

Traditional Tribal Burial Ground Board  
Regular Meeting – May 18, 2013  
Odawa Hotel lobby

Board Members Present: Wes Andrews, Chairperson; Alice Yellowbank, Treasurer; Mary Gasco, Secretary

Absent: Nichole Biber

Speakers/Guests: None

Time: 1:00 pm

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Board discussion regarding using PNC Bank for the Traditional Tribal Burial Board (“Board”) account with funds appropriated by the LTBB Tribal Council.

Discussion regarding a video about green cemeteries; Chairperson Andrews asked Board members to view online.

Motion made by Treasurer Yellowbank and supported by Secretary Gasco to authorize the Board to use PNC Bank as their financial institution.

Yes – 3            No-0            Absent-1 (Biber)            Abstained-0

MOTION CARRIED

Motion made by Chairperson Andrews and supported by Treasurer to appoint Chairperson Andrews and Treasurer Yellowbank as the authorized signers of the Board account.

Yes-3            No-0            Absent-1 (Biber)            Abstained-0

MOTION CARRIED

Chairperson Report

- Registered the Board with the Internal Revenue Service (IRS)
- Expressed the need to begin drafting regulations for the Board
- Discussed keeping the Traditional Tribal Burial Ground cemetery a non-profit
- Cost of burials
- Consider regulations regarding non-tribal burial if the non-tribal is a spouse of a tribal member or a non-tribal child of a tribal member
- Survey of the land for burial use
- Discussion with Bryan Gillett, LTBB Planning Director regarding the use of Wawaashkesh Park as the ground for the Traditional Tribal Burial cemetery

Next Meeting  
Conference call – June 29, 2013 *tentative*

Adjourned: 3:00pm

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These minutes have been approved by the Traditional Tribal Burial Ground Board on during the Regular Board Meeting held on 6/29/2013.

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Date:

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Mary Gasco, Board Secretary