

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

September 17, 1986

PRESENT: Edmund White Bear, Acting Chairman; Don Malnourie, Acting Secretary; Pete Coffey and Ernest Stone

ABSENT: Gordon Blake

OTHERS: Norma Staples and Charmaine Driver, Recording Secretary

ITEM NO. 1 CALL TO ORDER

Acting Chairman Edmund White Bear called the meeting to order at 11:15 A.M. He appointed Don Malnourie as Acting Secretary.

ITEM NO. 2 ROLL CALL

Acting Secretary Don Malnourie called roll, quorum present.

ITEM NO. 3 FUEL ASSISTANCE

Norma Staples said this is information for the committee that Mark and David Skibrud are selling wood at \$65.00 a cord. They charge 20 cents a mile after the first 25 miles. She will inform the fuel assistance's applicants, if any applicants wants wood the Skibrud's will have to sign a vendor agreement. This would also mean amending the FY-87 LIHEAP Plan for wood.

ITEM NO. 4 H.I.P. MEETING

Motion # 1 - Moved by Don Malnourie, seconded by Pete Coffey to approve travel for the HIP Director, Elmer Wells to Aberdeen, S.D. on September 30 to October 2, 1986.

Vote: All in favor, motion carried.

ITEM NO. 5 COMMUNITY DEVELOPMENT BLOCK GRANT

Steve Wells is to call Ann Hinson on the FY-86 CDBG proposal to see if it was still possible to get funding.

ITEM NO. 6 ADJOURNMENT

Acting Chairman Edmund White Bear adjourned meeting at 11:22 A.M.

Edmund White Bear Sr
Secretary, Material Resource Committee

9-29-86
Date

John Chang
Secretary, Tribal Business Council

11-14-86
Date

ATTEST:

Elmer Wells
Chairman, Tribal Business Council

11-14-86
Date