

TULE RIVER INDIAN HEALTH CENTER, INC.

TULE INDIAN RESERVATION

P. O. BOX 768

PHONE 784-1311

PORTERVILLE, CALIFORNIA 93257

January 2, 1974

Advisory Board Members

1. Ludrie Gonzales
2. Alec Garfield
3. Leona Dabney
4. Edna Franco
5. Alice Miranda
6. Mercy James'
7. Gloria Manuel

All members are aware that this is a regular scheduled meeting date.

Present at meeting were:

1. Alec Garfield
2. Gloria Manuel
3. Ludrie Gonzales
4. Leona Dabney

Minutes were taken by Gloria Manuel

A regular meeting of the Advisory Board, Tule Indian Health Program was held January 2, 1974, at 8:00 p.m.

Chairman, Ludrie Gonzales called the meeting to order. Present were: Leona Dabney, Alec Garfield, Gloria Manuel, Ludrie Gonzales. Members absent were: Secretary - Mercy James, Edna Franco, and Alice Miranda.

No minutes were read as Secretary was absent.

BUSINESS

Crispina Sierra does not want to be on the State Board, but she will attend the CRIHB meetings.

Annual meeting to be held Friday, Saturday, and Sunday was brought up. CRIHB usually reimburses for rooms and lodging. Our local project will have to pay per diem for the two (2) delegates. The two (2) delegates will get lodging but no food.

Alec Garfield made a motion that delegates and Project Director get \$10.00 for Thursday, \$15.00 for Friday, Saturday, and Sunday. Also, they will get 15 cents per mile. CRIHB will reimburse local project. Motion was seconded by Gloria Varela. Motion carried by a vote of 3 for and 0 against. They will be staying at Wooklake Inn in Sacramento. Leona Dabney is the alternate.

Alec Garfield made a motion to let Leona Dabney sit on the State Board taking Crispina Sierra's place. Gloria Varela seconded the motion. Motion carried by a vote of 3 for and 0 against.

Annual Report

Staff Report

There is a possibility of losing CRIHB funding.

Proposal for budget - Bill Beckman.

Sanitation Aid on expansion budget. Would like to hire two (2) men for ten (10) months.

Job description - beautification program, dog catcher, dust for fleas, will ride to each house with Sanitation service.

Tule Indian Health Board would like to have copies of all previous minutes.

Alec made a motion that Board write a letter to Mercy for copy of all minutes from previous meetings. From January--for audit purposes. Leona Dabney seconded the motion. Motion carried by a vote of 3 for and 0 against.

Crispina Sierra - Council should rent old Council building to Health Project. Alec Garfield would submit a proposal to County for funding for Health Project. Crispina has been trying to take a vacation but she has been checking equipment for physical fitness program, youth program. Crispina would like to see Alec remain on CRIHB Board.

Crispina would like Health Project to take over the whole area at the Health Program this spring. She wants to clean the whole area including the spring.

The kids involved in cleaning--and planting. Asked about cattle guard.

Alec Garfield made a motion to adjourn. Leona Dabney seconded the motion. Motion carried by a vote of 3 for and 0 against. Meeting was adjourned at 9:33 p.m.

Gloria Manuel

Gloria ~~Va~~ Manuel, Acting Secretary
Tule Indian Health Board

Ludrie Gonzales

Ludrie Gonzales, Chairman
Tule Indian Health Board

LG/mj