MATERIAL RESOURCE COMMITTEE MEETING THREE AFFILIATED TRIBES TRIBAL BUSINESS CHAMBERS

TRIBAL ADMINISTRATION BUILDING

January 7, 1988

Delvin Driver, Edmund White Bear and Ted Lone Fight III PRESENT:

sitting in

ABSENT: Jim Mosett- In another meeting

Elmer Wells, Norma Staples, and Charmaine Driver, Recording OTHERS:

Secretary

ITEM NO. 1 CALL TO ORDER

Chairman Delvin Driver called the meeting to order at 2:45 P.M.

ITEM NO. 2 ROLL CALL

Secretary Edmund White Bear called roll, quorum present.

ITEM NO. 3 LOW INCOME HOME ENERGY ASSISTANCE PROGRAM APPLICANTS

> Motion # 1 - Moved by Ted Lone Fight III, seconded by Edmund White Bear to approve the following applicants for:

Electricity:

1. Thomas Bird

2. Ron Brugh

3. Clayton Danks

4. Wayne Packineau

5. Ruth White Owl

Propane& Fuel Oil:

Fred Lone Fight-P

2. Barbara Little Owl-P

3. Tammy Jacobs-P

4. Shelley Yellow Bird-P

5. Finley Blake-P

6. Dana Howard-F.O.

7. Russell Bird-P

8. Gabriel Fettig-P

9. April Hickel-P

6. Roberta High Elk

7. Leo J. Lockwood

8. Elmer B. Wells

9. Norma Staples

10. Garland Likes Eagle-P

ll. Loren White, Sr.-P

12. R. Thomas Sage-F.O.

13. Lois Benson-P

14. Sybert Yellow Bear-Sr. Cit.-P

15. Mary Edith Good Bear-Sr. Cit.-

16. Aletha Jackson-Sr. Cit.-P

*17. Linda Fool Bear -P

* Norma Staples said she was over income in a previous meeting but her household size has changed which makes her eligible.

DENIED: OVER INCOME

- 1. Esley Thorton
- 2. Eugene White
- 3. Dean M. Fox

Vote: All in favor, motion carried.

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ITEM NO. 4 CSBG AND LIHEAP BUDGETS

Motion # 2 - Moved by Ted Lone Fight III, seconded by Edmund White Bear to approve CSBG budget but to readjust salary to \$4.30/hr. since this is a tentative budget.

Vote: All in favor, motion carried.

Motion # 3 - Moved by Ted Lone Fight III, seconded by Edmund White Bear to approve LIHEAP tentative budget, concurred by Tribal Finance.

ITEM NO. 5 WILLIAM BELL

Tabled until next week (Thursday). Write him a letter to have him present at the meeting, concerning his bill.

ITEM NO. 6 HOME IMPROVEMENT PROGRAM

HIP has new application forms, and notice to be aired on the radio station informing the people to come in and fill out the new application forms.

ITEM NO. 7 CHARMAINE DRIVER

To notify the committee of the temporary layoff due to lack of funds effective 1-8-88.

ITEM NO. 8 ADJOURNMENT

Chairman Delvin Driver adjourned meeting at 3:25 P.M.

Secretary, Material Resource Committee

Secretary, Tribal Business Council

<u>4-25-</u>88

Chairman, Tribal Business Council

Date