

TULE RIVER INDIAN HEALTH ADVISORY BOARD

TULE INDIAN RESERVATION

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

MINUTES OF SPECIAL MEETING

November 30, 2005

This Special Meeting was Called To Order at 10:00 a.m. in the Conference Room of the Health Center by Chairman Neil Peyron. Roll was called, present:

Neil Peyron, Chairman
Barbara Baga, Vice Chairperson
Patsy Vega, Secretary
Veronica McDarment, Treasurer (10:03 a.m. seated)
Lucille Apalatea, Member
Vincent Burrough, Member
Richard McDarment, Member
Joseph Garfield, Alternate (seated at 10:02 a.m.)

Absent: Teri Carothers, Alternate
Joseph unseated at 10:03 a.m.

III. Special Business: Embezzlement

Dr. Neeley informed the Board of funds that were embezzled from the Tule River Indian Health Center by employee Sharon Hoseley, Director of the Fiscal Department. Ms. Hosely verbally admitted to Mr. Neeley and Evelyn Hunter of fraudulently taking funds from the Health Program, at this time she was immediately terminated. After further discussion on this matter the Board motioned to have Dr. Neeley continue working with our Attorney of Karshmers Office to produce proper paperwork necessary for the recovery of funds that Ms. Hoseley was willing to return with stipulations put in place.

MOTION #1 - Patsy Vega/Barbara Baga motioned to seek and recover Reimbursement within two years from Sharon Hosely and Reserve our Right to prosecute if an agreement cannot be Made. Dr. Neeley directed to continue to work with Attorneys of Karshmers office. The vote was 6-0-0, motion carried.

IV. Indian Health Service Survey

During the November 16, 2005 Board meeting no action was taken approving the cost of the survey to be done, I.H.S. cost is \$38,845.00 with our cost amounting to \$6,322.00.

MOTION #2 - Vincent Burrough/Barbara Baga motioned to authorize \$6,322.00 Be used for the survey for Non-Native Inclusion. The vote was

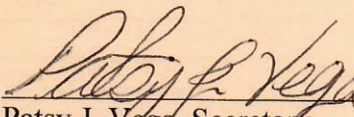
6-0-0, motion carried.

For further information, Indian Health Service will pay the full \$41,000.00 for the retaining wall restoration.

V. Adjournment

MOTION #3 - Vincent Burrough/Richard McDarment motioned to adjourn at 10:45 a.m., the vote was 6-0-0, motion carried.

Neil Peyron, Chairman



Patsy J. Vega, Secretary

Approved: _____