

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

September 25, 1985

PRESENT: Gordon Blake, Edmund White Bear, Don Malnourie, and Ernest Stone

ABSENT : Pete Coffey - Appointment

OTHERS : Elizabeth Morsette, Norma Staples and Charmaine Driver, Recording Secretary

ITEM NO. 1 CALL TO ORDER

Chairman Gordon Blake called the meeting to order at 10:20 A.M.

ITEM NO. 2 ROLL CALL

Roll was called by Edmund White Bear, Secretary, quorum present.

ITEM NO. 3 NORMA STAPLES ACCRUED ANNUAL LEAVE

Gordon Blake read letter addressed to Tribal Finance on Norma Staples accrued annual leave.

Norma Staples mentioned on LIHEAP program that the Administrative Costs cannot be carried over on the next fiscal year program.

Motion # 1 - Moved by Edmund White Bear to approve Norma Staples annual leave payment, motion seconded by Don Malnourie. Vote: All in favor, motion carried.

ITEM NO. 4 ELIZABETH MORSETTE ACTING ADMINISTRATOR

Gordon Blake told the committee, the Material Resource Department had a staff meeting and he appointed Elizabeth Morsette as acting administrator, her salary will remain the same.

ITEM NO. 5 WEATHERIZATION

Motion # 2 - Moved by Don Malnourie to approve Kathleen Mossett, Dennis Conklin and Jon Lewis for Weatherization, motion seconded by Ernest Stone. Vote: All in favor, motion carried.

DIRECTIVE - On every other meeting to attach financial statements on Weatherization and HIP Budgets.

ITEM NO. 6 HOUSING REHABILITATION

Edmund White Bear mentioned Lydia Hosie's trailer roof is still leaking.

Motion # 3 - Moved by Don Malnourie to go down there and fix Lydia Hosie's trailer roof, motion seconded by Edmund White Bear, Vote: All in favor, motion carried.

Material Resource Committee Meeting  
September 25, 1985

The committee also mentioned to have Steve Wells to take care of the bathroom fixtures and ramp for Mabel Howling Wolf.

Ernest Stone will take back a housing rehabilitation application for Ralph Little Owl.

Edmund White Bear mentioned Agnes Yellow Wolf, she said her application was in for four years. Have Charmaine Driver check on this for update on well and house.

ITEM NO. 7 WHITE SHIELD COMMUNITY MEETING

Norma Staples and Elizabeth Morsette to go to White Shield for Community Meeting on Thursday to see if any people had any questions on fuel assistance.

ITEM NO. 8 GRAVEL PIT

The Transportation Committee meeting will meet tomorrow on what to do about the gravel.

ITEM NO. 9 OTHER

To get new ideas and new objectives to acquire money and start looking for grants to expand the Material Resource Department.

ITEM NO. 10 OUTREACH WORKERS

The committee mentioned if there was any money for outreach workers. Elizabeth Morsette mentioned they might be able to get money from the Community Services Block Grant travel line item.

DIRECTIVE - Recommendation by the committee to have the Material Resource Department research this and get the details on paper for next committee meeting agenda.

ITEM NO. 11 ADJOURNMENT

Chairman Gordon Blake adjourned the meeting at 11:18 A.M.

Edmund White Bear  
Secretary, Material Resource Department

11-13-85  
Date

Joh Chasing  
Secretary, Tribal Business Council

1-9-86  
Date

ATTEST:

Gordon Blake  
Chairman, Tribal Business Council

1-13-86  
Date