

TULE RIVER INDIAN HEALTH PROJECT  
SPECIAL MEETING

On October 30, 1974, a Special Meeting of the TRIHPB was called to order by Chairwoman, Ludrie Gonzales.

PRESENT: Gloria Manuel, Edna Franco, Alec Garfield, Ludrie appointed Leona Dabney to act as Secretary. Cris Sierra, Project Director was also present.

ABSENT: Jennie Garfield and Mercy James.

MINUTES: No Minutes.

BUSINESS:

Cris Sierra went over the complete Proposed Budget for the Fiscal Year with the Board, Total Funds requested was \$105,648.00.

After discussion, Alec Garfield made a motion to approve the budget and work scope program.

Gloria Manuel seconded the motion- Motion Carried.

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BUSINESS:

Cris Sierra reported that IHS just recently approved the lease of the Van.

Cris Sierra reported the accrual of total month expenditures were \$8,937.72- See attached list.

They were 175 patients present for the Flu Clinic, last year there were 190 patients.

Cris also recommended that Board keep Freda Carothers on the Health Staff, due to her experience in working in different Hospitals.

Alec recommended that Joey Carothers stay on the Nutrition Program. Joey replaced Pauline Franco, due to absence. She is reliable and is doing a very good job.

There was discussion of Freda And Jolene being employed for the same project. The Board agreed to the recommendations.

Cris Sierra was delegate to the Quarterly CRIHB Meeting held on November 2,3, 1974. She is Alec Garfield's alternate.

COMMUNICATIONS:

Dated October 30, 1974- From Alec Garfield to Chairwoman and Board Members. A letter of resignation from the Board and State Board.

Edna Franco made a motion to accept Alec's resignation from the Board. Seconded by Gloria. Motion Carried.

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Alec Recommends that Hotona Roebuck be invited to a local board meeting in the future, with a letter from either Cris or Ludrie.

On the next meeting Agenda, Action will be taken to have Mercy James resign as Board Secretary, due to her many absences from Regular and Special Meetings.

After no further business Edna Franco made a motion to adjourn, Seconded by Alec Garfield, Motion Carried.

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Meeting Adjourned at 11:45 AM, October 30, 1974.

Respectfully Submitted By,



Leona Dabney, Acting Secretary.