

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

April 1, 1987

PRESENT: Edmund White Bear, Acting Chairman; Ernest Stone and Ted Lone Fight III, sitting in for quorum.

ABSENT: Chairman Delvin Driver - Travel, Washington, D.C.

OTHERS: Norma Staples and Charmaine Driver, Recording Secretary.

ITEM NO. 1 CALL TO ORDER

Acting Chairman Edmund White Bear called the meeting to order at 1:52 P.M. He appointed Ted Lone Fight III, Acting Secretary.

ITEM NO. 2 ROLL CALL

Acting Secretary Ted Lone Fight III called roll, quorum present.

ITEM NO. 3 MINUTES

March 23, 1987 minutes were read by Ted Lone Fight III.

Motion # 1 - Moved by Ted Lone Fight III, seconded by Ernest Stone to approve March 23, 1987 minutes.

Vote: All in favor, motion carried.

March 26, 1987 minutes were read by Ted Lone Fight III.

Motion # 2 - Moved by Ted Lone Fight III, seconded by Ernest Stone to approve March 26, 1987 minutes.

Vote: All in favor, motion carried.

ITEM NO. 4 LOW INCOME HOME ENERGY ASSISTANCE PROGRAM APPLICANTS

Motion # 3 - Moved by Ernest Stone, seconded by Ted Lone Fight III to approve for Propane:

1. Robert Bell, Sr.
2. Richard White Owl, Jr.
3. Gerald W. Smith

Vote: All in favor, motion carried.

To give John Fredericks a LIHEAP application for electric bill.

ITEM NO. 5 OTHER

Directive - To have Mark Charging be present at next weeks meeting to do a follow-up on the Weatherization program.

Also to have Steve Wells be present to discuss the Home Improvement Program funding.

ITEM NO. 6 ADJOURNMENT

Acting Chairman Edmund White Bear adjourned meeting at 2:10 P.M.

Edmund White Bear
Secretary, Material Resource Committee

4-13-87
Date

Ed Lowry
Secretary, Tribal Business Council

4-13-87
Date

ATTEST:

Edward Lowry
Chairman, Tribal Business Council

8-13-87
Date