

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

April 2, 1986

PRESENT: Gordon Blake, Ernest Stone and Pete Coffey
ABSENT: Edmund White Bear and Don Malnourie - On Travel
OTHERS: Mark Charging, Elmer Wells, Norma Staples and Charmaine Driver,
Recording Secretary.

ITEM NO. 1 CALL TO ORDER

Chairman Gordon Blake called the meeting to order at 10:30 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 MINUTES

Motion # 1 - Moved by Pete Coffey, seconded by Ernest Stone for a blanket approval on February 19, February 26, March 5 and March 12, 1986 Material Resource Committee Meeting Minutes.

Vote: All in favor, motion carried.

ITEM NO. 4 FUEL ASSISTANCE

Motion # 2 - Moved by Pete Coffey, seconded by Ernest Stone to approve Non Senior Citizens for propane, electricity and fuel oil:

1. Gary Foote - Propane
2. Emerson Chase - Electricity
3. Eugene White, Jr. - Electricity
4. Jeffrey Roszell - Fuel Oil

Vote: All in favor, motion carried.

ITEM NO. 5 WEATHERIZATION

Gordon Blake read approval letter for FY-86 Weatherization Program funding for the amount of \$52,848.00, starting April 1, 1986.

Gordon Blake and Mark Charging are going to be interviewing for the Weatherization Carpenter and make their recommendation to the Personnel Selection Committee.

ITEM NO. 6 FY-86 HOME IMPROVEMENT PROGRAM

Steve Wells went over the FY-86 HIP budget and projects they will be working on with the committee. Also included in the budget is the FY-85 HIP carryover. If they have any savings from the cost estimates or different fundings they will do the alternates. Steve said Dr. Alonzo Spang, BIA superintendent will look at it and then it will be forwarded to the Aberdeen Area office for final approval.

Motion # 3 - Moved by Pete Coffey, seconded by Ernest Stone to approve contract # A00C14202053 FY-86 Home Improvement Program effective date 10-1-85 to 9-30-86. (See attached budget and approval list)

Vote: All in favor, motion carried.

ITEM NO. 7 SALARY AUTHORIZATION/CHARMAINE DRIVER

Gordon Blake read letter addressed to Amy Henry, Personnel office on salary authorization for Charmaine Driver to be paid from FY-86 Home Improvement Program starting on Pay Period # 14 and to end on September 30, 1986.

Motion # 4 - Moved by Pete Coffey, seconded by Ernest Stone to approve salary authorization for Charmaine Driver.

Vote: All in favor, motion carried.

ITEM NO. 8 WILLIAM BAKER

A letter of explanation to be written to William Baker concerning his house in the Mandaree area.

ITEM NO. 9 ADJOURNMENT

Chairman Gordon Blake adjourned meeting at 11:19 A.M.

Edmond White Bear
Secretary, Material Resource Committee

4-22-86
Date

John Charsley
Secretary, Tribal Business Council

5-8-86
Date

ATTEST:

Alonzo Spang
Chairman, Tribal Business Council

5-8-86
Date