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

March 20, 1985

PRESENT: Dennis Huber, Edmund White Bear, Ernest Stone

and Pete Coffey

ABSENT: Gordon Blake

OTHERS: Arnie Guimont, Elmer Wells, Norma Staples, Mr. & Mrs.

Ron White Owl and Charmaine Driver, Recording Secretary

ITEM NO. 1 CALL TO ORDER

Dennis Huber acting chairman called the meeting to

order at 11:25 A.M.

ITEM NO. 2 ROLL CALL

Roll was called, quorum present

ITEM NO. 3 FUEL ASSISTANCE

Motion No. 1 - Moved by Coffey to approve Roverta Chapin and Frank Moran for electricity; and Beulah Freeman and Kenneth Fredericks, Jr. for propane,

motion seconded by Stone. Vote: unanimous, motion

carried.

ITEM NO. 4 LIHEAP BUDGET

Elmer Wells explained the LIHEAP budget and the budget has enough to cover the increase for 293 applicants

for \$160.00 increase.

 $\underline{\text{Motion No. 2}}$ - Moved by Coffey to approve 293 applicants for \$160.00 increase that requested it, motion seconded

by White Bear. Vote: unanimous, motion carried.

ITEM NO. 5 HOUSING REHAB

Motion No. 3 - Moved by Coffey to approve Eloise McAndrews for well renovation, motion seconded by White

Bear. Vote: unanimous, motion carried.

Ron White Owl showed the committee a sample of his

water.

Motion No. 4 - Moved by Coffey to request emergency assistance from IHS to develop a municipal water system for 3 Indian families in the Van Hook community. Arnie will write a letter to IHS with a follow up by phone, motion seconded by Stone. Vote: unanimous, motion

carried.

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ITEM NO. 6 ADJOURNMENT

Meeting adjourned at 11:53 A.M. by Acting Chairman Huber.

Secretary, Material Resource Committee

Business Council

Date

ATTEST:

Chairman, Tribal Business Council