

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

June 18, 1986

PRESENT: Edmund White Bear, Acting Chairman; Pete Coffey, Acting Secretary; and Ernest Stone (Edmund White Bear left the meeting at 10:45 A.M. sitting in for him is Paul Good Iron.)

ABSENT: Gordon Blake
Don Malnourie - excused 1 week off

OTHERS: 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 10:30 A.M. He appointed Pete Coffey Acting Secretary.

ITEM NO. 2 ROLL CALL

Acting Secretary Pete Coffey called roll, quorum present.

ITEM NO. 3 MINUTES

June 4 and 11, 1986 minutes were read by Pete Coffey.

Motion # 1 - Moved by Pete Coffey, seconded by Ernest Stone to approve Material Resource Committee Meeting Minutes of June 4 and 11, 1986.

Vote: All in favor, motion carried.

ITEM NO. 4 WEATHERIZATION

Motion # 2 - Moved by Pete Coffey, seconded by Ernest Stone to approve the following list for Weatherization:

- | | |
|-----------------------|------------------------|
| 1. Hazel Felix | 7. Debbie Franchuk |
| 2. Ethel Reed | 8. Ted Lone Fight, Sr. |
| 3. James Grinnell | 9. Lucy Malnourie |
| 4. Delvin Foote | 10. John Fox, Jr. |
| 5. August Newman | 11. Dennis Conklin |
| 6. Pete E. Fredericks | |

Vote: All in favor, motion carried.

ITEM NO. 5 ADJOURNMENT

Acting Chairman Paul Good Iron adjourned meeting at 10:50 A.M.

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Acting

Leta Coffey sr

Secretary, Material Resource Committee

6-25-86
Date

John George

Secretary, Tribal Business Council

Aug 14, 1986
Date

ATTEST:

Alyce Speed B

Chairman, Tribal Business Council

August 14, 1986
Date