

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

July 9, 1986

PRESENT: Edmund White Bear, Acting Chairman; Pete Coffey, Acting Secretary and Ernest Stone

ABSENT: Gordon Blake and Don Malnourie

OTHERS: Elmer Wells, Norma Staples, Mark Charging, Bobby Bell and Charmaine Driver, Recording Secretary

ITEM NO. 1 CALL TO ORDER

Acting Chairman Edmund White Bear called the meeting to order at 11:10 A.M. He appointed Pete Coffey Acting Secretary.

ITEM NO. 2 ROLL CALL

Acting Secretary Pete Coffey called roll, quorum present.

ITEM NO. 3 MINUTES

June 18, 1986 minutes were read by Pete Coffey.

Motion # 1 - Moved by Pete Coffey, seconded by Ernest Stone to approve Material Resource Committee Meeting Minutes of June 18, 1986.

Vote: All in favor, motion carried.

ITEM NO. 4 RAMONA HEART'S HOUSE

Steve Wells said Ramona's House would be a Category C or D and if they worked on it they would have to drop 4 houses on the approved list for FY-86 HIP monies.

Bobby Bell, of Fort Berthold Housing Authority was called in to see if Ramona Heart could get a rental unit in the White Shield or New Town area for the time being. Bobby Bell said he would check with Judy Brugh to see if there was a place available and he would get back to the committee.

ITEM NO. 5 COMMUNITY DEVELOPMENT BLOCK GRANT

Steve Wells said the FY-87 CDBG proposal did not rate high enough to be funded. He mentioned the FY-88 CDBG meeting will be held in Denver, Colorado on August 27 and 28, 1986.

Ernest Stone is to check with the Twin Buttes Community to see if they were still planning on applying for CDBG funds for their community building.

ITEM NO. 6 HOME IMPROVEMENT PROGRAM

Steve Wells said he attended a HIP meeting in Aberdeen, SD on June 17, 1986 for FY-87 HIP monies for \$132,600.00 which is 75% of \$176,800.00 on which they can apply for.

Steve also mentioned the schedule they will be using in future projects. In September and October they will be doing the Scope of Work on the approved projects list. In April they will advertise for bids on the electrical, heating and plumbing part, and the force account crew will be doing the carpentry part. May through September they will be starting the construction on the projects.

ITEM NO. 7 FmHA PRESERVATION GRANT

Steve Wells said the Material Resource Department will be applying for the FmHA Preservation Grant and the due date for the proposal is July 28, 1986 to repair/rehabilitate 20 houses.

In August or September they will let us know if it is approved or not.

ITEM NO. 8 ADJOURNMENT

Acting Chairman Edmund White Bear adjourned meeting at 12:00 P.M.

Edmund White Bear
Secretary, Material Resource Committee

8-13-86
Date

John Chasing
Secretary, Tribal Business Council

Aug 14, 1986
Date

ATTEST:

Alyce Agreed Sun
Chairman, Tribal Business Council

August 14, 1986
Date