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proposals for funding. Where we're at at this point with regard to the remaining four proposals is, we're exploring with them the possibility of coming up with a match. One of the reasons Mr. Dalstrom's proposal was so attractive to us is, he came to us initially with a match. I seem to recall it was almost a dollar for dollar match. So with response to that particular observation by Mr. Dalstrom that our failure to award that money would indicate somehow or another a lessening of our commitment to the Native American community, I just wanted to indicate for the record that we have moved with regard to those grant monies, and as I say, have awarded one of the grants and intend to award the other four.

MR. VALOIS: Thank you, Mr.
Brooks. Mrs. Norris, I don't want to get into a blow by
blow exchange about letters which are not in the record
and so forth. I think you have the Corporation's commitment
MRS. NORRIS: I just wanted

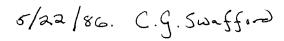
to clarify that the problems with the matching funds was not part of the initial RFP request for proposal.

MR. VALOIS: Mrs. Swafford,

you had a motion?

MRS. SWAFFORD: Yes, I do have a motion. I move that the Board of Directors authorize the president of the Corporation to consolidate

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regional office functions within headquarters and make the necessary personnel and operational changes to effectuate the consolidation.

MR. VALOIS: Is there a

second to that?

MRS. BENAVIDEZ: Second.

MR. MENDEZ: Second.

MRS. BERNSTEIN: Hortencia

seconds it.

MR. VALOIS: We have two

seconds, thank you. Is there any further discussion concerning this motion?

MR. SMEGAL: I did want to follow up on...a comment was made that isn't clear to me from the materials that I was provided by Mary that we're talking about the same thing. There are six applications that have been in there for a long time. You had a September, 1985 Federal Register pronouncement of money available.

Her concern and my understanding is that there's some condition subsequent to come along here now, and unless the applicant comes up with some mechanism for reaching out and getting some matching funds, they're not going to get their application approved. Is that inconsistent with what you all are doing? I understand one grant, and