

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

November 13, 1985

PRESENT: Gordon Blake, Edmund White Bear, Ernest Stone, and Pete Coffey

ABSENT: Don Malnourie - on leave medical reasons

OTHERS: Elizabeth Morsette, Norma Staples, Elmer Wells, Arthur Mandan, and Charmaine Driver, Recording Secretary.

ITEM NO. 1 CALL TO ORDER

Chairman Gordon Blake called the meeting to order at 11:00 A.M.

ITEM NO. 2 ROLL CALL

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

ITEM NO. 3 MINUTES

August 28, 1985 minutes were read by Edmund White Bear.

Motion # 1 - Moved by Edmund White Bear to approve August 28, 1985 minutes, motion seconded by Ernest Stone.  
Vote: All in favor, motion carried.

September 25 1985 minutes were read by Edmund White Bear

Comments: On Item No. 5 Weatherization - Directive should read: Once a month to attach financial statements on Weatherization and HIP budgets.

Motion # 2 - Moved by Edmund White Bear to approve September 25, 1985 minutes with corrections, motion seconded by Ernest Stone. Vote: 3 in favor and 1 not voting, motion carried.

ITEM NO. 4 FUEL ASSISTANCE

Motion # 3 - Moved by Pete Coffey to approve Senior Citizens for propane:

1. Romona Bearquiver
2. Ernest Wilkinson
3. Agnes Yellow Wolf

motion seconded by Ernest Stone. Vote: All in favor, motion carried.

ITEM NO. 4      FUEL ASSISTANCE (Continue)

Motion # 4 - Moved by Pete Coffey to approve Non-Senior Citizens for propane:

- |                      |                       |
|----------------------|-----------------------|
| 1. Curtis Danks      | 8. Merlin Lockwood    |
| 2. Marvin Driver     | 9. Sadie Mann         |
| 3. John Fox, Jr.     | 10. Sam Meyers, Jr.   |
| 4. Martha Fredericks | 11. Timothy Roszell   |
| 5. Fred Gunn, Jr.    | 12. Wilson Starr, Jr. |
| 6. Dolly Hopkins     | 13. Richard White Owl |
| 7. Lydia R. Hosie    | 14. Louie Vondal      |

motion seconded by Ernest Stone. Vote: All in favor, motion carried.

Motion # 5 - Moved by Pete Coffey to approve Non-Senior Citizens for electricity:

- |                     |                        |
|---------------------|------------------------|
| 1. Doris Hoffman    | 4. Wilbur Spotted Wolf |
| 2. Millard Hale     | 5. Sharon White Bear   |
| 3. Diana Lone Fight | 6. Rachel Grady        |

motion seconded by Ernest Stone. Vote: All in favor, motion carried.

Motion # 6 - Moved by Pete Coffey to approve Non-Senior Citizens for fuel oil:

- |                      |                      |
|----------------------|----------------------|
| 1. Bruce Crows Heart | 3. Donald Lone Fight |
| 2. Mahlon Gunn       | 4. Lyn Nolan         |

motion seconded by Ernest Stone. Vote: All in favor, motion carried.

Motion # 7 - Moved by Pete Coffey to approve for Crisis Intervention:

1. Rich Schilf for propane - \$200.00  
(Contract didn't come in his last pay period was in September.)
  2. Richard White Owl for reconnection fee - \$100.00
- motion seconded by Ernest Stone. Vote: All in favor, motion carried.

The following list are over income for the fuel assistance program:

- |                   |                      |
|-------------------|----------------------|
| 1. Robert Church  | 5. Carl Whitman, Jr. |
| 2. Maynard T. Fox | 6. Eugene White      |
| 3. James B. Hall  | 7. Wilbur Stevenson  |
| 4. Julie Necklace | 8. Paul White Bear   |

ITEM NO. 5      WEATHERIZATION

Motion # 8 - Moved by Pete Coffey to approve for Weatherization:

- |                        |                  |
|------------------------|------------------|
| 1. Debra Beston        | 4. Samuel Meyers |
| 2. Allen Chase         | 5. William Bell  |
| 3. Merle Jean Goodbear |                  |

motion seconded by Ernest Stone. Vote: All in favor, motion carried.

Directive - To have Mark Charging attend the meetings.

ITEM NO. 6      MABEL HOWLING WOLF

Edmund White Bear mentioned Mabel Howling Wolf was approved for a ramp and bathroom fixtures, and she has a bill. Steve Wells said the FY-86 HIP funding will come in after November 15, 1985 and to bring the invoice in to be paid, also to have work done on the bathroom fixtures at her house.

ITEM NO. 7      ARTHUR (TOM) MANDAN

Tom Mandan said Indian Health Service is drilling for water at his house and they found water and is was wondering when he could get his drainfield. Steve Wells said IHS is just drilling for water right now. I.H.S. when they find water on the sites that were approved then they will readvertise for 30 days on bids for the drainfields. If the weather is bad they will have to wait until spring after it thaws out by May.

ITEM NO. 8      REVISION OF FORMS FOR BIA/HIP & HUD/CDBG REHAB.

Ken Deane, Jr. assisted the Material Resource Department in revising the forms for these programs. Copies of the draft set were giving to the committee for their review. On next weeks meeting to be discussed.

ITEM NO. 9      OTHER

Leone White's house all the roughin and siding done. Needs sheetrocking and tape and texture to be done on the house.

ITEM NO. 10      ADJOURNMENT

Motion # 9 - Moved by Edmund White Bear to adjourn meeting at 12:10 P.M., motion seconded by Pete Coffey. Vote: All in favor, motion carried.

Edmund White Bear  
Secretary, Material Resource Committee

12-04-85  
Date

John Mangun  
Secretary, Tribal Business Council

1-9-86  
Date

ATTEST:

Oliver Spotted Bear  
Chairman, Tribal Business Council

1-13-86  
Date