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

May 6, 1987

- PRESENT: Delvin Driver, Ernest Stone and Elgin Crows Breast sitting in for quorum.
- ABSENT: Edmund White Bear, Secretary
- OTHERS: Elizabeth Morsette and Charmaine Driver, Recording Secretary
- ITEM NO. 1 CALL TO ORDER

Chairman Delvin Driver called the meeting to order at 1:25 P.M.

ITEM NO. 2 ROLL CALL

Acting Secretary Elgin Crows Breast called roll, quorum present.

ITEM NO. 3 MINUTES

Motion # 1 - Moved by Elgin Crows Breast, seconded by Ernest Stone to approve April 13, and 20, 1987 minutes.

Vote: All in favor, motion carried.

ITEM NO. 4 LOW INCOME HOME ENERGY ASSISTANCE PROGRAM APPLICANTS

Motion # 2 - Moved by Ernest Stone, seconded by Elgin Crows Breast to approve for Electricity, Fuel Oil and Propane:

Electricity: 1. Donna Barrows 2. Hazel W. Blake Fuel Oil: 1. Clyde Brady, Sr. Propane: 1. Byron Young Bird Vote: All in favor, motion carried.

Motion # 3 - Moved by Elgin Crows Breast, seconded by Ernest Stone to approve travel for Norma Staples and Elizabeth Morsette to attend LIHEAP meeting in Baltimore, Maryland - June 13 through the 19, 1987.

Vote: All in favor, motion carried.

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ITEM NO. 5 ADJOURNMENT

Chairman Delvin Driver adjourned meeting at 2:56 P.M.

Edmand White Brench Secretary, Material Resource Committee

7-15-87 Date

Secretary, Tribal Business Council

8-13-87 Date

ATTEST:

tward for Fight Chairman, Tribal Busin

3-87