

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

June 4, 1986

PRESENT: Edmund White Bear, Acting Chairman; Don Malnourie, Acting Secretary; Ernest Stone and (Pete Coffey in at 10:57 A.M.)

ABSENT: Gordon Blake

OTHERS: Mark Charging, Norma Staples and Charmaine Driver, Recording Secretary

ITEM NO. 1 CALL TO ORDER

Acting Chairman Edmund White Bear called the meeting to order at 10:55 A.M.

ITEM NO. 2 ROLL CALL

Acting Secretary Don Malnourie called roll, quorum present.

ITEM NO. 3 MINUTES

May 21, 1986 minutes were read by Don Malnourie.

Motion # 1 - Moved by Don Malnourie, seconded by Ernest Stone to approve Material Resource Committee Meeting Minutes of May 21, 1986.

Vote: All in favor, motion carried.

ITEM NO. 4 FUEL ASSISTANCE

Motion # 2 - Moved by Don Malnourie, seconded by Ernest Stone for any individuals and staff to attend the LIHEAP Meeting in Seattle, Washington on June 8 to June 11, 1986.

Vote: All in favor, motion carried.

Norma Staples brought up Richard White Owl's fuel assistance application. He was approved for \$844.00 under the Tribal LIHEAP program. Norma received a call from Betty Harmon of McKenzie County Social Service. His girlfriend (who he lives with) is on AFDC and was approved for fuel assistance from the State. Norma said she is waiting for a letter from Betty Harmon then she will inform the committee. Norma has closed his account which has a balance of \$459.32 left.

ITEM NO. 5 WEATHERIZATION

Mark Charging informed the committee that JTPA office will let the Material Resource Department staff use their computer as long as the Material Resource Department pays for the software. The committee said it was okay to use the computer. Discussion followed on purchasing a computer for the department since Mark said it would be good for his program to have one, in the meantime the staff can learn how to operate JTPA's computer.

Mark Charging said the weatherization pickup is at Jim Ryan Chevrolet in Minot for repairs. Mark noted they will be doing their own tune ups and oil changes hereafter.

Mark informed the committee that David White Bear is working as a temporary laborer until the JTPA contract is finalized.

ITEM NO. 6 MARIE WELLS

Don Malnourie read a letter addressed to the committee from Marie Wells on her HIP application for housing repairs. After discussion, Steve Wells is to write her a letter informing her she is over income and that FY-86 monies are obligated to other projects.

ITEM NO. 7 OTHER

Edmund White Bear is to get together with Material Resource Department, Acting Administrator Gordon Blake to delegate someone in charge when Gordon isn't here. The Material Resource Department staff have been getting signatures for timecards and Purchase orders from the Tribal Chairman.

ITEM NO. 8 ADJOURNMENT

Acting Chairman Edmund White Bear adjourned meeting at 11:23 A.M.

acting Pete Coffey
Secretary, Material Resource Committee

6-18-86
Date

John Charging
Secretary, Tribal Business Council

Aug 14, 1986
Date

ATTEST:

Edmund White Bear
Chairman, Tribal Business Council

August 14, 1986
Date