

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

March 13, 1985

PRESENT: Gordon Blake, Dennis Huber, Ernest Stone, Pete Coffey
and Alyce Spotted Bear

ABSENT: Edmund White Bear - Travel

OTHERS: Arnie Guimont, Elmer Wells, Norma Staples, Tom Mandan,
Mr. & Mrs. Ron White Owl, Eloise McAndrews, Mark Charging
and Charmaine Driver, Recording Secretary

ITEM NO. 1 CALL TO ORDER

Chairman Blake called the meeting to order at 10:55 A.M.
Blake appointed Huber as Acting Secretary.

ITEM NO. 2 ROLL CALL

Roll was called, quorum present

ITEM NO. 3 MINUTES

January 30, 1985 minutes were read by Acting Secretary
Motion No. 1 - Moved by Coffey to approve January 30,
1985 minutes, motion seconded by Stone. Vote: unanimous,
motion carried.

February 6, 1985 minutes were read by Acting Secretary.
Comment: Sentence structure wasn't really informed to
explain what was taking place in this meeting.
Motion No. 2 - Moved by Stone to approve February 6,
1985 minutes, motion seconded by Coffey. Vote: unanimous,
motion carried.

February 13, 1985 minutes were read by Acting Secretary.
Motion No. 3 - Moved by Stone to approve February 13, 1985
minutes, motion seconded by Coffey. Vote: unanimous,
motion carried.

March 6, 1985 minutes were read by Acting Secretary.
Motion No. 4 - Moved by Coffey to approve March 6, 1985
minutes with corrections on Item 4, motion seconded by
Stone. Vote: unanimous, motion carried.

ITEM NO. 4 WEATHERIZATION

Motion No. 5 - Moved by Coffey to approve Gabriel Fettig
for Weatherization, motion seconded by Stone. Vote:
unanimous, motion carried.

ITEM NO. 5 FUEL ASSISTANCE

Motion No. 6 - Moved by Coffey to approve Venny Fragoza, Mike Mason, Clayton Sorenson and Bernadette White Bear for electricity, motion seconded by Stone. Vote: unanimous, motion carried.

ITEM NO. 6 CRISIS INTERVENTION

Motion No. 7 - Moved by Coffey to approve Shirley Miller for Crisis Intervention, motion seconded by Stone. Vote: unanimous, motion carried.

ITEM NO. 7 HOUSING REHAB - HIP AND CDBG BUDGET

Steve Wells explained to the Committee the Budgets of CDBG and HIP, what was spent and obligated from October 1, 1984 to March 12, 1985, from individuals who were approved and pending.

The total of CDBG is \$77,128.00. The total spent and obligated funds is \$56,716.34, which leaves a balance of \$20,411.66 unobligated.

The total of HIP is \$122,508.15. The total spent and obligated funds is \$110,769.26, which leaves a balance of \$11,739.89 unobligated.

HOUSING REHAB - TOM MANDAN

Tom Mandan has a family of nine. And he needs additions in his home. He stated his oldest daughters are teenagers and they need their privacy. The committee is aware of his situation in previous meetings.

Motion No. 8 - Moved by Coffey for complete renovation on Tom Mandan house, motion seconded by Stone. Vote: unanimous, motion carried.

HOUSING REHAB - SELINA MOSSETT

Selina Mossetts' application for a full basement was brought up by the committee. In a previous meeting she had no documentation/certification for children listed.

Recommendation: If Selina Mossett wants that type of help it would be based on priority the need that we have set, also have her bring in documentation/certification of children and attach it to her application. And have her come in and discuss her situation with the committee again.

HOUSING REHAB - RON WHITE OWL

Ron White Owl asked for assistance from the committee for some type of cystem in the Van Hook area. He gave the committee a copy of a letter from Mike

ITEM NO. 8 HOUSING REHAB - RON WHITE OWL Cont.

Weaver of IHS dated March 11, 1985. The chemical results of his water and alternatives to alleviate his well water problems. He stated there are three Indian families living there.

Recommendation: Have all three families come in and fill out application, attach information to the application and the Material Resource Department will put it on the agenda and they will bring it up to the committee.

HOUSING REHAB - ELOISE MCANDREWS

Eloise McAndrews a family of 5 with 3 young children asked for assistance for her well. She needs water for her cattle.

Recommendation: To have her fill out application and the Material Resource Department will put it on the agenda and they will bring it up to the committee.

HOUSING REHAB - ESTER HALL

Steve Wells explained Ester Hall's shed needs fixing.

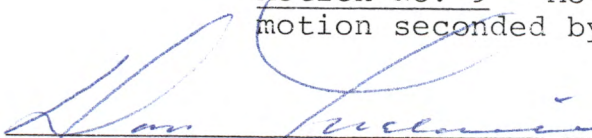
Recommendation: She go to Housing and check into escrow funds and see whats available to help her.

ITEM NO. 9 WEATHERIZATION - PAUL ROSARIO

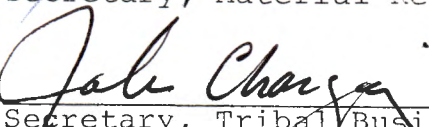
Mark Charging explained to the committee about Paul Rosario who was approved for Weatherization. Mark gave Paul Rosario the material with the intention he would use the material on his trailer house. But Paul put it on his mother's house. The front part is a cafe and the back part is for living area. But with the weatherization funds they can't do that it is commercial. He told the committee, that he wrote a letter telling him to pay for the materials and if not paid in ten days, legal action will be taken against him.

ITEM NO. 10 ADJOURNMENT

Motion No. 9 - Moved by Coffey to adjourn meeting, motion seconded by Stone. Meeting adjourned at 12:30 P.M.



Secretary, Material Resource Committee

3-27-85
Date


Secretary, Tribal Business Council

4-11-85
Date

ATTEST:


Chairman, Tribal Business Council

4-11-85
Date