

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

August 28, 1985

PRESENT: Gordon Blake, Edmund White Bear, Ernest Stone, Pete Coffey
and Don Malnourie sitting in.

ABSENT: Dennis Huber

OTHERS: Norma Staples, Steven Francis, Belinda Beston, Elizabeth
Morsette and Charmaine Driver, Recording Secretary.

ITEM NO. 1 CALL TO ORDER

Chairman Gordon Blake called the meeting to order at 10:45
A.M.

ITEM NO. 2 ROLL CALL

Roll was called by Secretary Edmund White Bear, quorum
present.

ITEM NO. 3 LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP)

Norma Staples explained to the committee the LIHEAP
Plan for FY-86. This year's plan will give Senior Citizens
age 60 and over a \$1,000.00 deduction off their annual
income. The poverty income guidelines were cut from 150
percent to 125 percent. The committee looked over the
plan and after discussion it was approved. Norma Staples
said she will be mailing it out today.

Motion No. 1 - Moved by Don Malnourie to approve the FY-86
Low Income Home Energy Assistance Program Plan, motion
seconded by Pete Coffey. Vote: All in favor, motion carried.

Directive: To have the outreach worker attend the next
months community meeting at White Shield to explain about
the fuel assistance program.

Directive: To have the vendors come in and meet with the
committee to agree not to change prices during the year,
this meeting should take place before winter starts.

Directive: To have the Material Resource staff set up a
policy, that when the applicant applies he understands
the procedure of the fuel assistance program such as
to stay with the vendor they put on their application.

The committee asked Steven Francis to come in, to explain
the procedure on vendor payments, because individuals were
getting bills from the vendors. Norma Staples said this
is in regards to the close out checks on fuel assistance.
He said it doesn't take that long to make a check two or
three days and to the vendors within three weeks or less.

ITEM NO. 4 BELINDA BESTON

She told the committee she needs help in getting a well, and the housing authority said she will be on the list for a house. The committee told her she would be on a priority list for wells whenever the Indian Health Service has funds for wells, all the money is obligated for water drilling right now.

ITEM NO. 5 COMMUNITY SERVICE BLOCK GRANT (CSBG)

Elizabeth Morsette discussed the C.S.B.G. plan which is mainly a small grant which pays the salary for the outreach worker, and administrative costs. This will be mailed with the LIHEAP plan.

Motion No. 2 - Moved by Pete Coffey to approve the Community Service Block Grant, motioned seconded by Don Malnourie.
Vote: All in favor, motion carried.

ITEM NO. 6 WEATHERIZATION

Motion No. 3 - Moved by Pete Coffey to approve Loren White, Joyce Nolan, Felicia Skibsrud and Levi Bruce for weatherization, motion seconded by Edmund White Bear. Vote: All in favor.
motion carried.

ITEM NO. 7 TEDDY VIGEN

Gordon Blake said when the Home Improvement Program worked on Teddy Vigen house there was a patio ramp and after the house was completed they didn't put back on the patio ramp. She wants to know if the patio could be rebuilt. It was mentioned all the money was obligated, but to check if there is any funds.

ITEM NO. 8 OTHER

Recommendation by the Committee - To have tribal secretaries to take minutes when asked too, because there are certain days designated for committee meetings and tribal members expect this and have the Executive Secretary write memo regarding this.

Recommendation by the Committee - To write a letter to Titus Benson saying the owner of the trailer should apply, it was mentioned it was his son Barry's trailer.

Recommendation by the Committee - Charmaine Driver check with KMHA radio on a funding book they have for grants.

ITEM NO. 9 ADJOURNMENT

Meeting adjourned at 12:10 P.M. by Chairman Gordon Blake.

Edmund White Bear
Secretary, Material Resource Committee

11-13-85
Date

John Charing
Secretary, Tribal Business Council

1-9-85
Date

ATTEST:

Alyce Spotted Bear
Chairman, Tribal Business Council

1-13-86
Date