

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

December 17, 1986

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

OTHERS: Mark Charging, Norma Staples and Charmaine Driver, Recording
Secretary

ITEM NO. 1 CALL TO ORDER

Chairman Gordon Blake called the meeting to order at 10:45 A.M.

ITEM NO. 2 ROLL CALL

Secretary Edmund White Bear called roll, quorum present.

ITEM NO. 3 MINUTES

December 10, 1986 minutes were read by Edmund White Bear.

Motion # 1 - Moved by Pete Coffey, seconded by Don Malnourie
to approve December 10, 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 Ernest Stone to
approve for Electricity, and Propane:

Electricity: 1. Brandon Hand

Propane: 1. Ben Kirkaldie
2. Ronny Rabbithead

Pending: 1. Charles Foote - Vendor

Denied: 1. Hazel Blake - Over Income

Vote: All in favor, motion carried.

ITEM NO. 5 WEATHERIZATION

Motion was moved by Don Malnourie to approve for Weatherization:
Larry Trujillo, E. Marie Crows Heart and Athelia Hopkins, after
further discussion Don Malnourie withdrew his motion.

Motion # 3 - Moved by Pete Coffey, seconded by Don Malnourie to
approve Athelia Hopkins for Weatherization

Tabled: 1. Larry Trujillo - Family Size
2. E. Marie Crows Heart - Needs Retro-tech

Vote: All in favor, motion carried.

ITEM NO. 5 WEATHERIZATION (Cont.)

Discussion took place on renters and landlords who would be responsible for the materials. Mark Charging stepped out of the meeting and called Kitt Wasmundt in Denver, CO. She told Mark that the client would be responsible for the materials, regardless if renting.

The committee told Mark to revise his Weatherization application to state this and make the client and landlord aware of this when signing the contract agreement.

Mark also told the committee that his was taking the van to Scotty's Muffler in Minot for repairs.

ITEM NO. 6 ADJOURNMENT

Chairman Gordon Blake adjourned meeting at 11:25 A.M.



Secretary, Material Resource Committee

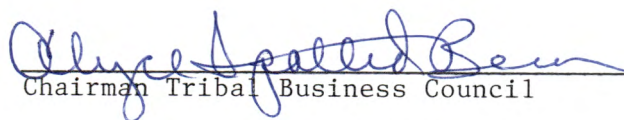
12-31-86
Date



Secretary, Tribal Business Council

02/24/87
Date

ATTEST:



Chairman Tribal Business Council

2-24-87
Date