

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

January 21, 1987

PRESENT: Don Malnourie, Acting Chairman; Ernest Stone and Alyce Spotted Bear, Acting Secretary and sitting in.

ABSENT: Gordon Blake- Travel/Denver, CO  
Edmund White Bear- School Board Travel  
Pete Coffey-Sick Leave

OTHERS: Elizabeth Morsette, Norma Staples and Charmaine Driver, Recording Secretary

ITEM NO. 1 CALL TO ORDER

Acting Chairman Don Malnourie called the meeting to order at 11:00 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 MINUTES

January 14, 1987 minutes were read by Alyce Spotted Bear.

Comments: On Item # 5 Weatherization - Elizabeth Morsette said Mark Charging went to Twin Buttes yesterday and Pete Fredericks isn't living there, his application will be tabled until he returns, also Larry Trujillo is back and his house can be weatherized in Parshall, the trailer house in the country is up for sale.

Motion # 1 - Moved by Alyce Spotted Bear, seconded by Ernest Stone to approve January 14, 1987 minutes.

Vote: All in favor, motion carried.

ITEM NO. 4 LOW INCOME HOME ENERGY ASSISTANCE PROGRAM APPLICANTS

Motion # 2 - Moved by Ernest Stone, seconded by Alyce Spotted Bear to approve for Propane and Coal:

1. Bonnie Baker - Propane
2. Jeff Roszell - Coal

Vote: All in favor, motion carried.

ITEM NO. 5            COMMUNITY SERVICE BLOCK GRANT REPORT

Motion # 3 - Moved by Alyce Spotted Bear, seconded by Ernest Stone to accept Elizabeth Morsette, Outreach Worker Report of January 21, 1987.

Vote: All in favor, motion carried.

ITEM NO. 6            ADJOURNMENT

Acting Chairman Don Malnourie adjourned meeting at 11:10 A.M.

Edmund White Bear  
Secretary, Material Resource Committee

2-4-87  
Date

Jah Chang  
Secretary, Tribal Business Council

3-9-87  
Date

ATTEST:

Alyce Spotted Bear  
Chairman, Tribal Business Council

3-9-87  
Date