

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

January 15, 1986

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

OTHERS: Norma Staples, Mark Charging, Amy Henry, Larry Three Irons,
Garland Langley and Charmaine Driver, Recording Secretary

ITEM NO. 1 CALL TO ORDER

Chairman Gordon Blake called the meeting to order at 10:43
A.M.

ITEM NO. 2 ROLL CALL

Secretary Edmund White Bear called roll, all members present.

ITEM NO. 3 FUEL ASSISTANCE

Motion # 1 - Moved by Don Malnourie, seconded by Pete Coffey
to approve for Crisis Intervention:

1. Paul White Bear for electricity - \$200.00

Vote: All in favor, motion carried.

Motion # 2 - Moved by Don Malnourie, seconded by Pete Coffey
to approve Non Senior Citizens for Propane and Fuel Oil:

Propane:

1. Bruce Fox
2. Nelson Kerr
3. Emanuel D. Wilkinson

Fuel Oil:

1. Dana Howard

Vote: All in favor, motion carried.

Motion # 3 - Moved by Edmund White Bear, seconded by Ernest
Stone to approve Non Senior Citizens for electricity:

1. Clark Fox
2. Elizabeth Morsette
3. Mirriam Stone

Tabled - Sybert Yellow Bear for more information.

Denied - Rhine Hunts Along - LIHEAP funding can't pay back years
bills.

Vote: All in favor, motion carried.

Directive - To have outreach worker check on income verification
for Ralph Little Owl.

ITEM NO. 4 WEATHERIZATION

Mark Charging told the committee that when they do a journal voucher he would have enough funds for the meeting in Lakewood, Colorado.

Motion # 4 - Moved by Don Malnourie, seconded by Edmund White Bear to approve travel for Mark Charging and any committee member for the February 4, 1986, FY-86 Weatherization meeting in Lakewood, Colorado.

Vote: All in favor, motion carried.

ITEM NO. 5 ELIZABETH MORSETTE TEMPORARY ABSENCE

Amy Henry was called in to explain the Personnel Policies and Procedures on the 90 days probationary period. Elizabeth Morsette can't use her accrued leave hours until she has completed the 90 days probationary period. During her absence she has to go leave without pay. Also someone may be hired 30 days on a temporary appointment.

Motion # 5 - Moved by Don Malnourie, seconded by Edmund White Bear for Norma Staples, LIHEAP to pick from the temporary outreach workers that we had to fill the 30-day temporary assignment of Elizabeth Morsette's absence.

Vote: All in favor, motion carried.

ITEM NO. 6 DEMONSTRATION ON THE KING SONS "MONARCH 631"

Chairman Gordon Blake introduced the committee members and staff to Garland Langley and Larry Three Irons.

Chairman Gordon Blake said he had a 11:30 A.M. meeting and appointed Edmund White Bear as Acting Chairman and left.

They gave a demonstration on how the Monarch 631 when hooked up to the furnace would help save energy dollars. The unit plus installation is \$395.00. The product have been on the market for over 5 years. Brochures were handed out.

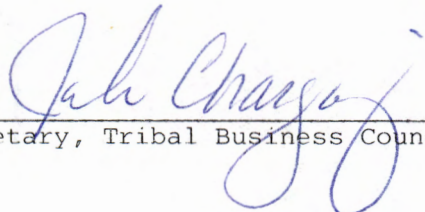
Suggestions were to have them go to the Fort Berthold Housing Authority for a demonstration on the Monarch 631 unit. There are no funds available at this time for purchasing these units.

ITEM NO. 7 ADJOURNMENT

Meeting was adjourned at 12:10 P.M. by Acting Chairman Edmund White Bear.

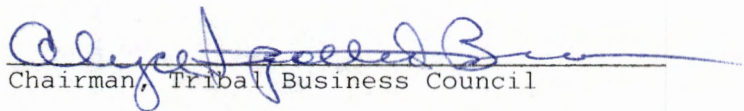

Secretary, Material Resource Committee

1-29-86
Date


Secretary, Tribal Business Council

02.21.86
Date

ATTEST:


Chairman, Tribal Business Council

02.21.86
Date