

TULE RIVER INDIAN HEALTH ADVISORY BOARD

TULE INDIAN RESERVATION

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

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

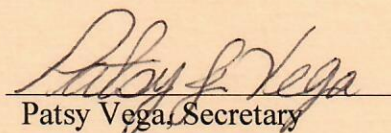
Veronica McDarment seated at 9:20am

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