

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

September 18, 1985

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

ABSENT: Dennis Huber

OTHERS: Steve Wells, Amy Henry, Norma Staples, and Charmaine Driver, Recording Secretary.

ITEM NO. 1 CALL TO ORDER

Chairman Gordon Blake called the meeting to order at 10:40 A.M.

ITEM NO. 2 ROLL CALL

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

ITEM NO. 3 DON MALNOURIE - MATERIAL RESOURCE COMMITTEE APPOINTMENT

Directive - Gordon Blake would ask Dennis Huber if he would step down because he hasn't been to a committee meeting for the past three months due to being on the Fort Berthold Housing Authority Board and have Don Malnourie be in his place.

ITEM NO. 4 WEATHERIZATION

Mark Charging Weatherization progress report from 9-2-85 to 9-16-85 wasn't detailed. The committee wanted more information on the progress of the projects he is working on.

Motion # 1 - Moved by Don Malnourie to approve Marlis Davis and Cheryl Fox for Weatherization, motion seconded by Edmund White Bear. Vote: All in favor, motion carried.

Motion # 2 - Moved by Edmund White Bear to have Mark Charging, Director of Weatherization spend 2 1/2 days in the office taken care of the Administrative part and 2 1/2 days out working with Benjamin Lone Bear, motion seconded by Ernest Stone. Vote: All in favor, motion carried.

ITEM NO. 5 MATERIAL RESOURCE DEPARTMENT'S BUDGETS

Steve Wells mentioned what the Material Resource Department's staff had left on the savings for salaries which would carry them over into October, this will hold the staff until the new fiscal year contracts come in. Since most of the budgets end on September 30, 1985 except for the Weatherization program.

ITEM NO. 6 MATERIAL RESOURCE DEPARTMENT ADMINISTRATOR POSITION

Amy Henry said she received 5 applications for the M.R.D. Administrator position. The committee said to readvertise after October to see what the new fiscal year budgets are, depending on what amount of funding we receive.

ITEM NO. 7 HOME IMPROVEMENT PROGRAM - CATEGORY A

Motion # 3 - Moved by Don Malnourie to approve Russell Bird and William Bearstail for heating systems and Mabel Howling Wolf for ramp and bathroom fixtures under the HIP Category A money, motion seconded by Edmund White Bear. Vote: All in favor, motion carried.

ITEM NO. 8 HIP AND CDBG PROJECTS

Steve Wells mentioned to the committee on how far the projects are and how much they spent and obligated to the projects with HIP and CDBG funding.

ITEM NO. 9 SALLY WHITE

Pete Coffey said he checked Sally White's sons house and he said there was no one home, and there were no pipes, and to check if there was any funds for a farm pump to help them.

ITEM NO. 10 ADJOURNMENT

Meeting was adjourned by Chairman Gordon Blake at 12:30 P.M.

Edmund White Bear
Secretary, Material Resource Committee

12-04-85
Date

John Chargin
Secretary, Tribal Business Council

1-9-85
Date

ATTEST:

Alice Spallone
Chairman, Tribal Business Council

1-13-86
Date