

THREE AFFILIATED TRIBES
MATERIAL RESOURCE DEPARTMENT
MATERIAL RESOURCE COMMITTEE MEETING
TRIBAL BUSINESS CHAMBERS

August 15, 1984

CALL TO ORDER (Item No. 1)

Chairman Malnourie called the meeting to order at 10:35 A.M.

ROLL CALL (Item No. 2)

Roll call, quorum present: Tillie Walker, Marie Wells, Donald Malnourie, Pete Coffey, Gerald White appointed acting secretary.

Absent: Dennis Huber

Others Present: Arnie Guimont, Elizabeth Morsette Recording Secretary

ITEM NO. 3 MINUTES - AUGUST 1, 1984

Motion No. 1 - Moved by Coffey to approve committee minutes of August 1, 1984 with corrections, seconded by Wells. Vote: unanimous, motion carried.

ITEM NO. 4 WEATHERIZATION

Motion No. 2 - Moved by Walker to approve Ernestine Perry for Weatherization services, seconded by White. Vote: unanimous, motion carried.

ITEM NO. 5 HOUSING REHABILITATION

Remarks: Committee directed Arnie to obtain more information on Leone White's home repair needs and present at the next committee meeting.

Discussion: Chairman Malnourie directed Arnie to write a letter to applicants who are requesting HIP assistance but have received assistance in the past. Also, to write up an agreement for eligible households receiving HIP assistance and agree to assist with labor.

ITEM NO. 6 AMOCO FUNDS

Discussion - Arnie informed committee members that there are funds in the amount of \$1,780 and that Chairman Spotted Bear directed Arnie to come up with a plan to spend these funds. Arnie asked for committee input. The committee felt that since it was such a small amount of money, Arnie could come up with a plan at his own discretion.

Arnie informed the committee that he will draw up a plan for road maintenance.

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ITEM NO. 7 ADJOURNMENT

Motion No. 3 - Moved by White to adjourn, seconded by Walker.
Vote: unanimous, motion carried. Meeting adjourned at 11:45 A.M.

acting Nathan Paul Goodin
Secretary, Material Resource Committee

August 22, 1984
Date

Alyce Speed
Chairman, Tribal Business Council

9-6-84
Date