

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

October 8, 1986

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

ABSENT : Gordon Blake

OTHERS : Elmer Wells, Norma Staples, Alyce Spotted Bear (entered meeting 2:30)
Elizabeth Morsette Recording Secretary

ITEM NO. 1 CALL TO ORDER

Acting Chairman Edmund White Bear called the meeting to order at 1:25 P.M., appointing Don Malnourie Acting Secretary.

ITEM NO. 2 ROLL CALL

Acting Secretary Don Malnourie called roll, quorum present.

ITEM NO. 3 LIHEAP FY-87

Motion No. 1 - Moved by Don Malnourie, seconded by Pete Coffey to accept the reduced LIHEAP Payment Matrix.

Vote: unanimous, motion carried.

Tabled: Salary increase Norma Staples until next committee meeting.

ITEM NO. 4 CRISIS INTERVENTION

Motion No. 2 - Moved by Don Malnourie, seconded by Pete Coffey to approve Crisis Intervention applications for:

- | | |
|--------------------|------------------------|
| 1. Virgil Chase | 7. Sidney White Body |
| 2. Wayne Hunter | 8. Anthony Halvorson |
| 3. Neal Hale | 9. Elizabeth Morsette |
| 4. Buddine Stewart | 10. Sybert Yellow Bear |
| 5. Debra Fox | 11. Stanley Charging |
| 6. August Newman | |

Vote: Unanimous, motion carried.

ITEM NO. 5 LOW INCOME HOME ENERGY ASSISTANCE PROGRAM APPLICANTS

Motion No. 3 - Moved by Don Malnourie, seconded by Pete Coffey to approve for Electric:

- | | |
|-----------------------|-------------------------|
| 1. Viola Wilson | 4. Roger L. Grady |
| 2. Sybert Yellow Bear | 5. Josephine Blue Earth |
| 3. Vernon Birdsbill | 6. Lavonne Bruce |

Item No. 5 cont.

- | | |
|-----------------------|--------------------------|
| 7. Madeline Bruce | 17. Mary Eleanor Fox |
| 8. Todd Bruce | 18. Paul L. Fox |
| 9. Robert Brugh | 19. Venny Fragoza |
| 10. Jesus S. Cerda | 20. Merle Jean Good Bear |
| 11. Kenneth Charging | 21. Marjorie Hunts Along |
| 12. Bertina J. Chase | 22. James Johnson |
| 13. Virgil Chase Sr. | 23. Sadie Mann |
| 14. Ardis Crows Heart | 24. Marilyn White Owl |
| 15. Lord Deegan | 25. John Wilkinson |
| 16. Lloyd J. Everett | |

Vote: Unanimous, motion carried.

Motion No. 4 - Moved by Donald Malnourie seconded by Ernest Stone to approve for Propane:

- | | | |
|-------------------------|-------------------------|-------------------------|
| 1. Mabel Bear | 13. Martha Fredericks | 25. Sam Meyers Jr. |
| 2. Roger Bird Bear | 14. Mary E. Good Bear | 26. Art Paulson H. III |
| 3. Beverly Bolman | 15. Dale Good Iron | 27. Clyde Plenty Chief |
| 4. Levi Bruce | 16. James Hale Sr. | 28. Kirby Reynolds Sr. |
| 5. Miriam Bulls Eye | 17. Leonard Hale | 29. Timothy Roszell |
| 6. Stanley Charging | 18. Neal Hale | 30. Elizabeth Smith |
| 7. Susie Charging | 19. Everette Hall | 31. Wade White Body |
| 8. Jolene Fox | 20. Rick Hall | 32. Ada White Lightning |
| 9. Leonard Conklin | 21. Margaret Harney | 33. Noah Williams |
| 10. Eleanor Crows Heart | 22. Garland Likes Eagle | 34. Curtis Young Bear |
| 11. Larry Dye | 23. Merlin Lockwood | 35. Lucy Malnourie |
| 12. John Fox Jr. | 24. Darlene Meyers | 36. Janice Jerome |
| | | 37. August Newman |

Vote: Unanimous, motion carried.

Motion No. 5 - Moved by Don Malnourie, seconded by Pete Coffey to approve for Fuel Oil:

- | | | |
|---------------|----------------------|--------------------|
| 1. May Coffey | 3. Jacob Jarski | 5. Lyn Nolan |
| 2. Mary Elk | 4. Donald Lone Fight | 6. Joseph F. Roehr |
| | | 7. Mike Stevens |

Vote: Unanimous, motion carried.

ITEM NO. 6 HIP Travel Report

Steve Wells reported on trip to Aberdeen, SD September 30 - October 1 & 2 1986 to attend a Housing Assistance Meeting. The Three Affiliated Tribes should receive FY-87 HIP funding by June 30, 1987. Steve was directed to budget \$74,000.00 on a 6-month period. Steve informed the Committee that he needs a source to pay HIP employees for one-month, or until a HIP budget modification is prepared to use FY-86 Carryover and approved by the Aberdeen Area Office.

Item No. 6 cont.

Motion No. 6 - Moved by Don Malnourie, seconded by Ernest Stone for Steve Wells to make a request to the Tribal Controller to use other funds for payroll until HIP is approved to use FY-86 Carryover, and HIP will reimburse.

Vote: Unanimous, motion carried.

ITEM NO. 7 ADJOURNMENT

Acting Chairman Edmund White Bear adjourned the meeting at 2:40 P.M.

acting Natha Paul Gordon
Secretary, Material Resource Committee

10-23-86
Date

Jah Changy
Secretary, Tribal Business Council

11-14-86
Date

ATTEST:

Edmund White Bear
Chairman, Tribal Business Council

11-14-86
Date