

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

February 12, 1986

PRESENT: Edmund White Bear, Pete Coffey, and Nathan Paul Goodiron
sitting in

ABSENT: Gordon Blake, Don Malnourie and Ernest Stone

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

ITEM NO. 1 CALL TO ORDER

Acting Chairman Edmund White Bear called the meeting to
order at 11:00 A.M. He appointed Pete Coffey as Acting
Secretary.

ITEM NO. 2 ROLL CALL

Acting Secretary Pete Coffey called roll, quorum present.

ITEM NO. 3 FUEL ASSISTANCE

Motion # 1 - Moved by Pete Coffey, seconded by Nathan Paul
Goodiron to approve Non Senior Citizens for propane and
electricity:

Propane:

1. Inez Ashes
2. Pete Coffey, Jr.
3. Calvin Grady
4. Bryan Young Bird

Electricity:

1. Nancy White Owl

Vote: All in favor, motion carried.

ITEM NO. 4 KING SONS - MONARCH 631 UNITS

Mark Charging handed out information on the duling energy cycles
he received from the capitol in Bismarck, N.D. to the committee
members. The information that was given was that these units
were a waste of money.

ITEM NO. 5 HOME IMPROVEMENT PROGRAM

Steve Wells said he has to send a approved priority list for
FY-86 H.I.P. funding. He said he wuld have the list ready in
two weeks because he has to get cost estimates on the projects.

ITEM NO. 6 ADJOURNMENT

Acting Chairman Edmund White Bear adjourned the meeting
at 11:25 A.M.

Edmund White Bear
Secretary, Material Resource Committee

3-5-86
Date

John Changiz
Secretary, Tribal Business Council

5-8-86
Date

ATTEST:

George Aspell B
Chairman, Tribal Business Council

5-8-86
Date