

MATERIAL RESOURCES COMMITTEE MEETING  
TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS  
TRIBAL BUILDING  
January 11, 1984

PRESENT: Pete Coffey, Marie Wells, Tillie Walker, Donald Malnourie  
ABSENT : Gerald White, Dennis Huber  
OTHERS : Arnie Guimont, Norma Staples, Elizabeth Morsette, recording  
secretary

CALL TO ORDER (Item No. 1)

Chariman Malnourie called the meeting to order at 10:50 A.M.

ROLL CALL (Item No. 2)

Roll call quorum present.

ITEM NO. 3 WEATHERIZATION

Motion No. 1 - Moved by Coffey to approve the following for Weatherization Services: 1) Kenneth Charging; 2) James Grinnell; 3) Glen Snow Bird; 4) Freida Grady, motion seconded by Wells. Vote: unanimous, motion carried.

ITEM NO. 4 LIHEAP (Fuel Assistance)

Motion No. 2 - Moved by Coffey to approve Mathilda White; Carl Whitman; Evan Gillette; Virgil Chase; Maynard Fox; James Grinnell; Edwin Hall; Kenneth Merrick; Gerald Hale; Wilson White Owl; and Dennis Yellow Bird, motion seconded by Wells. Vote: unanimous, motion carried.

ITEM NO. 5 CRISIS INTERVENTION

Motion No. 3 - Moved by Wells to approve Hazel Heart for Crisis Intervention, motion seconded by Coffey. Vote: unanimous, motion carried.

ITEM NO. 6 HOME IMPROVEMENT -- PRIORITY RATING SYSTEM

Motion No. 4 - Moved by Huber to approve revised Home Improvement Rating Priority System Form, motion seconded by Walker. Vote: unanimous, motion carried.

ITEM NO. 7 REPORT -- TRIBAL EQUIPMENT

Reported by Pete Coffey that the Utility Commission's Board of Directors met on January 5, 1984 and consented to lend the equipment requested by the Bureau Roads Department, the BIA will repair the Motor Grader and attach a V-plow, they will also remove snow in emergency situations.

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ITEM NO. 8      ADJOURNMENT

Meeting adjourned at 12:07 P.M.

*acting* *Donald M. [unclear]*  
Secretary, Material Resource Committee

Date approved 1-25 ..... 1984

ATTEST:

*Alyse [unclear]*  
Chairperson, Tribal Business Council

Date approved 2-9 ..... 1984.