

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

AUGUST 20, 1986

PRESENT: Gordon Blake, Pete Coffey, Acting Secretary; Ernest Stone
ABSENT : Edmund White Bear, Don Malnourie
OTHERS : Mark Charging, Norma Staples, Steve Wells, Elizabeth Morsette
Recording Secretary

ITEM NO. 1 CALL TO ORDER

Chairman, Gordon Blake called the meeting to order at 11:00 AM.,
appointing Pete Coffey, Acting Secretary.

ITEM NO. 2 ROLL CALL

Acting Secretary Pete Coffey called roll, quorum present.

ITEM NO. 3 WEATHERIZATION

Motion # 1 - Moved by Pete Coffey, seconded by Ernest Stone to
approve Esley Thornton for Weatherization Assistance.

Vote: All in favor, motion carried.

ITEM NO. 4 Directive - Gordon directed Steve Wells and Mark Charging to
submit proposals for Oil Exxon Overcharge funding.

ITEM NO. 5 ADJOURNMENT

Chairman Gordon Blake adjourned the meeting at 11:15 A.M.

acting Pete Coffey
Secretary, Material Resource Committee

10-15-86

Date

Mark Charging
Secretary, Tribal Business Council

11-14-86

Date

ATTEST:

Ernest Stone
Chairman, Tribal Business Council

11-14-86

Date