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

## April 23, 1986

- PRESENT: Don Malnourie, Pete Coffey, and Ernest Stone
- ABSENT: Gordon Blake and Edmund White Bear Travel to Twin Buttes on Pre-Bid Opening on Roads Project # 42
- OTHERS: Elmer Wells, Norma Staples and Charmaine Driver, Recording Secretary
- ITEM NO. 1 CALL TO ORDER

Acting Chairman Don Malnourie called the meeting to order at 10:50 A.M. He appointed Pete Coffey as Acting Secretary.

ITEM NO. 2 ROLL CALL

Acting Secretary Pete Coffey called roll, quorum present.

ITEM NO. 3 MINUTES

April 16, 1986 minutes were read by Pete Coffey.

Motion # 1 - Moved by Ernest Stone, seconded by Pete Coffey to approve Material Resource Committee Meeting Minutes of April 16, 1986.

Vote: All in favor, motion carried.

ITEM NO. 4 FUEL ASSISTANCE

Motion # 2 - Moved by Pete Coffey, seconded by Ernest Stone to approve Non Senior Citizen for Electricity:

1. Delsey Fox

Vote: All in favor, motion carried.

ITEM NO. 5 ADJOURNMENT

Acting Chairman Don Malnourie adjourned meeting at 11:00 A.M.

rund Secretary, Material Resource Committee a Secretary, Tribal Bysiness Council ATTEST:

Chairman, usiness Council

5 7.84 Date

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