

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

August 13, 1986

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

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

ITEM NO. 1 CALL TO ORDER

Chairman Gordon Blake called meeting to order at 10:55 A.M.

ITEM NO. 2 ROLL CALL

Secretary Edmund White Bear called roll, all members present.

ITEM NO. 3 MINUTES

July 9, 1986 minutes were read by Edmund White Bear.

Comments - On Item No. 4 - Steve Wells said Romona Heart has
a rental unit in the New Town area.

On Item No. 6 - Steve Wells said next fiscal year
they will be contracting out instead of using the
force account crew for the carpentry part for the
projects.

Motion # 1 - Moved by Pete Coffey, seconded by Don Malnourie
to approve July 9, 1986 minutes.

Vote: All in favor, motion carried.

ITEM NO. 4 COMMUNITY DEVELOPMENT BLOCK GRANT MEETING

Steve Wells said the CDBG Meeting will be held in Denver, Colorado
on August 27, & 28, 1986.

He said there are no travel funds to go to the meeting. Check
with the weatherization programs' travel line item and use
their funds and reimburse the program later on.

Directive - Steve Wells is to get the CDBG proposal ready to
submit along with the Twin Buttes Community Building proposal
just in case they are not funded.

Motion # 2 - Moved by Don Malnourie, seconded by Pete Coffey to
approve travel for HIP Director, Ken Deane, Jr., Planner; and
any committee member to attend meeting in Denver, Colorado on
August 27, & 28, 1986.

ITEM NO. 5 FUEL ASSISTANCE

Gordon Blake read letter addressed to Norma Staples on LIHEAP meeting in Bismarck on the Tribal/State Agreements for the fuel assistance program.

Motion # 3 - Moved by Don Malnourie, seconded by Pete Coffey to approve travel for Norma Staples, and any committee member to attend meeting on August 19, 1986 in Bismarck, N.D.

Vote: All in favor, motion carried.

ITEM NO. 6 WEATHERIZATION

Motion # 4 - Moved by Pete Coffey, seconded by Edmund White Bear to approve the following for Weatherization:

1. Delpha Black Hawk
 2. Mabel Howling Wolf
 3. Claude Ten Bears
- Pending - Esley Thorton, Jr.

Vote: All in favor, motion carried.

ITEM NO. 7 PICNIC

The Material Resource staff and committee members' Picnic on August 21, 1986 at Van Hook.

ITEM NO. 8 ADJOURNMENT

Chairman Gordon Blake adjourned meeting at 11:40 A.M.

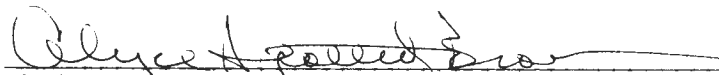

Secretary, Material Resource Committee

9-10-86
Date


Secretary, Tribal Business Council

09-19-86
Date

ATTEST:


Chairman, Tribal Business Council

09-19-86
Date