

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

September 24, 1986

PRESENT: Gordon Blake, Pete Coffey, Ernest Stone (Edmund White Bear and Don Malnourie came in at 11:00 A.M.)

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

ITEM NO. 1 CALL TO ORDER

Chairman Gordon Blake called the meeting to order at 10:54 A.M.

ITEM NO. 2 ROLL CALL

Chairman Gordon Blake called roll, quorum present.

ITEM NO. 3 MINUTES

September 10, 1986 minutes were read by Gordon Blake.

Motion # 1 - Moved by Pete Coffey, seconded by Ernest Stone to approve September 10, 1986 minutes.

Vote: 3 in favor, 1 not voting, motion carried.

September 17, 1986 minutes were read by Gordon Blake

Comments: Steve Wells said on Item # 5 CDBG - Ann Hinson was going to call him if we are going to get any funding.

Motion # 2 - Moved by Don Malnourie, seconded by Edmund White Bear to approve September 17, 1986 minutes.

Vote: All in favor, motion carried.

ITEM NO. 4 WEATHERIZATION

Motion # 3 - Moved by Pete Coffey, seconded by Ernest Stone to approve Julie Grinnell for Weatherization.

Vote: All in favor, motion carried.

Gordon Blake told Mark Charging to complete the 20 projects that were approved in previous meetings, before he brings up a new list for Weatherization.

ITEM NO. 5 RAY CROSS - UDAG

It was brought up that Ray Cross was going to Washington, D.C. to see if he could get additional funding from UDAG for the LIHEAP and Weatherization Programs.

ITEM NO. 6 ADJOURNMENT

Chairman Gordon Blake adjourned meeting at 11:07 A.M.

acting

Pete Coffey sr

Secretary, Material Resource Committee

10-15-86
Date

Jah Changji

Secretary, Tribal Business Council

11-14-86
Date

ATTEST:

Glyce Powell Bean
Chairman, Tribal Business Council

11-14-86
Date