Health Advisory Board Special Meeting

December 9, 1974 7:30 P.M.

ROLL

Those present were:

Chairperson LUDRIE GONZALES

GLORIA MANUEL EDNA FRANCO HARRY WILLIAMS JENNIE GARFIELD

Those absent were:

LEONA DABNEY

MINUTES

Minutes of the previous meeting were read.

HARRY WILLIAMS made a motion to accept the minutes as read.

EDNA FRANCO seconded the motion.

4 for 0 against

ELECTION

Discussion on Election date.

HARRY WILLIAMS made a motion to change the date from the lst Saturday in July to the 3rd Saturday in January to coincide with the Tribal Council elections.

EDNA FRANCO seconded the motion.

4 for 0 against

ARTICLE III

Board of Directors.

There was much discussion about who would go off the Advisory Board this election. It was decided that the 3 members with the most absenteeism would go off the Board.

EDNA FRANCO made a motion to the above decision.

HARRY WILLIAMS seconded the motion.

4 for 0 against

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CRISPINA SIERRA will help set up our election. HARRY WILLIAMS will help with the election. GLORIA MANUEL will get signatures for the Health Advisory Board election. CRISPINA, HARRY and GLORIA will also set up guidelines for the election.

CHRISTMAS PROGRAM

There was much discussion on the Christmas Program.

CRISPINA will call the Chamber of Commerce and ED SUTHERLAND about SANTA suits.

HARRY will make the platform longer and wider.

The Christmas dinner will be Monday, December 23, 1974. Starting at 5:30 p.m.
Bring salad or dessert.
The Christmas Program will start at 7:30 p.m.

HARRY WILLIAMS made a motion to get paid a stipend also to adjourn the meeting.

JENNIE GARFIELD seconded the motion.

4 for 0 against

Meeting adjourned at 9:20 p.m.

Next regular meeting, January 8, 1975 at 7 p.m.