

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

November 5, 1986

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

ABSENT: Gordon Blake

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 10:45 A.M. He appointed Don Malnourie Acting Secretary.

ITEM NO. 2 ROLL CALL

Acting Secretary Don Malnourie called roll, quorum present.

ITEM NO. 3 MINUTES

October 29, 1986 minutes were read by Don Malnourie.

Motion # 1 - Moved by Don Malnourie, seconded by Pete Coffey to approve October 29, 1986 minutes.

Vote: All in favor, motion carried.

ITEM NO. 4 LOW INCOME HOME ENERGY ASSISTANCE PROGRAM APPLICANTS

Motion # 2 - Moved by Pete Coffey, seconded by Don Malnourie to approve for Crisis Intervention:

1. Albert A. Bacon
2. Mike White Bear
3. Karen Many Ribs

Vote: All in favor, motion carried.

Motion # 3 - Moved by Pete Coffey, seconded by Don Malnourie to approve for Propane:

- | | |
|-------------------------|-----------------------------|
| 1. William Bearstail | 8. Joseph Siers |
| 2. Gilma Bolman-Conko | 9. Leo Standish |
| 3. James Danks | 10. Wilson Starr |
| 4. Peter R. Deane | 11. Wilson White Owl |
| 5. Kenneth Freeman, Jr. | 12. Sidney White Body, Jr. |
| 6. Karen Many Ribs | 13. Malcolm Wolf |
| 7. Dennis Nez | 14. Catherine L. Young Bear |

Vote: All in favor, motion carried.

ITEM NO. 4 LIHEAP Cont.

Motion # 4 - Moved by Pete Coffey, seconded by Ernest Stone to approve for Fuel Oil:

- | | |
|--------------------|--------------------|
| 1. Albert A. Bacon | 3. Josephine Harn |
| 2. Cora Baker | 4. Beulah Lockwood |

Vote: All in favor, motion carried.

Motion # 5 - Moved by Pete Coffey, seconded by Don Malnourie to approve for Electricity:

- | | |
|------------------------|------------------------|
| 1. Louis E. Bordeaux | 4. Tillie Lone Fight |
| 2. Loren D. Fredericks | 5. Wilbur Spotted Wolf |
| 3. Rachel V. Grady | |

Joan Fredericks - Over Income

Vote: All in favor, motion carried.

Norma Staples brought up Gabriel Fettig's application to the Committee. He was approved for fuel assistance but is requesting more monies. The committee recommended to leave approved amount given until further documentation is provided by Gabriel Fettig.

ITEM NO. 5 WEATHERIZATION PROGRAM/JON LEWIS

Mark Charging brought up Jon Lewis's application to the Committee. Mark said Jon Lewis moved out of the house that was being weatherized, and that he moved into a Fort Berthold Housing unit. Mark wanted to know who would be responsible for the materials that was put into the house.

Motion # 6 - Moved by Pete Coffey, seconded by Don Malnourie to table Jon Lewis and to have Mark Charging find out more information.

Vote: All in favor, motion carried.

ITEM NO. 6 ADJOURNMENT

Acting Chairman Edmund White Bear adjourned meeting at 11:12 A.M.

Edmund White Bear
Secretary, Material Resource Committee

11-26-86
Date

John Charging
Secretary, Tribal Business Council

12-03-86
Date

ATTEST:

Clayton Appole
Chairman, Tribal Business Council

12-3-86
Date