

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

April 30, 1986

- PRESENT: Gordon Blake, Edmund White Bear, Pete Coffey, Don Malnourie
- ABSENT : Ernest Stone
- OTHERS : Norma Staples, Mark Charging, Stephen Francis, Elizabeth Morsette  
Recording Secretary
- ITEM NO. 1 CALL TO ORDER  
Chairman Gordon Blake called the meeting to order at 10:45 AM
- ITEM NO. 2 ROLL CALL  
Secretary Edmund White Bear called roll, quorum present.
- ITEM NO. 3 LIHEAP  
Motion No. 1 - Moved by Pete Coffey seconded by Don Malnourie to approve the following for fuel assistance:
- |                    |                    |
|--------------------|--------------------|
| 1. Bryan Rogers    | 3. Kimberly Myrick |
| 2. Linda Fool Bear | 4. Frank White     |
- Vote: all in favor, motion carried.
- ITEM NO. 4 WEATHERIZATION  
Mark Charging informed the committee that the Weatherization Program is being assessed \$960 for insurance on the Weatherization Vehicles. He is concerned there is no money in the budget to pay this expense.  
Steve Francis entered the meeting at 11:05 AM to explain that the Three Affiliated Tribes' Blanket Insurance Policy is paid by Docket Funds, and the total amount of the premium last year was \$60,000 but has increased by \$6,000 this year. That is the reason programs who are able to pay their premiums will be expected to pay. For those programs who cannot pay will have to send a letter to Finance explaining why they cannot pay and that they will include this cost in the next fiscal year budget if funding permits.
- ITEM NO. 5 OTHER BUSINESS  
Motion No. 2 - Moved by Don Malnourie seconded by Pete Coffey for Steve Everett to check Ralph Little Owl's well. Ralph will be liable for repair costs. Vote: unanimous, motion carried.

ITEM NO. 6      ADJOURNMENT

Chairman Gordon Blake adjourned the meeting at 11: 20 AM.

Edmund Whitebear  
Secretary, Material Resource Committee

5-7-86  
Date

Jack Chausaj  
Secretary, Tribal Business Council

5-8-86  
Date

ATTEST:

Alyce Goodson  
Chairman, Tribal Business Council

5-8-86  
Date