MINUTES OF: December 22, 2003

The meeting was called to order by Vice Chairperson Richard McDarment 8:45am in the Board Room at the Health Center. Board members present:
  Richard McDarment, Vice Chairperson
  Patsy Vega, Secretary
  Joseph Garfield, Treasurer
  Barbara Baga, Member
  Vincent Burrough, Member

Absent:
  Laura Manuel, Chairperson (medical)
  Veronica McDarment, Member
  Lucille Apalatea, alternate
  Brook Franco, alternate

III. Approval of Agenda

MOTION #1  Patsy Vega/Joseph Garfield motioned to approve the Agenda with the correction of the date to read December 22, 2003, the vote was 4-0-0, motion carried.

Lucille Apalatea seated at 9:05am
Vincent Burrough left at 9:20am

V. NEW BUSINESS

A. Approval of the 2004 Elections Guidelines and Voter lists
Part 1 was read: Thirtieth Annual Health board election-Bulletin, no change
  -Election, Voting and Candidate Requirements
    • 1. ADD continuously
    • 5. DELETE or TRTC
    • 8. ADD no
    • 10. CHANGE 16 to 17
    • 14 ADD 51% of eligible voters are required to constitute a valid election

  -Eligibility to Serve as a Board Member
    • C. ADD continuously
    • G. CHANGE three to four

  -Dispute for Verification to Vote
    • 4. ADD continuously and change year of 1900 to 2000
    • 6. LIST Election Committee line in order not side by side
- Request for Absentee Voter Ballot
  - ADD Title of page TRIHC
  - ADD line two, January 17, 2004

- Eligible 18-19-20 Year Old Voters
  - 18 Year Old:
    - misspelled Tovar (Jovar)
    - Felina A Robles (Absentee)
  - 19 Year Old:
    - Novalie McDarment (Absentee)
    - Orin Rubio (Absentee)
  - 20 Year Old:
    - Zelma Santos (discussion regarding student status)

MOTION #2  Joseph Garfield/Barbara Baga motioned to approve the 2004 Guidelines for Health Board Elections. The vote was 4-0-0, motion carried.

The 2004 Tule River Indian Health Advisory Board Eligible Voters list was read, one correction, 54. add Sr. Pasqual A. Christman.

MOTION #3  Barbara Baga/Joseph Garfield motioned to approve the Eligible Voters List, the vote was 4-0-0, motion carried.

The 2004 Tule River Indian Health Advisory Board Non-Eligible Voters list was read.
  - 214. Kea T. Franco listed on the Eligible list
  - 401. Andrew B. McDarment (deceased)
  - Hope Balangue requested to send letters to the following individuals who are incarcerated
    - 187. Alfonso Flores
    - 200. R. Flores Jr.
    - 382. C. Manuel
    - 551 John Valencia

Veronica McDarment seated at 9:20am

MOTION #4  Patsy Vega/Barbara Baga motioned to approve the Eligible and Non-eligible voters list with the corrections. The vote was 5-0-0, motion carried.

It was consensus by the Board to authorize funds to provide lunch and snacks for the Health Board and Tribal Council elections.

MOTION #5  Barbara Baga/Patsy Vega motioned to adjourn at 10:28am. The vote was 5-0-0, motion carried.

Richard McDarment,
Vice Chairperson

Patsy Vega, Secretary

Approved: January 8, 2004