

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

January 29, 1986

PRESENT: Edmund White Bear, Pete Coffey, Ernest Stone, Don Malnourie  
and (Gordon Blake in at 10:35 A.M.)

OTHERS: Elmer Wells, Norma Staples, Mark Charging and Charmaine Driver,  
Recording Secretary.

ITEM NO. 1 CALL TO ORDER

Acting Chairman Edmund White Bear called the meeting to  
order at 10:30 A.M. He appointed Don Malnourie as Acting  
Secretary.

ITEM NO. 2 ROLL CALL

Acting Secretary Don Malnourie called roll, quorum present.

ITEM NO. 3 MINUTES

November 20, 1985 minutes was read by Don Malnourie.

Motion # 1-Moved by Don Malnourie, seconded by Edmund White Bear  
to approve November 20, 1985 minutes.

Vote: All in favor, motion carried.

Motion # 2 - Moved by Don Malnourie, seconded by Pete Coffey  
for blanket approval on the following minutes: December 4 and 11,  
1985 and January 8 and 15, 1986.

Vote: All in favor, motion carried

ITEM NO. 4 FUEL ASSISTANCE

Motion # 3 - Moved by Pete Coffey, seconded by Edmund White  
Bear to approve Non Senior Citizens for electricity:

1. Gerald Dixon
2. Mervel Hall, Jr.
3. Melvin Hall

TABLED - Wade Howard for more information

Vote: All in favor, motion carried.

Motion # 4 - Moved by Don Malnourie, seconded by Pete Coffey  
to approve Non Senior Citizens for propane:

1. Al Good Luck, Jr.
2. Mavis Mariner

Vote: All in favor, motion carried.

Motion # 5 - Moved by Edmund White Bear, seconded by Ernest  
Stone to approve Non Senior Citizen for fuel oil:

1. William Bearstail

TABLED - Luther Grinnell for more information

Vote: All in favor, motion carried.

ITEM NO. 5 HOME IMPROVEMENT LETTER

Steve Wells read letter from the Aberdeen Area Office concerning H.I.P. Meeting on FY-86 funding.

Motion # 6 - Moved by Don Malnourie, seconded by Pete Coffey to approve travel for Steve Wells and any committee member to attend meeting in Aberdeen, South Dakota on February 4 & 5, 1986.

Vote: All in favor, motion carried.

ITEM NO. 6 REVISION OF FORMS FOR BIA/HIP & HUD/CDBG REHAB.

Motion # 7 - Moved by Pete Coffey, seconded by Ernest Stone to approve the revision of forms for BIA/HIP & HUD/CDBG Rehab. applications for the Material Resource Department.

Vote: All in favor, motion carried.

ITEM NO. 7 ROMONA HEART

Directive - For Steve Wells to write letter to Romona Heart explaining they can't fix her hot water heater because it is a small maintenance repair.

ITEM NO. 8 MABEL HOWLING WOLF

Steve Wells to reimburse Mabel Howling Wolf on H.I.P. material she bought and also write her a letter explaining the reimbursement.

ITEM NO. 9 KING SONS - MONARCH 631 UNIT

Steve Wells and Mark Charging said they helped install the Monarch 631 unit on a trial basis in Robert Church and Orville Fox's houses and will monitor it for 30 to 45 days, to see if it would save on fuel costs.

ITEM NO. 10 ADJOURNMENT

Chairman Gordon Blake adjourned meeting at 11:30 A.M.

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*Cherene Lehto*  
Secretary, Material Resource Committee

3-5-86  
Date

*Jah Chang*  
Secretary, Tribal Business Council

5-8-86  
Date

ATTEST:

*Olyce Spotted Bull*  
Chairman, Tribal Business Council

5-8-86  
Date