation, providing all applicants are on a priority list.

ITEM NO. 6 LAGOON REPAIR

Arnie stated they were awarded \$190,000 for the lagoon repair and that in order to work on the Dragswolf Village lagoon he needs easements on two land owners Donna Morgan and Cami and Jamie MATERIAL RESOURCE COMMITTEE MEETING February 27, 1985 - Page 2

ITEM NO. 6 LAGOON REPAIR Cont.

Thorton. Audrey Davy is power attorney for them and that her attorney advised her not to sign anything till she and Housing come to an agreement.

Donna Morgan works in Aberdeen and was on leave when Arnie tried to get a hold of her, but he will try again.

ITEM NO. 7

ADJOURNMENT

Motion to adjourn. Meeting adjourned at 12:05, Moved by Don Malnourie, seconded by Pete Coffey, motion carried.

What Bear

Secretary, Material Resource Committee

na Tribal Business Council Secretary,

Chairman, Tribal Business Council

Date

4-12-85