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

April 16, 1986

PRESENT: Edmund White Bear, Don Malnourie, Ernest Stone, Pete Coffey and (Gordon Blake in at 11:07 A.M.)

OTHERS: Elmer Wells, Norma Staples, Irene & Thomas Black Hawk and Charmaine Driver, Recording Secretary

ITEM NO. 1 CALL TO ORDER

Acting Chairman Edmund White Bear called the meeting to order at 11:05 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

April 2, 1986 minutes were read by Pete Coffey.

Motion # 1 - Moved by Pete Coffey, seconded by Don Malnourie to approve Material Resource Committee Meeting Minutes of April 2, 1986.

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 Electricity and Propane:

- 1. Rick Little Swallow Electricity
- 2. Ardel Jean Hale Propane
- 3. Frank White Owl Propane
- 4. Robert F. Church, Jr. Propane

Vote: All in favor, motion carried.

Norma Staples told the committee there is a savings on the fuel assistance program to give applicants an increase to those who request it depending on their balance if it is zero or less than \$100.00.

Motion # 3 - Moved by Don Malnourie, seconded by Edmund White Bear to approve electricity, propane, fuel oil and coal recipients to have increase due to carryover and to be added on to their fuel assistance amount.

Vote: All in favor, motion carried

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ITEM NO. 5 IRENE & THOMAS BLACK HAWK'S HOUSE

Irene Black Hawk came in to inquire when they will start work on their house. After the New Town City Block Grant program does their part the Home Improvement Program will finish the addition & renovation on the house.

It was also said to set up a meeting with Souris Basin Planning Council and the Committee on the New Town City Block Grant projects schedule.

ITEM NO. 6 ADJOURNMENT

Chairman Gordon Blake adjourned meeting at 12:00 P.M.

Ucting Secretary, Material Resource Committee

4-23-86 Date

Secretary, Tribal Business Council

Date

ATTEST:

Chairman, Aribal Business Council

5-8-86Date