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

May 29, 1985

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

ABSENT: Dennis Huber

OTHERS: Arnie Guimont, Norma Staples and Charmaine Driver, Recording

Secretary

ITEM NO. 1 CALL TO ORDER

Chairman Gordon Blake called the meeting to order 10:55 a.m.

ITEM NO. 2 ROLL CALL

Roll was called by Chairman Gordon Blake, quorum present.

ITEM NO. 3 MINUTES

May 8, 1985 minutes were read by Chairman Gordon Blake.

COMMENTS: Question was asked by the committee on Shirley Miller's well. Arnie Guimont said most of the funds are obligated now, if there are any savings from the estimated cost of projects they might be able to assist her in getting a well.

Another question was asked on Willard Yellow Bird's well. Arnie Guimont said the project is complete and he now has water Recommendation by the committee; To have all future cost estimates done by Arnie Guimont.

Motion # 1 - Moved by Edmund White Bear to approve May 8, 1985 minutes, motion seconded by Ernest Stone. Vote: All in favor motion carried.

May 15, 1985 minutes were read by Chairman Gordon Blake.

Comments: Chairman Gordon Blake said Ken Deane Jr., made a report for the Utilities Commission on how they could get grants for them to be on their own.

MOTION # 2 - Moved by Pete Coffey to approve May 15, 1985 minutes, motion seconded by Ernest Stone. Vote: All in favor, Motion carried.

May 22, 1985 minutes were read by Chairman Gordon Blake.

Comments: Arnie Guimont was to get a firm bid for pickup from Aubols.

 $\frac{\text{MOTION } \# \ 3}{\text{minutes}}$, with corrections, motion seconded by Ernest Stone. Vote: All in favor, motion carried.

ITEM NO. 4 WEATHERIZATION

Motion # 4 - Moved by Edmund White Bear to approve Gerald White, Sr., Doreen Young, and George Fox, Jr. for Weatherization, motion seconded by Pete Coffey. Vote: All in favor, motion carried.

ITEM NO 5 HOUSING REHAB

Arnie Guimont discussed the HIP and CDBG budgets. He said he will find out how the budgets stand in two weeks, when the invoices start coming in.

ITEM NO. 6 FUEL ASSISTANCE

Norma Staples mentioned John Fredericks, Jr. was tabled at a previous meeting for further information on his income. He is now eligible for fuel assistance.

Motion # 5 - Moved by Pete Coffey to approve John Fredericks Jr
for electricity, motion seconded by Ernest Stone. Vote: All
in favor, motion carried.

ITEM NO. 7 CHUCK ROSS

Recommendations by the committee: To have Arnie Guimont check the budgets to see if he could get Chuck Ross a well.

ITEM NO. 8 ADJOURNMENT

Meeting adjourned at 11:55 A.M. by Chairman, Gordon Blake.

Secretary, Material Resource Committee	6-19-85
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O.l. Plane.	7-3-85
Secretary, Tribal Business Council	Date

ATTEST:

Chairman, Tribal Business Council Date