

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

JANUARY 2, 1985

PRESENT: Alyce Spotted Bear, Acting Secretary, Dennis Huber,
Acting Chairman, and Pete Coffey.

OTHER: Norma Staples, Arnie Guimont and Debbie DuBois,
Recording Secretary.

ITEM NO. I CALL TO ORDER
Acting Chairman, Huber called the meeting to order
at 11:43 a.m.

ITEM NO. II ROLL CALL
Roll Call, Quorum Present.

ITEM NO. III READING OF MINUTES
Motion No. 1 - Moved by Coffey to approve November
28, 1984 minutes, seconded by Spotted Bear,
VOTE: Unanimous, Motion carried.

Motion No. 2 - Moved by Coffey to approve December 5,
1984 minutes, seconded by Spotted Bear, VOTE: Unanimous,
Motion carried.

Motion No. 3 - Motion made by Coffey to approve minutes
of December 12, 1984 with corrections,
REMARKS: Meredith Irwin is to be deleted from the Fuel
Assistance list as income is over guidelines. Seconded
by Spotted Bear, VOTE: Unanimous, Motion carried.

Motion No. 4 - Coffey made motion to approve December
19, 1984 minutes with the following remarks: Arnie
stated he would do what the Committee directs him to do.
Seconded by Spotted Bear, VOTE: Unanimous, Motion carried.

ITEM NO. IV LOW INCOME HOME ENERGY ASSISTANCE PROGRAM
Motion No. 1 - Moved by Coffey to approve the following
for electricity:

John Fox Sr. Mariam Stone Margie Hunts Along

Kathy RealBird's application reviewed but denied as income
was too high. Seconded by Spotted Bear, VOTE: Unanimous,
Motion carried.

Motion No. 2 - Moved by Coffey to approve the following
for Fuel Oil:

Franklin Bird Kevin Fox Florentine Goodall

Motion seconded by Spotted Bear, VOTE: Unanimous,
Motion carried with the notation of checking on
Kevin Fox periodically.

Motion No. 3 - Motion by Coffey to approve the following
for Propane:

Doreen Bell Eleanore Crows Heart
Calvin Drags Wolf Keith Mandan
Titus Hall Ralph Little Owl

Seconded by: Spotted Bear, VOTE: Unanimous, Motion
carried.

ITEM NO. V CRISIS INTERVENTION

Motion by Coffey to approve the following:

Mary Little Owl George Morsette
Allan Wicker

Seconded by Spotted Bear, VOTE: Unanimous, Motion carried.

ITEM NO. VI WELL AND SEWAGE LIST

Motion No. 1 - Five more names were needed to be added
to the I.H.S. list. Coffey moved to approve the following:

1. Arthur Mandan
2. Darryl Young Bird
3. Lonnie Spotted Bear
4. Leonard Hale
5. Yvonne Merrick

Seconded by Spotted Bear, VOTE: Unanimous, Motion carried.

ITEM NO. VII Motion No. 1 - Arnie is to complete the necessary paper-
work in order to subcontract from I.H.S., the Well and
Sewage System Project. Motion by Coffey, seconded by
Spotted Bear, VOTE: Unanimous, Motion carried.

ITEM NO. VIII ADJOURNMENT

Meeting adjourned at 12:47 p.m.

Acting *Don Huber*
Secretary, Material Resource Committee

1/9/85

Date

John Chausin
Secretary, Tribal Business Council

1-16-85

Date

ATTEST:

Alyce [unclear] Ben
Chairperson, Tribal Business Council

1-16-85

Date