

TULE RIVER INDIAN HEALTH ADVISORY BOARD

TULE INDIAN RESERVATION

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

MINUTES OF SPECIAL MEETING

August 3, 2005

The meeting was Called To Order at 10:29 a.m. by Vice Chairperson Barbara Baga in the Conference Room at the Health Center. Roll was called,

Present: Barbara Baga, Vice Chairperson
Richard McDarment, Member
Lucille Apalatea, Member
Vincent Burrough, Member
Teri Carothers, Alternate

Absent: Neil Peyron, Chairman (bereavement)
Patsy Vega, Secretary (work)
Veronica McDarment, Treasurer
Joseph Garfield, Alternate

III. Special Business

1. February 9, 2005 minutes were read,

MOTION #1 - Teri Carothers/Vincent Burrough motioned to approve the February 9, 2005 minutes with corrections, the vote was 4-0-0, motion carried.

2. May 18, 2005 minutes were read,

MOTION #2 - Lucille Apalatea/Richard McDarment motioned to approve The May 18, 2005 minutes with corrections, the vote was 4-0-0, motion carried.

3. June 8, 2005 minutes were read,

Joseph Garfield seated at 11:15 a.m.

MOTION #3 - Vincent Burrough/Richard McDarment motioned to approve The June 8, 2005 minutes with corrections, the vote was 4-0-1, motion carried.

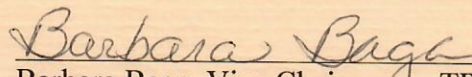
4. July Personnel Minutes referred back to the Committee.

5. July 27th Special Meeting

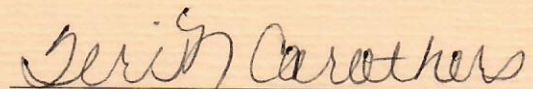
Barbara Baga stepped out at 11:20 a.m., returned at 11:23 a.m.

MOTION #4 - Teri Carothers/Lucille Apalatea motioned to approve the July 27, 2005 minutes of the Special Meeting with Corrections. It was MSC 5-0-0.

MOTION #5 - Teri Carothers/Vincent Burrough motioned to adjourn at 11:40 a.m., the vote was 5-0-0, motion carried.



Barbara Baga, Vice Chairperson TRIHC



Teri Carothers, Acting Secretary TRIHC

Approved: _____