MATERIAL RESOURCE COMMITTEE THREE AFFILIATED TRIBES - TRIBAL BUSINESS COUNCIL TRIBAL BUSINESS CHAMBERS TRIBAL ADMINISTRATION BUILDING

November 28, 1984

PRESENT: Pete Coffey, Acting Chairman, Tillie Walker, Acting Secretary,

Ernest Stone, Donald Malnourie, Marie Wells

Gordon Blake, Edmund White Bear, Dennis Huber, attending meeting in Dallas TX re: Feasibility of Cut & Sew Factory on the Reservation

OTHERS: Arnie Guimont, Norma Staples, Steve Wells, Elizabeth Morsette

Recording Secretary

ITEM NO. 1 CALL TO ORDER

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

ITEM NO. 2 ROLL CALL

Roll called, quorum present.

ITEM NO. 3 LOW INCOME HOME ENERGY ASSISTANCE PROGRAM

Motion NO. 1 - Moved by Stone to approve Electric for:

Elmer Fredericks Nina White Owl Shirley Miller Arby Little Soldier

motion seconded by Walker. Vote: unanimous, motion carried.

Motion NO. 2 - Moved by Stone to approve the following for Propane:

Lillian Little Bird Otter L. Sage Donald Young Bird

motion seconded by Walker. Vote: unanimous, motion carried.

Motion No. 3 - Moved by Stone to approve the following for Fuel Oil:

Byron Matthews Stanley See Walker

motion seconded by Wells. Vote: unanimous, motion carried.

Motion No. 4 - Moved by Wells to approve the following for Coal:

John White Body Rhoda M. Starr

motion seconded by Stone. Vote: unanimous, motion carried.

Remarks: Norma was directed to check on Ken Elton Coal Vendor. It was reported he is asking families if they want one-half of their assistance in coal and one-half cash.

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Item No. 3 CRISIS INTERVENTION cont.

Motion No. 5 - Moved by Wells to approve Lillian Little Bird for \$175 CIP, seconded by Stone. Vote: unanimous, motion carried,

ITEM NO. 4 HOUSING REHABILITATION

Motion No. 6 - Moved by Malnourie to approve Lydia Hosie for emergency house repair, motion seconded by Walker. Vote: unanimous motion carried.

ITEM NO. 5 ADJOURNMENT

Meeting adjourned at 10:54 A.M.

ITEM NO. 6 MEETING RECONVENED

Meeting called to order at 11:08 A.M. by Acting Chairman Coffey.

ITEM NO. 7 JAMES B. HALL EMERGENCY ASSISTANCE

Motion No. 1 - Moved by Good Iron to approve James B. Hall for a furnace heating system, seconded by Walker. Vote: unanimous, motion carried.

Remarks: By Pete Coffey - the home needs further work to bring it up to standard, but presently is approved for heating only.

ITEM NO. 8 ADJOURNMENT

Meeting adjourned at 11:20 A.M.

Secretary, Material Resource Committee

Class Charge Can

Secretary, Tribal Business Council

ATTEST:

Chairperson, Tribal Business Council

1-2-85 Date

1-7-85

Date

Date