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

## February 4, 1987

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

Stone

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 11:03 A.M. He appointed Don Malnourie Acting Secretary.

ITEM NO. 2 ROLL CALL

Acting Secretary Don Malnourie called roll, quorum present.

ITEM NO. 3 MINUTES

January 21, 1987 minutes were read by Don Malnourie.

Motion # 1 - Moved by Don Malnourie, seconded by Pete Coffey

to approve January 21, 1987 minutes.

Vote: All in favor, motion carried.

ITEM NO. 4 LOW INCOME HOME ENERGY ASSISTANCE PROGRAM APPLICANTS

Motion # 2 - Moved by Pete Coffey, seconded by Don Malnourie to approve for Electricity and Propane:

Electricity: 1. Belle Dean Chase

2. Edwin A. Hall

3. Willis M. Sage

Propane: 1. Preston De Marce

2. James Grinnell

3. Clifford Mossett, Jr.

4. Dawn Yeahquo

Denied: 1. Edgar Crows Heart/Over Income

Vote: All in favor, motion carried.

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## ITEM NO. 5 WEATHERIZATION

Mark Charging informed the committee that Delpha Black Hawk who was approved for Weatherization in a previous meeting that it is now a different house, because the first house was gutted by fire.

ITEM NO. 6 ADJOURNMENT

Acting Chairman Edmund White Bear adjourned meeting at 11:10 A.M.

Secretary, Material Resource Committee

2-11-87 Date

Secretary, Tribal Business Council

3-9-87 Date

ATTEST:

Chairman, Tribal Business Council

Date