

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

November 12, 1986

PRESENT: Ernest Stone, (Alyce Spotted Bear and John Charging sitting in)

ABSENT: Gordon Blake, Edmund White Bear, Don Malnourie and Pete Coffey

OTHERS: Steve Wells, Norma Staples and Charmaine Driver, Recording Secretary

ITEM NO. 1 CALL TO ORDER

Acting Chairman Ernest Stone called the meeting to order at 10:40 A.M. He appointed Alyce Spotted Bear Acting Secretary.

ITEM NO. 2 ROLL CALL

Acting Secretary Alyce Spotted Bear called roll, quorum present.

ITEM NO. 3 LOW INCOME HOME ENERGY ASSISTANCE PROGRAM APPLICANTS

Motion # 1 - Moved by John Charging, seconded by Alyce Spotted Bear to approve for Electricity:

- | | |
|-----------------------|-------------------|
| 1. Kingden Black Hawk | 4. Robert Lincoln |
| 2. Charles Chase | 5. Avis Mayer |
| 3. Ardith Esquibel | 6. Ron Brugh |

Clyde Baker - Over Income

Vote: All in favor, motion carried.

Motion # 2 - Moved by Alyce Spotted Bear, seconded by John Charging to approve for Propane:

- | | |
|------------------------|----------------------|
| 1. Romona Bearquiver | 6. Rick Johnson |
| 2. Eugene Brugh, Sr. | 7. Larry Trujillo |
| 3. Robert Church, Jr. | 8. Herbert White Owl |
| 4. Arnold E. Good Bird | 9. Rosario Wicker |
| 5. Julia Grinnell | |

Vote: All in favor, motion carried.

Motion # 3 - Moved by Alyce Spotted Bear, seconded by John Charging to approve for Crisis Intervention:

1. Nancy White Owl

Vote: All in favor, motion carried.

ITEM NO. 4 COMMUNITY DEVELOPMENT BLOCK GRANT

Steve Wells said the deadline for the CDBG Application is November 21, 1986. And they need a tribal resolution stating the priorities for CDBG.

He mentioned he would like to apply for Housing Rehabilitation and the Natural Resource Department would like to apply for a Land Fill.

Alyce Spotted Bear commented on what the Tribe should apply for with CDBG monies: a plan for a trailer park, a plan for expansion on the Buffalo Herd, acquisition of a shelter or base in Mandaree, and Twin Buttes Community Building.

Motion # 4 - Moved by Alyce Spotted Bear, seconded by John Charging to prioritize economic development funds for buffalo herd and trailer park and public facilities/Twin Buttes Community Building and a Land Fill for CDBG.

Vote: All in favor, motion carried.

ITEM NO. 5 ADJOURNMENT

Acting Chairman Ernest Stone adjourned meeting at 11:00 A.M.

Edmund White Bear
Secretary, Material Resource Committee

11-26-86
Date

John Charging
Secretary, Tribal Business Council

12-03-86
Date

ATTEST:

Alyce Spotted Bear
Chairman, Tribal Business Council

12-3-86
Date