

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

February 25, 1987

- PRESENT: Gordon Blake, Edmund White Bear and Don Malnourie
- ABSENT: Ernest Stone - Excused Leave
Pete Coffey
- OTHERS: Steve Wells, Elizabeth Morsette, Norma Staples and Charmaine Driver,
Recording Secretary
- ITEM NO. 1 CALL TO ORDER
Chairman Gordon Blake called the meeting to order at 12:00 P.M.
- ITEM NO. 2 ROLL CALL
Secretary Edmund White Bear called roll, quorum present.
- ITEM NO. 3 MINUTES
February 18, 1987 minutes were read by Edmund White Bear.
Motion # 1 - Moved by Edmund White Bear, seconded by Don Malnourie
to approve February 18, 1987 minutes.
Vote: All in favor, motion carried.
- ITEM NO. 4 LOW INCOME HOME ENERGY ASSISTANCE PROGRAM APPLICANTS
Motion # 2 - Moved by Edmund White Bear, seconded by Don Malnourie
to approve for Electricity and Crisis Intervention:
Electricity: Mervel James Hall, Jr.
Crisis Intervention: Kenny Freeman, Jr.
Vote: All in favor, motion carried.
- ITEM NO. 5 ROBERT CHURCH, JR. PROJECT
Steve Wells gave a report on the Robert Church, Jr. Project. The
plumbing is rough-in, the electricians are working in the house now,
sheetrock will be put in at the end of the week, Jim Wolf will take
about a week and a half to do his part and the trimout on the house.

ITEM NO. 6 UTILITIES COMMISSION REPORT

Elizabeth Morsette gave a oral report on the Utilities Commission, on the Short Range Goals, Long Range Goals, White Shield Water Problems, the operating budget, the revenue on the active water/sewer accounts and the income statement. She will give a copy of the report to the committee members at the end of the day.

ITEM NO. 7 OTHER

The outreach worker is to get in contact with Delmar Wilson as to what he needs on his home.

ITEM NO. 8 ADJOURNMENT

Chairman Gordon Blake adjourned meeting at 12:50 P.M.

Edmund White Bear Sr.
Secretary, Material Resource Committee

3-4-87
Date

Jah Chang
Secretary, Tribal Business Council

3-9-87
Date

ATTEST:

Gordon Blake
Chairman, Tribal Business Council

3-4-87
Date