

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

July 10, 1985

PRESENT: Gordon Blake, Pete Coffey and Ernest Stone  
ABSENT: Dennis Huber and Edmund White Bear  
OTHERS: Norma Staples and Charmaine Driver, Recording Secretary

ITEM NO. 1 CALL TO ORDER

Chairman Gordon Blake called the meeting to order at 10:52 A.M. He appointed Pete Coffey as Acting Secretary.

ITEM NO. 2 ROLL CALL

Roll was called by Acting Secretary Pete Coffey, quorum present.

ITEM NO. 3 WEATHERIZATION

Motion No. 1 - Moved by Pete Coffey to approve Arthur Mandan for Weatherization, motion seconded by Ernest Stone. Vote: All in favor, motion carried.

ITEM NO. 4 CLOSE-OUT IN LIHEAP

Norma Staples explained to the committee that she will be closing out the fuel assistance program. If they have a balance, the check will go directly to the vendor, instead of a two-party check. If there is anything leftover after September 15, 1985 it will come back into the program. She said there is no fuel assistance until October. and there is no money for Crisis Intervention.

ITEM NO. 5 FORCE ACCOUNT CONSTRUCTION

Discussion took place for additional help to finish projects. The committee said to have Material Resource Department to go ahead and hire additional help and approve them at next meeting.

ITEM NO. 6 DELAY ON WELL LIST

Charmaine Driver told the committee that the first 11 wells that was to be done by Andes Drilling was appealed by the other drilling company who did not get the contract and now the G.A.O. has to make the final decision.

ITEM NO. 7            ADJOURNMENT

Motion No. 2 - Moved by Pete Coffey to adjourn  
meeting at 11:00 A.M., motion seconded by  
Ernest Stone. Vote: All in favor, motion carried.

*Ernest Stone*  
Secretary, Material Resource Committee

7-17-85  
Date

*John Changin*  
Secretary, Tribal Business Council

1-9-86  
Date

ATTEST:

*Alice Spotted Bear*  
Chairman, Tribal Business Council

1-13-86  
Date