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

## February 16, 1988

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

Jim Mossett (Jim entered meeting at 1:55) ABSENT:

OTHERS: Norma Staples, Elizabeth Morsette, Recording Secretary

ITEM NO. 1 CALL TO ORDER

Chairman Delvin Driver called the meeting to order at 1:15 P.M.

Appointing Ted Lone Fight III to sit in for a quorum.

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 Lofie Fight III to approve the following applicants for:

### ELECTRIC:

- 5. Andre A. Smith 1. Maurice Danks
  - 6. Leo N. Baker
- Lord P. Deegan
  Marvin Driver 7. Thomas Eagle Jr.
- 4. Frank M. Felix Sr.

### PROPANE:

- 1. Edward S. Danks Sr. 6. Byron Young Bird
- 7. Lynette Dixon 2. Delvin Foote
- 8. Roger Bird Bear 3. Hans Fredericks
- 9. Kimberley Robbins 4. Arthur Paulson
- 5. Newton Little Soldier

## FUEL OIL:

- 3. Martha Jarski 1. Joe Harn
- 2. Mabel Howling Wolf 4. Camille Driver Namyniuck

DENIED: Over-income/not living in home

- 1. John Fredericks
- 2. Kathee Mossett
- 3. Luther Grinnell
- 4. David Charging Jr.

Vote: All in favor, motion carried.

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#### ITEM NO 4 MINUTES

Motion # 2 - Moved by Ted Lone Fight III seconded by Edmund White Bear to approve Material Resource Committee Minutes of:

July 15, 1987

November 25, 1987

August 6, 25, 1987 October 22, 1987

December 11, 14, 1987

January 8, 1988

Vote: All in favor, motion carried

#### ITEM NO. 5 BUDGETS - LOW INCOMEHOME ENERGY ASSISTANCE/COMMUNITY SERVICES BLOCK GRANT - APPROVAL

Motion # 3 - Moved by Ted Lone Fight III seconded by Edmund White Bear to approve FY-88 Budgets for Low Income Home Energy Assistance with a request for the LIHEAP Coordinator to request to the full Tribal Business Council to waiver space costs for the LIHEAP Office due to the FY-88 Budget cut, and the Community Services Block Grant Budget with a 39 cent raise for Elizabeth Morsette.

Vote: 2 in favor, 1 not voting, motion carried.

#### ITEM NO. 6 ADJOURNMENT

Chairman Delvin Driver adjourned the meeting at 2:00 P.M.

Secretary, Material Resource Committee

ATTEST: