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

March 23, 1987

PRESENT: Delvin Driver, Chairman; Edmund White Bear, Secretary;

Elgin Crows Breast and L. Hugh Baker sitting in.

ABSENT: Ernest Stone

OTHERS: Norma Staples, Joe Henry, Bobby Bell, Mark Charging, Ken Deane, Jr.

and Charmaine Driver, Recording Secretary.

ITEM NO. 1 CALL TO ORDER

Chairman Delvin Driver called the meeting to order at 3:00 P.M.

ITEM NO. 2 ROLL CALL

Chairman Delvin Driver called roll, quorum present.

ITEM NO. 3 BOBBY BELL/LIHEAP APPLICATION

Bobby Bell's request was to have his propane and electricity bill to be paid half and half on the propane benefit assistance amount.

 $\underline{\text{Motion} \# 1}$ - Moved by L. Hugh Baker, seconded by Elgin Crows Breast to approve Bobby Bell's request as was discussed and that Norma Staples further amends FY-87 Plan to include payment of secondary heating and that this be accomplished as soon as possible.

Vote: All in favor, motion carried.

At the next meeting Bobby Bell's LIHEAP application will be based on his income verification as to the amount Bobby will receive, if he meets the income guidelines.

ITEM NO. 4 WEATHERIZATION

Ken Deane, Jr. and Mark Charging went over the Weatherization funding correspondence with the committee members.

Motion # 2 - Moved by L. Hugh Baker, seconded by Elgin Crows Breast to have a resolution drawn up by tomorrow for full council meeting on opposing the State control of the Weatherization funds and that a meeting be set up immediately with the Department of Energy, Governor and council members to discuss this.

Vote: All in favor, motion carried.

It was also said to call the other reservations as to what they are going to do about the Weatherization funding.

Material Resource Committee Meeting March 23, 1987 Page 2

ADJOURNMENT ITEM NO. 5

Chairman Delvin Driver adjourned meeting at 3:50 P.M.

8-13.87

ATTEST:

.8 +3-87 Dave