

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

February 19, 1986

PRESENT: Gordon Blake, Edmund White Bear, Don Malnourie and Pete Coffey

ABSENT: Ernest Stone

OTHERS: Elmer Wells, Mark Charging, Charles Wilkinson, Norma Staples and Charmaine Driver, Recording Secretary.

ITEM NO. 1 CALL TO ORDER

Chairman Gordon Blake called the meeting to order at 11:22 A.M.

ITEM NO. 2 ROLL CALL

Secretary Edmund White Bear called roll, quorum present.

ITEM NO. 3 FUEL ASSISTANCE

Motion # 1 - Moved by Pete Coffey, seconded by Don Malnourie to approve Non Senior Citizens for electricity:

1. Sharon Hand
2. Rudolph Sanders
3. Paul White Bear
4. Tillie Lone Fight

Vote: All in favor, motion carried.

Motion # 2 - Moved by Pete Coffey, seconded by Don Malnourie to approve Senior Citizens and Non Senior Citizens for fuel oil and propane:

Fuel Oil:

1. Victor Elk (Senior Citizen)
2. Clyde Brady (Non Senior Citizen)

Propane:

1. Ken Freeman, Jr. (Non Senior Citizen)

Vote: All in favor, motion carried.

ITEM NO. 4 WEATHERIZATION

Mark Charging went over his FY-86 Weatherization budget with the committee. The budget was decreased from last years budget it was \$55,000 now it is \$52,000. The proposal will be mailed by February 28, 1986. And if funded the fiscal year will begin on April 1, 1986.

ITEM NO. 5 ALLEN WICKER

Charles Wilkinson went to Allen Wickers place yesterday. He gave a oral report to the committee on the condition of his house. The same information was given by Steve Wells who went down to his house last year. The Home Improvement Program replaced the sheetrock, fixed floor in kitchen, did some wiring, put some doors on and a ramp, but at the time they finished the work, Allen Wicker was renting his house out and when he moved back in his house. He had complaints about the work, the doors and windows weren't put on right, the sink was hanging and there was a hole in the wall.

Steve Wells said the house wasn't left in that condition and the windows weren't put in by the program. Steve Wells told the committee that according to the HIP/CDBG regulations they can't do these repairs and it is the homeowner's responsibility for the repairs.

Mark Charging said he might be able to help him on the Weatherization Program this coming summer.

Directive - Steve Wells is to write letter to Allen Wicker explaining the HIP/CDBG regulations stating that they can't do any work on his house. And in the same letter Mark Charging is to state he will be eligible for assistance through the Weatherization Program this coming summer.

ITEM NO. 6 ESTHER PERKINS

Mark Charging said at the time Esther Perkins applied for Weatherization assistance her application was on hold, due to no Weatherization funds. But at the meeting Mark Charging attended in Denver they can't do any more work on rental units. Mark Charging said he is going to write a letter to the Fort Berthold Housing Authority explaining this and any repairs on the rental units would be the Fort Berthold Housing Authority's responsibility to repair them.

ITEM NO. 7 MATERIAL RESOURCE DEPARTMENT STAFF

Directive to the staff - Any business that takes place in the committee meetings, the staff will have to take care of the paperwork such as writing letters or checking information by the committee member's decisions.

ITEM NO. 8 WEATHERIZATION MEETING - February 4, 1986

Gordon Blake and Mark Charging went to a Weatherization meeting in Denver on the FY-86 Weatherization funding. They commented on what was said at the meeting.

The Weatherization program can't work on any more Fort Berthold Housing rental units. And the Weatherization program's tools and vehicles have to be used only by the program unless an arrangement can be made by the HIP/CDBG programs for the use of these.

They also mentioned that the Fort Berthold Reservation had many doors replaced on the houses and trailers. They said in this coming fiscal year to replace the doors only if they were in bad shape.

Mark Charging explained to the committee the Weatherization's Monthly Summary Reports on the projects they completed and on what information is needed and the financial part is done by the Finance Department. This report is mailed to the Denver office monthly.

ITEM NO. 9 TWIN BUTTES COMMUNITY MEETING

Gordon Blake and Steve Wells attended a meeting in Twin Buttes Community on the proposed community building that they were going to put in the FY-86 CDBG funding proposal. Gordon Blake and Steve Wells asked if they will wait for next years FY-87 CDBG funding because they want to finish up the Housing Rehabilitation projects first. This will give them more time to get all the information for the points asked for in the CDBG grant. At this time they had no 20% matching funds. The community said they will wait for FY-87 CDBG funding. Melvin Rabbithead and Ernestine Perry is to write letter to Alyce Spotted Bear and the other Tribal Business Council's members saying they will wait for FY-87 CDBG funding.

Also a resolution to set priority for FY-87 CDBG funding for the Twin Buttes proposed Community Building to be acted on by the Tribal Business Council members.

Their architect's plan of the community building is similar to the North Segment Hall (80 wide & 60 long), the estimation of cost is \$250,000.

It was also mentioned there might others competing for FY-87 CDBG funds: Parshall Community, Commodities, Bingo Palace and White Shield Circuit Harness Manufacturing.

ITEM NO. 10 ADJOURNMENT

Chairman Gordon Blake adjourned meeting at 12:32 P.M.

Edmund White Bear
Secretary, Material Resource Committee

4-2-86
Date

John Chasing
Secretary, Tribal Business Council

5-8-86
Date

ATTEST:

Alyce Speed Bear
Chairman, Tribal Business Council

5-8-86
Date