

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

May 7, 1986

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

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

ITEM NO. 1 CALL TO ORDER

Chairman Gordon Blake called the meeting to order at 11:25 A.M.

ITEM NO. 2 ROLL CALL

Secretary Edmund White Bear called roll, quorum present.

ITEM NO. 3 MINUTES

April 23, 1986 minutes were read by Edmund White Bear.

Motion # 1 - Moved by Don Malnourie, seconded by Pete Coffey to
approve Material Resource Committee Meeting Minutes of April 23,
1986.

Vote: All in favor, motion carried.

April 30, 1986 minutes were read by Edmund White Bear.

Motion # 2 - Moved by Don Malnourie, seconded by Pete Coffey to
approve Material Resource Committee Meeting Minutes of April 30,
1986.

Vote: All in favor, motion carried.

ITEM NO. 4 FUEL ASSISTANCE

Norma Staples brought up John Fredericks, Jr.'s application
to the committee. The committee said to write a letter to him
saying he missed the deadline of April 30, 1986 and they couldn't
assist him.

ITEM NO. 5 WEATHERIZATION

Motion # 3 - Moved by Pete Coffey, seconded by Don Malnourie to
approve Weatherization applicants:

- | | |
|------------------|-----------------------|
| 1. John Mossett | 3. Charles Rozelle |
| 2. Charles Moran | 4. Shelly Yellow Bird |

Vote: All in favor, motion carried.

ITEM NO. 5 WEATHERIZATION (CONT.)

Mark Charging gave the committee a agenda on a Weatherization Conference to be held in Boulder, Colorado on May 20, 21, and 22, 1986.

Motion # 4 - Moved by Don Malnourie, seconded by Edmund White Bear to approve travel for any committee members and any staff to attend the Weatherization Conference in Boulder, Colorado on May 20, 21, and 22, 1986.

Vote: All in favor, motion carried.

Mark gave the committee a copy of a ad on Door Specials that was advertised in the ND REC Magazine/April 1986 issue. He told the committee it would be some savings to order 20 doors at those prices compared to the local prices here.

Motion # 5 - Moved by Don Malnourie, seconded by Pete Coffey to check out door specials and to ask for a discount on 20 doors.

Vote: All in favor, motion carried.

ITEM NO. 6 ELOISE JOHNSON'S HOUSE

To write a letter to Elosie Johnson explaining it was homeowners repair and the weatherization program can't help due to weatherization regulations.

ITEM NO. 7 ED BRACKLIN'S HOUSE

Ed Bracklin's house had been worked on three years ago. This is also homeowners repair due to program regulations.

ITEM NO. 8 WILLIAM BELL'S HOUSE

Steve Wells is to check the roof on William Bell's house to find out where it is leaking.

ITEM NO. 9 ADJOURNMENT

Chairman Gordon Blake adjourned meeting at 12:15 P.M.

acting Pete Coffey
Secretary, Material Resource Committee

John Charging
Secretary, Tribal Business Council

ATTEST:

Oliver Speed Bean
Chairman, Tribal Business Council

~~5-21-86~~
Date

Aug 14 1986
Date

August 14, 1986
Date