

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

November 20, 1985

PRESENT: Gordon Blake, Don Malnourie and Ernest Stone (Edmund White Bear came in later 10:55 A.M.)

ABSENT: Pete Coffey

OTHERS: Elizabeth Morsette, Steve Wells, Norma Staples, Charles Grinnell, Ken Deane, Jr. and Charmaine Driver, Recording Secretary.

ITEM NO. 1 CALL TO ORDER

Chairman Gordon Blake called the meeting to order at 10:45 A.M. He appointed Don Malnourie as Acting Secretary.

ITEM NO. 2 ROLL CALL

Roll was called by Don Malnourie, Acting Secretary, quorum present.

ITEM NO. 3 FUEL ASSISTANCE

Motion # 1 - Moved by Don Malnourie, seconded by Ernest Stone to approve for Crisis Intervention for:

1. Kyle Baker for propane - \$200.00
2. William T. Good Bird for deposit fee - \$200.00
3. James T. Hale for tank rental - \$120.00
4. Gwendolyn Mathews for reconnection fee - \$200.00

Vote: All in favor, motion carried.

Motion # 2 - Moved by Don Malnourie, seconded by Ernest Stone to approve Senior Citizens and Non Senior Citizens for electricity:

Senior Citizens:

1. Phillip Ross
2. Margie Hunts Along

Non Senior Citizens:

1. William T. Good Bird
2. Freida Chase
3. Wayne Packineau
4. Ronald Smith
5. John Stone, Jr.
6. Frank P. Henry

Vote: All in favor, motion carried.

Motion # 3 - Moved by Don Malnourie, seconded by Ernest Stone to approve Senior Citizens and Non Senior Citizens for fuel oil:

Senior Citizens:

1. George Lewis

Non Senior Citizens:

1. Delvin Foote
2. Martha Jarski
3. James A. Roselli

Vote: All in favor, motion carried.

ITEM NO. 3 FUEL ASSISTANCE (Cont.)

Motion # 4 - Moved by Don Malnourie, seconded by Ernest Stone to approve Non Senior Citizens for propane:

- | | |
|--------------------|-----------------------|
| 1. Russell Bird | 6. Arthur Smith |
| 2. Avallon Knight | 7. Larry Trujillo |
| 3. Pauline Nez | 8. Irene White Owl |
| 4. Glenn Perkins | 9. Beverly Wilkinson |
| 5. Kandace Robbins | 10. Doreen Young Bird |

Vote: All in favor, motion carried.

ITEM NO. 4 REVISION OF FORMS FOR BIA/HIP & HUD/CDBG REHAB.

Ken Deane, Jr. and Steve Wells explained to the committee the forms they are now using are inadequate. Gordon Blake read the memorandum on the revisions of forms, also attached was a draft set of the revised forms. Reasons for the change were listed on the memo and agency concerns.

The Material Resource Committee recessed for lunch at 1:00 P.M.

The Material Resource Committee reconvened at 2:00 P.M.

The committee continued the discussion on the revision of forms pages 1 thru 29. Set No. 1 is the Preapplication form, pages 1 thru 8; Set No. 2 is Housing Unit Evaluation Form, pages 9 thru 21 Set No. 3 is the Evaluation/Rating/Recommendation Form pages 22 thru 25; Set No. 4 is the Full Application Contract Form, pages 26 thru 29.

The committee went through the draft page by page making changes in adding and deleting, the forms.

ITEM NO. 5 SMALL MAINTENANCE AND REPAIRS

Motion # 5 - Moved by Ernest Stone, seconded by Don Malnourie that Material Resource request the Tribal Business Council set aside \$20,000 for maintenance and minor repairs for this coming year guidelines and ordinances to be produced by Ken Deane, Jr. and Steve Wells.

REMARKS - provided there are income guidelines.

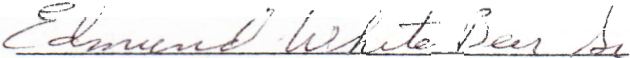
Vote: All in favor, motion carried.

Discussion took place to set a limit of \$1,000 per applicant depending on the small repair and if they can pay half and the program to pay the other half.

ITEM NO. 6 ADJOURNMENT

Meeting adjourned by Chairman Gordon Blake at 4:20 P.M.

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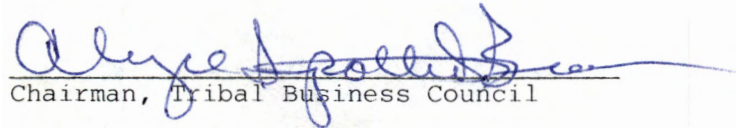

Secretary, Material Resource Committee

1-29-86
Date


Secretary, Tribal Business Council

02-21-86
Date

ATTEST:


Chairman, Tribal Business Council

02-21-86
Date