

TULE RIVER INDIAN HEALTH ADVISORY BOARD

TULE INDIAN RESERVATION

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

MINUTES OF: January 6, 2003
ELECTION COMMITTEE

The meeting was called to order by Chairman Richard McDarment at 8:40 am. Board members present Richard McDarment, Patsy Vega, Vincent Burrough, Joseph Garfield (9:14). Staff present Sabrina Bustamante, Evelyn Hunter, Hope Balangue

IV. NEW BUSINESS

MOTION #1 Patsy Vega/Vincent Burrough made a motion to approve the agenda with the addition of item C. Scheduling for Absentee Ballots. 5-0-0 motion carried

a. Review Health Board Applications

Vincent Burrough read the name on each application received:

MOTION #2 Patsy Vega/Vincent Burrough made a motion to approve the 16 eligible candidates:
Laura Manuel, Brook Franco, Sally Garfield, Deana Gonzalez, Garrett Franco, Craig Eugene, Veronica McDarment, Nicola Larsen, Barbara Baga, Lucille Apalattia, Beverly Aldaco, Carrie Franco, Johnny Franco Jr, Rita McDarment, Barbara Peyron, Floyd Franco Jr for the 2003 TRIHAB elections and,

Accept Arlene Robles' verbal withdrawal and,

Not accept 2 applications that were deemed unacceptable from Marcia H. Estrada due to the application was received late and the Travel Advances were not cleared by 4:30 01/03/03 & from Cornelia Williamson due to the fact that she is listed as ineligible.

4-0-0 motion carried

b. Review changes made by the Tule River Tribal Council

It was the consensus of the Elections Committee to accept the changes made by Tule River Tribal Council

c. Scheduling for Absentee Ballots

Joseph Garfield: 1/15 & 16/03 8:00 to noon, & 1/18 afternoon until 5:00pm

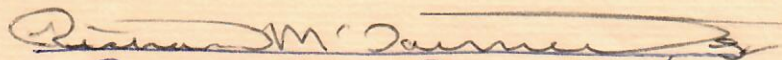
Vincent Burrough: 1/15-18/03 8-?

Patsy Vega: 1/15-18/03 available all day

Richard McDarment: 1/15-17/03 all day, & 1/18 8:00am to 1:00pm

MOTION #3 Patsy Vega/Vincent Burrough to adjourn at 9:40am

6-0-0 motion carried


Richard M. Darment