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

February 11, 1987

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

Ernest Stone

OTHERS: Mark Charging, Norma Staples and Charmaine Driver, Recording Secre-

tary

ITEM NO. 1 CALL TO ORDER

Chairman Gordon Blake called the meeting to order at 11:47 A.M.

ITEM NO. 2 ROLL CALL

Secretary Edmund White Bear called roll, quorum present.

ITEM NO. 3 MINUTES

February 4, 1987 minutes were read by Edmund White Bear.

Motion # 1 - Moved by Don Malnourie, seconded by Edmund White Bear to approve February 4, 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 Arline Charging for Propane.

Vote: All in favor, motion carried.

ITEM NO. 5 WEATHERIZATION

Mark Charging gave a copy of letter to the committee regarding the Weatherization Program funding. The program will be getting less funding. The committee told Mark to get in contact with Marion Downs, the State and other indian reservations to get more information.

Mark said David White Bear's leg is broken and he will be doing paperwork in the office.

Mark also said he has 3 projects to complete by the end of the fiscal year.

Gordon Blake said Agnes Yellow Wolf received materials from the program, and she told him she had no one to put the materials on her house. Mark said she received low cost/no cost materials usually it is the homeowners responsibility. It was said her son was in the office a couple of weeks ago and he said he would help her.

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ITEM NO. 6 ADJOURNMENT

Chairman Gordon Blake adjourned meeting at 12:15 P.M.

Secretary, Material Resource Committee

2-18-87 Date

Secretary, Tribal Bu

usiness Counci

3-8-87 Date

ATTEST:

Chairman, Tribal Business Council

Date 7