

**TULE RIVER INDIAN HEALTH CENTER, INC.  
BOARD OF DIRECTORS  
TULE INDIAN RESERVATION**

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

**AUGUST 10, 2016 SPECIAL BOARD MEETING MINUTES**

**I. CALL TO ORDER:** Chairperson Gayline Hunter called meeting to order at 2:05 p.m.

**II. ROLL CALL:** Secretary Alberta Chavez called roll.

<u>Board Members:</u>	<u>Staff</u>	
Gayline Hunter, Chairperson	P	Zahid Sheikh E
Joseph Garfield, Vice-Chair	A	Elizabeth Acevedo- P
Alberta Chavez, Secretary	P	Medrano
Donna Medrano, Treasurer	P	
Barbara Baga, Member	P	
Richard Brown, Member	P	
William Carrillo, Sr., Member	A	
Yolanda Gibson, Alternate	A	
Jade Garfield, Alternate	P	

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

*Jade Garfield seated at 2:06 p.m.*

**III. APPROVAL OF AGENDA**

**MOTION #1:** Jade Garfield/Barbara Baga motioned to approve the agenda as written; motion carried 5-0-0.

**IV. CRIHB AWARD NOMINATIONS**

*Donna Medrano stepped out at 2:16 p.m.*

*Donna Medrano returned at 2:18 p.m.*

1. Honored Elder Male

*Ira Holguin*

2. Honored Elder Female

*Barbara Baga*

3. State Luna Wessell Award

*Thelma Brafford*

4. Hall of Fame

*Leona Dabney*

5. Special Recognition Award

*Richard McDarment*

**MOTION #2:** Jade Garfield/Alberta Chavez motioned to approve the CRIHB Award Nominations for the 2016 CRIHB Awards; Honored Elder Male Ira Holguin, Honored Elder Female Barbara Baga, State Luna Wessell Award Thelma Brafford, Hall of Fame Leona Dabney & Special Recognition Award Richard McDarment, Sr. with Bio's to be written by those members who nominated them; motion carried 4-0-1.

**V. ADJOURNMENT**

**MOTION #3:** Jade Garfield/Alberta Chavez motioned to adjourn at 2:25 p.m.; motion carried 5-0-0.

  
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Alberta Chavez, TRIHCI Board Secretary