MARCH 16, 2016 EXECUTIVE COMMITTEE MEETING MINUTES

I. CALL TO ORDER: Chairperson Gayline Hunter called meeting to order at 9:06 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>Joseph Garfield, Vice-Chair</td>
<td>P Casey Carrillo</td>
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<tr>
<td>Alberta Chavez, Secretary</td>
<td>P Elizabeth Acevedo</td>
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<tr>
<td>Donna Medrano, Treasurer</td>
<td>P Medrano</td>
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</tbody>
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P=Present; A=Absent; I=Ill/Sick; L=Late; E=Excused; T=Travel; V=Vacation

III. APPROVAL OF AGENDA

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

IV. TRIBAL CONTRIBUTIONS

1. Patient #856159 for Orthodontics $1,755.50
2. Patient #850731 for Dental Implants $14,747.00
3. Patient #850041 for Dental Implants $23,042.00
4. Patient #855653 to move to 2nd phase for Orthodontics

MOTION #2: Donna Medrano/Alberta Chavez motioned to approve Patient #856159 for Orthodontics in the amount of $1,755.50, Patient #850731 for Dental Implants in the amount of $14,747.00, Patient #850041 for Dental Implants in the amount of $23,042.00, and Patient #855653 to move to the 2nd phase for Orthodontics; motion carried 3-0-0.
V. ADJOURNMENT

MOTION #3: Donna Medrano/Alberta Chavez motioned to adjourn at 9:12 a.m.; motion carried 3-0-0.

Alberta Chavez, TRIHCT Board Secretary