

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

January 22, 1985

PRESENT: Gordon Blake, Edmund White Bear, Donald Malnourie,  
sitting in for quorum

OTHERS : Norma Staples, Elizabeth Morsette, Recording Secretary

ITEM NO. 1 CALL TO ORDER

Gordon Blake called the meeting to order at 2:10 P.M.  
Donald Malnourie appointed acting secretary.  
Roll was called, quorum present.

ITEM NO. 3 LIHEAP

Motion No. 1 - Moved by Malnourie to approve Jacob  
Bird for Coal, motion seconded by White Bear. Vote:  
unanimous, motion carried.

Motion NO. 2 - Moved by Malnourie to approve the  
following for Propane and Electricity:

Charlene P. Fox	Frank Henry
Hazel Felix	Gainus Little Soldier
Curtis Danks	

motion seconded by White Bear. Vote: unanimous,  
motion carried.

CRISIS INTERVENTION

Discussion: two Crisis Intervention applicants requested  
Rent Deposits. The committee questioned whether or  
not this was still an eligible activity. Gordon noted,  
that the committee went on record at a previous  
meeting not to approve any more rent deposits  
because Crisis Intervention funds were low. It was  
suggested that the LIHEAP Budget be amended to  
increase the Crisis Intervention Line Item. This  
matter will be discussed at next weeks meeting.

Motion NO. 3 - Moved by Malnourie to approve Wilson  
Starr Jr. for furnace repair, and Ramona Heart for  
Water well repair, motion seconded by White Bear.  
Vote: unanimous, motion carried.

Remarks: Gordon recommended that an estimate be  
taken and that total repair costs do not exceed amounts  
in rehabilitation budgets.

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ITEM NO. 5 ADJOURNMENT

Motion No. 5 - Moved by Malnourie to adjourn,  
motion seconded by White Bear. Meeting adjourned  
at 2:30 P.M.

Edmund White Bear  
Secretary Material Resource Committee

1-30-85  
Date

Edmund White Bear Acting  
Secretary, Tribal Business Council

2/5/85  
Date

ATTEST:

Alyce Laurel Ben  
Chairman, Tribal Business Council

2-5-85  
Date