# MATERIAL RESOURCE COMMITTEE MEETING THREE AFFILIATED TRIBES NATURAL RESOURCE MEETING ROOM TRIBAL ADMINISTRATION BUILDING

#### April 13, 1987

PRESENT: Delvin Driver, Edmund White Bear and Ted Lone Fight, III

sitting in for quorum.

ABSENT: Ernest Stone

OTHERS: Elmer Wells, Norma Staples, Marilyn Jacobs and Charmaine Driver,

Recording Secretary.

ITEM NO. 1 CALL TO ORDER

Chairman Delvin Driver called the meeting to order at 3:35

P.M.

ITEM NO. 2 ROLL CALL

Secretary Edmund White Bear called roll, quorum present.

ITEM NO. 3 LOW INCOME HOME ENERGY ASSISTANCE PROGRAM APPLICANTS

Motion # 1 - Moved by Edmund White Bear, seconded by Ted Lone Fight, III to approve increase on LIHEAP applicants with zero balance as follows:

1 to 4 family members - \$150.00

5 and over family members - \$250.00

Vote: All in favor, motion carried.

Motion # 2 - Moved by Ted Lone Fight, III, seconded by Edmund White Bear to approve for Propane and Electricity:

Propane - 1. Angelita Mayer

2. Hans Fredericks

Electricity - 1. Gerald White Bear

Vote: All in favor, motion carried.

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#### ITEM NO. 4 HOME IMPROVEMENT PROGRAM

Elmer Wells discussed the HIP projects and Budget and he told the committee members they would have to approve the applicants for FY-87.

Also a letter addressed to Delvin Driver from Ernest Wilkinson on his house for repairs. Elmer said he talked to him verbally but no application was filled out.

Motion # 3 - Moved by Ted Lone Fight, III, seconded by Edmund White Bear to reinstate Elmer Wells to the Home Improvement Program effective April 13, 1987.

Vote: All in favor, motion carried.

### ITEM NO. 5 MINUTES

Motion # 4 - Moved by Edmund White Bear, seconded by Ted Lone Fight, III to approve April 1, 1987 minutes.

Vote: All in favor, motion carried.

## ITEM NO. 6 ADJOURNMENT

Chairman Delvin Driver adjourned meeting at 4:50 P.M.

Secretary, Material Resource Committee

Secretary, Tribal Business Council

8-13-8 Date

ATTEST:

Chairman, Tribal Business Council

Date