

TRADITIONAL TRIBAL BURIAL GROUND BOARD
Regular Meeting – July 26, 2014
LTBB Mina Mskiki Gamik, Petoskey, MI

Board Members Present: Wes Andrews, Chairperson; Kevin Willis, Vice Chairperson; Nichole Biber, Treasurer, Mary Gasco, Secretary; Alice Yellowbank, Board Member

Absent:

Speakers/Guests: Carla Osawamick, LTBB Gijigowi Anishinaabemowin Department; Bryan Gillett, LTBB Planning Department
Gwen Gasco, TTBI Board Consultant

Public: Moses Biber

Carla Osawamick arrives at the meeting at 9:07 a.m.

Meeting called to order at 9:10 a.m.

Roll call

Old Business

- Language Requests and discussion – Cemetery name(s), Board name, possible teachings

Motion made by Chairman Andrews and supported by Vice Chairman Willis to approve the meeting minutes from the May 17, 2014 Regular Meeting with changes.

YES – 5 No – 0 Absent – 0 Abstained - 0

Motion carried.

BOARD REPORTS

- Chairman's Report
 - Osborne Road and Murray Road Site visit
 - Nichole Biber is the Board's official Treasurer
 - Executive email regarding funding for Veteran cemeteries
 - 2014 Independent Contracting Agreement for Gwendolyn Gasco
 - Long Term plans for funding
 - Costs to send out notice to Lansing tribal members regarding August meeting date/time
 - Constitutional definition of 'family'
 - New Bishop has been appointed to the Gaylord Diocese

Motion made by Board Member Yellowbank and supported by Treasurer Biber to accept the written and verbal Chairman's Report as presented by Chairman Wes Andrews.

YES – 4 No – 0 Absent – 0 Abstained – 1 (W.Andrews)

Motion carried.

- Treasurer's Report
 - Account statement and update

- Quicken registration update – Quicken will be able to link to the PNC Board bank account.

Motion made by Chairman Andrews and supported by Board Member Yellowbank to accept the written and verbal report from Treasurer Biber as presented.

YES – 4 No – 0 Absent – 0 Abstained – 1 (N.Biber)

Motion carried.

- Secretary’s Report – no report at this time
- Board members report
- Consultant Report
 - Blog overview and update
 - Survey monkey account; first survey

OLD BUSINESS

- Development of Proposal for use of tribal lands with Bryan Gillett

Motion made by Chairman Andrews and supported by Board Member Yellowbank to approve the site plan proposals as developed by LTBB Geographic Information Systems (GIS) Department as presented by Bryan Gillett, LTBB Planning Director, to begin the Site Plan Approval Process.

YES – 5 No – 0 Absent – 0 Abstained – 0

Motion carried.

12:20 p.m. – Bryan Gillett leaves the meeting.

Motion made by Chairman Andrews and supported by Vice Chairman Willis to authorize Nichole Biber to obtain a debit/credit card on the Board’s PNC banking account.

YES – 4 No – 0 Absent – 0 Abstained – 1 (N.Biber)

Motion carried.

OLD BUSINESS (continued)

- Regulations discussions – Eligibility, Depth

Motion made by Vice Chairman Willis and supported by Chairman Andrews to approve stipend, mileage, and per diem for Board Members and the Consultant to attend the Regular Board Meeting in Okemos, MI on August 23, 2014.

YES – 5 No – 0 Absent – 0 Abstained – 0

Motion carried.

Motion made by Chairman Andrews and supported by Vice Chairman Willis to table the remainder of the agenda until the next regular meeting.

YES – 5 No – 0 Absent – 0 Abstained – 0

Motion carried.

Motion made by Chairman Andrews and supported by Treasurer Biber to adjourn the meeting at 1:36 p.m.

YES – 5 No – 0 Absent – 0 Abstained – 0

Motion carried.

Meeting adjourned at 1:36 p.m.

The next scheduled Regular Board Meeting is Saturday, August 23, 2014 to be held at the Okemos Convention Center, Okemos, MI. Meeting will begin at 9:00 a.m.

Meeting minutes were approved during the Regular Board Meeting held on 7/23/2014.

Mary Gasco, Secretary

Date: