

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

February 18, 1987

- PRESENT: Edmund White Bear, Ernest Stone, Pete Coffey, and Don Malnourie
- ABSENT: Gordon Blake
- OTHERS: Mark Charging, Norma Staples, 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
- February 11, 1987 minutes were read by Don Malnourie.
- Motion # 1 - Moved by Pete Coffey, seconded by Ernest Stone to approve February 11, 1987 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 Propane and Crisis Intervention:
- Propane - Nathan Paul Goodiron
Crisis Intervention - Timothy Roszell
- Vote: All in favor, motion carried.
- ITEM NO. 5 WEATHERIZATION
- Mark Charging gave the committee a copy of Ken Deane's analysis of DOE Weatherization letter (2-5-87) on the overcharge monies.
- The Weatherization application to apply for \$31,000 hasn't been sent to the Material Resource department office as of this date.
- Mark Charging said he is waiting for a phone call or letter from Bismarck as to how they are going administer the overcharge monies.

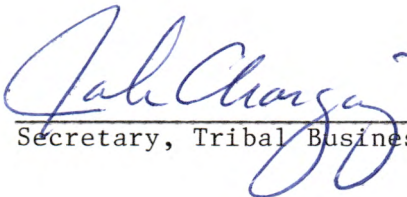
ITEM NO. 6 ADJOURNMENT

Acting Chairman Edmund White Bear adjourned meeting at 11:10 A.M.


Secretary, Material Resource Committee

2-25-87


Date


Secretary, Tribal Business Council

3-9-87

Date

ATTEST:


Chairman, Tribal Business Council

3-9-87
Date