

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

January 14. 1987

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

ABSENT: Pete Coffey and Don Malnourie

OTHERS: Elmer Wells, Mark Charging, Elizabeth Morsette, Norma Staples,  
Mr. & Mrs. Thomas Black Hawk and Charmaine Driver, Recording  
Secretary

ITEM NO. 1 CALL TO ORDER

Chairman Gordon Blake called the meeting to order at 10:55 A.M.

ITEM NO.2 ROLL CALL

Secretary Edmund White Bear called roll, quorum present.

ITEM NO. 3 MINUTES

December 31, 1986 minutes were read by Edmund White Bear.

Motion # 1 - Moved by Edmund White Bear, seconded by Ernest Stone  
to approve December 31, 1986 minutes.

Vote: All in favor, motion carried.

January 7, 1987 minutes were read by Edmund White Bear.

Comments: On Item # 5 Weatherization/ Mark Charging said Larry  
Trujillo is in California and his application is on hold until  
he returns.

Motion # 2 - Moved by Edmund White Bear, seconded by Ernest  
Stone to approve January 7, 1987 minutes.

Vote: All in favor, motion carried.

ITEM NO. 4 LOW INCOME HOME ENERGY ASSISTANCE PROGRAM APPLICANTS

Motion # 3 -- Moved by Edmund White Bear, seconded by Ernest Stone  
to approve for Electricity, Propane and Crisis Intervention:

Electricity: 1. Debbie Danks  
2. Judy Bear Houle  
3. Ruth White Owl

Propane: 1. George Bruce, Jr.  
2. David Skibsrud  
3. Karen Walks

Crisis Intervention: 1. Judy Bear Houle

Vote: All in favor, motion carried.

ITEM NO. 4      LIHEAP CONT.

Norma Staples made a update report on the LIHEA Program Support.  
This is not including the January 14, 1987 List.

Fuel Assistance Applicants

Approved-328      Over Income-6      Tabled-1

Propane-176      Electricity-118      Fuel Oil-32      Coal-2

Total Obligated-\$250,725.00      Balance Left-\$45,475.70

Pending: 6 for income verification

Crisis Intervention Applicants budgeted amount - \$4,925.00

Approved-34      Spent-\$4,394.46      Obligated-\$299.75      Balance-\$230.79

She has enough funds in the Admin Portion of the LIHEAP Budget  
to cover her until the end of the program year (9-30-87).

ITEM NO. 5      WEATHERIZATION

Mark Charging made a update report on the Weatherization Budget.  
He had overruns in his Weatherization Budget which is being trans-  
ferred to the LIHEAP Transfer Weatherization Support Budget.  
He has enough funds in the Admin Portion of the Weatherization  
including the LIHEAP Transfer to cover until the end of the program  
year (3-31-87).

He went over the Project Summary report as to what materials was  
need to complete individual's project. The Outreach Worker is to  
check on Pete Fredericks to see if he is still living there, because  
he wasn't at home when the Weatherization crew went to Twin Buttes  
on 4 occasions.

Total Projects Completed to Date: 21      Total Projections for FY-86: 46  
Number of Applications pending approval: 11

Also Jon Lewis was contacted regarding reimbursement to the Weather-  
ization program. He agreed to pay the amount of material put on  
home he was renting (and moved from). He will send a letter as to  
the monthly amount he will pay.

Motion # 4 - Moved by Edmund White Bear, seconded by Ernest Stone  
to approve for Weatherization:

1. David Kirkaldie
2. Myrna Jacobs
3. James Plenty Chief
4. Virginia Johnson

Denied: 1. Ivetta Spotted Bear/Over Income  
2. Marlene Gillette/Over Income

Vote: All in favor, motion carried.

ITEM NO. 6 IRENE BLACK HAWK

Steve Wells said it would take \$33,000.00 to complete her home. And the Home Improvement Program will be receiving \$49,000.00 for FY-87. He stills needs to do the budget for this. He also said there is 2 additional projects to complete for FY-86. It depends on the FY-87 CDBG proposal if it is going to be approved for funding.

Gordon Blake explained to Irene Black Hawk the regulations on HIP and Weatherization programs. She was willing to wait and to check back with Steve Wells in April.

ITEM NO. 7 COMMUNITY SERVICE BLOCK GRANT

Elizabeth Morsette will bring her information report on CSBG next week.

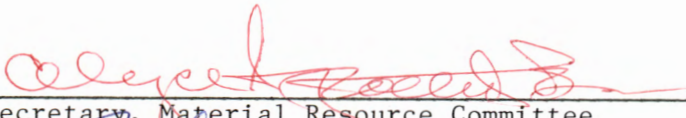
ITEM NO. 8 HOME IMPROVEMENT PROGRAM

Steve Wells made a update report on the Home Improvement Program. He went over the FY-86 HIP projects as to what projects were complete and the projects that need to be completed. He went over the FY-86 Carryover Budget effective period: 10-1-86 to 3-06-87. He needs to do a budget for FY-87 HIP Budget for \$49,000.00. He went over the Water Well List and Applications that are on file. The 1984 CDBG program - 23 projects were completed with this funding. He went over the HIP Selection Criteria on how to select applicants on a point system. He received this on December 11, 1986.

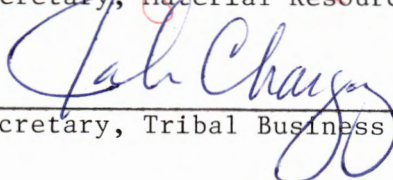
Steve also mentioned that the house they were working on got broken into in New Town. But later they got all the tools back. There was no cops on duty at the time. The only damage was they broke the door the cost is \$94.95. The committee left it up to Steve if he wants to collect from them.

ITEM NO. 9 ADJOURNMENT

Chairman Gordon Blake adjourned meeting at 12:07 P.M.

*acting*  
  
Secretary, Material Resource Committee

1-21-87  
Date

  
Secretary, Tribal Business Council

2/24/87  
Date

ATTEST:

  
Chairman, Tribal Business Council

2-24-87  
Date