EXECUTIVE BOARD MEETING
DATE: December 17 2014
TIME: 10:40 a.m.

MINUTES

I. CALL TO ORDER: Chairperson Gayline Hunter called meeting
to order at 10:40 a.m.

II. ROLL CALL: Secretary Alberta Chavez called roll.

<table>
<thead>
<tr>
<th>Board Members:</th>
<th>Staff</th>
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<tbody>
<tr>
<td>Gayline Hunter, Chairperson</td>
<td>P Zahid Sheikh</td>
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<tr>
<td>Barbara Baga, Vice-Chair</td>
<td>P Elizabeth Acevedo-Medrano</td>
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<tr>
<td>Donna Medrano, Treasurer</td>
<td>P Francine Gibson</td>
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<tr>
<td>Alberta Chavez, Secretary</td>
<td>P Darlene Yazzie</td>
</tr>
</tbody>
</table>

P=Present; A=Absent; I=Ill/Sick; L=Late; E=Excused; T=Travel; V=Vacation

III. APPROVAL OF AGENDA

MOTION #1: Barbara Baga/Donna Medrano motioned to approve the
agenda as written; motion carried 3-0-0

IV. NEW BUSINESS

1. Tribal Contribution Request
   A. Patient #855647 - Orthodontic Treatment $5,250.00

MOTION #2: Donna Medrano/Barbara Baga motioned to approve
orthodontic treatment for patient #855647 in the amount of
$5,250.00; motion carried 3-0-0

V. ADJOURNMENT

MOTION #3: Donna Medrano/Barbara Baga motioned to adjourn at
10:43 a.m.; motion carried 3-0-0

Alberta Chavez, TRIBI Board Secretary