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 Apalatia, 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 & 1/16/03 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

[Signature]
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