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

May 13, 1987

PRESENT: Delvin Driver, Edmund White Bear and Ernest Stone

OTHERS: Elmer Wells and Charmaine Driver, Recording Secretary

ITEM NO. 1 CALL TO ORDER

Chairman Delvin Driver called the meeting to order at 11:25 A.M.

ITEM NO. 2 ROLL CALL

Secretary Edmund White Bear called roll, quorum present.

ITEM NO. 3 HOUSING IMPROVEMENT PROGRAM

> Motion # 1 - Moved by Edmund White Bear, seconded by Delvin Driver to refer Tribal Resolution on HIP Revised Housing Inventory to the full council meeting tomorrow.

Vote: All in favor, motion carried.

ITEM NO. 4 ADJOURNMENT

Chairman Delvin Driver adjourned meeting at 12:25 P.M.

Secretary, Material Resource Committee

ATTEST: