JULY 03, 2018 SPECIAL BOARD MEETING MINUTES

I. CALL TO ORDER: Chairperson Gayline Hunter called meeting to order at 5:20 p.m.

II. ROLL CALL: Chairperson Gayline Hunter 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</td>
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<tr>
<td>Donna Medrano, Vice-Chair</td>
<td>L</td>
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<tr>
<td>Nancy McDarment, Secretary</td>
<td>E</td>
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<tr>
<td>William Carrillo, Sr., Treasurer</td>
<td>P</td>
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<tr>
<td>Barbara Baga, Member</td>
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<td>Richard Brown, Member</td>
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<td>Shawn Gonzales, Member</td>
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<tr>
<td>Jeanne Baga, Alternate</td>
<td>P</td>
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<td>Adam Christman, Alternate</td>
<td>A</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

Also present Francine Gibson & Katherine Portillo
Jeanne Baga seated at 5:21 p.m.

III. APPROVAL OF AGENDA

MOTION #1: William Carrillo, Sr./Shawn Gonzales motioned to approve the agenda as written; motion carried 4-0-0.

MOVED TO WORKPLACE SAFETY POLICY

MOTION #2: William Carrillo, Sr./Richard Brown motioned to approve the workplace safety policy with the submitted changes; motion carried 4-0-0.

Katherine Portillo left at 5:22 p.m.

IV. POLICIES

1. Tribal Contribution Fuel Policy

At 4:49 p.m. Francine Gibson reported to the Board no
policy has been drafted for Tribal contribution Fuel Policy. She has suggested mirroring the PRC Fuel policy. Elizabeth emailed BOD copies of the PRC fuel policy & assistance form for reference. (Social & Economic ties needs to be defined)

2. Tribal Contribution Policy

Donna Medrano joined the meeting at 5:26 p.m.

Policy reviewed & updated.

Zahid Sheikh left at 6:17 p.m.

Policy was reviewed & updated

MOTION #3: William Carrillo, Sr./Shawn Gonzales motioned to approve the Tribal Contribution Funds Policy & Guidelines as amended; motion carried 5-0-0.

Francine Gibson left at 7:09 p.m.

3. Work Place Safety Policy

At 4:45 p.m. Katherine Portillo presented Work Place Safety Policy to Board members present. Once a quorum is made policy will be approved.

V. BYLAWS

Board completed review and update of bylaws.

MOTION #4: Shawn Gonzales/Jeanne Baga motioned to approve the Bylaws as amended; motion carried 5-0-0.

VI. ADJOURNMENT

MOTION #5: Richard Brown/Shawn Gonzales motioned to adjourn at 7:30 p.m.; motion carried 5-0-0.

Nancy McDarment, TRIHGI-Board Secretary