

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

August 6, 1987

PRESENT: Delvin Driver, Edmund White Bear, Jim Mossett and Elgin Crows
Breast sitting in

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

ITEM NO. 1 CALL TO ORDER

Chairman Delvin Driver called the meeting to order at 12:10 P.M.

ITEM NO. 2 ROLL CALL

Secretary Edmund White Bear called roll, quorum present.

ITEM NO. 3 MINUTES

Motion # 1 - Moved by Edmund White Bear, seconded by Jim Mossett to
approve July 15, 1987 minutes.

Vote: All in favor, motion carried.

ITEM NO. 4 FY-87 LOW INCOME HOME ENERGY ASSISTANCE PROGRAM

Motion # 2 - Moved by Elgin Crows Breast, seconded by Jim Mossett
to approve increases for the applicants with zero balances as
follows:

68 families under \$6,000 income level will receive a higher amount.

91 families over \$6,000 income level will receive a lesser amount.

Vote: All in favor, motion carried.

ITEM NO. 5 WILLARD YELLOW BIRD

Motion # 3 - Moved by Elgin Crows Breast, seconded by Jim Mossett
to table Willard Yellow Bird's request for repairs on pump until
the CDBG monies come.

Vote: All in favor, motion carried.

ITEM NO. 6 ELIZABETH MORSETTE

Motion # 4 - Moved by Edmund White Bear, seconded by Jim Mossett
to approve Elizabeth Morsette's Leave of Absence for two weeks -
August 11 to August 26, 1987.

Vote: All in favor, motion carried.

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ITEM NO. 7 ADJOURNMENT

Chairman Delvin Driver adjourned meeting at 1:15 P.M.

Edmund White Bear Sr
Secretary, Material Resource Committee

2-16-88
Date

Ed Lou Fyfe
Secretary, Tribal Business Council

4-25-88
Date

ATTEST:

Edward Lou Fyfe
Chairman, Tribal Business Council

4/26/88
Date