

MATERIAL RESOURCE COMMITTEE
SOUTH CONFERENCE ROOM
DECEMBER 28, 1982

Present - Don Malnourie, Gerald White Sr., Dennis Huber
Alyce Spotted Bear, Matthew Mason

Absent - Marie Wells, Pete Coffey

Others - James Foote

Don Malnourie called the meeting to order at 4:05 p.m.
Roll Call - Quorum present

James Foote presented his request for compensation of salary while directing the Utilities Commission program from October 01, 1978 thru May 01, 1979. Dennis Huber made a motion to compensate James Foote in the amount of \$1,800.00 for equities of salary from the memorandum dated June 15, 1982. Matthew Mason seconded the motion.

Remarks: Matt - the amount to be paid from Revenue Sharing monies

Vote Call - Five in favor, motion passed.

Don adjourned the meeting at 4:10 p.m.

1-5-83
Date approved

Dennis Huber
Secretary, Dennis Huber