

# TULE RIVER INDIAN HEALTH ADVISORY BOARD

TULE INDIAN RESERVATION

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

MINUTES OF: January 9, 2003

The meeting was called to order at 8:13am by Chairman Richard McDarment. Roll was called with board member present:

Richard McDarment, Chairman  
Neil Peyron, Vice Chairman  
Patsy Vega, Secretary  
Joseph Garfield, Treasurer  
Vincent Burrough, Member  
Marcia Estrada, Member  
Barbara Baga, Member

Board Members Absent:

Jeff Nieto, Alternate Member  
Shawn Manuel, Alternate Member

Staff Members Present:

Sabrina Bustamante  
Gayline Hunter

### III. APPROVAL OF AGENDA

The Agenda was had written by the secretary and approved Richard McDarment, Chairman, the items to be discussed were: A. MARCIA ESTRADA APPEAL, B. CARRIE BARRIOS CANDIDATE.

MOTION #1 Barbara Baga/Vincent Burrough motioned to approve the Agenda as written.  
Votes were 6-0-0 motion carried.

### VI. NEW BUSINESS

#### a. MARCIA H. ESTRADA APPEAL

Marcia read a two page letter dated January 6, 2003. She had written requesting her candidacy for Health Board be reinstated. Per page 2 of Candidate requirements #4, did not state in writing the Election Candidacy sign-up did not say 4:30pm. She also stated her travel advance were taken care of and the Health Center owed her funds.

Patsy explained to Marcia what was determined by the Election committee when revising the guidelines along with a copy of the December 9, 2002 and January 6, 2003 minutes. Regardless if page 2, #4 did not include the 4:30pmtime frame, if she had read further it was written into Article 1, Membership (E). Patsy commented to Marcia, whether the Health owed her funds was not the question, but whether he travel advances were cleared for 2002, and done by 4:30pm, January 3, 2003. Marcia said yes, she was waiting for Gayline Hunter, Bookkeeper to put the information into the computer for her signature.

Mrs. S. Bustamante, Election committee member asked Marcia why she waited until 4:30 to sign up when she was in the office at 4:00pm? Marcia said she wasn't concerned of a time deadline to sign up.

Barbara Baga commented, Gayline will usually send out information of past travel due, this wasn't due this year for 2002.

At 8:38am Marcia and Sabrina were asked to step out of the meeting for Board discussion.

Neil Peyron commented on the 4:30 deadline not included on page 1, then requested to have Gayline Hunter bring in records showing there were no holdings. Ms. Gayline hunter brought in the records showing they were completed, then handwrote a Memo to the Health Board explaining all travel advance were cleared on January 3, 2003.


MOTION #2 Joseph Garfield/Barbara Baga motioned to put Marcia Estrada on Eligible Candidate list. The vote was 5-0-0 motion carried.

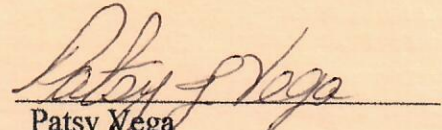
b. CARRIE FRANCO

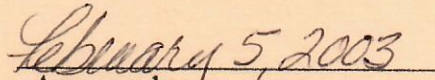
Carrie was overlooked by the Election Committee and put on the eligible candidate list, however, when she signed up she had worked a full month in the year 2002, February to March 2002.

Joseph Garfield said she should be notified of the guidelines and shown proof of having worked within the twelve months prior to the Elections, before being removed from the candidate list. Richard McDarment, Chairman was directed to forward a letter to Mrs. Franco today, January 9, 2003 and try to contact her as soon as possible.

MOTION #4 Neil Peyron/Vincent Burrough motioned to adjourn at 9:04am. The vote was 6-0-0, motion carried.

  
Richard M. McDarment, Sr  
Chairman

  
Patsy Vega  
Secretary

  
Approved