

TRADITIONAL TRIBAL BURIAL, INC.
Regular Board Meeting
May 23, 2015
Conference Call

Members Present: Wesley Andrews, Chairman; Nichole Biber, Treasurer; Mary Gasco, Secretary; Alice Yellowbank, Board Member

Members Absent: Kevin Willis, Vice Chairman

Speakers/Guests: Gwen Gasco, Board Consultant

Call to Order – 10:03 a.m.

Roll Call – Vice Chairman Willis absent.

Motion made by Chairman Andrews and supported by Board Member Yellowbank to approve the agenda as presented.

Yes – 4 No – 0 Abstained – 0 Absent – 1(K.Willis)

Motion carried.

Chairman’s Report

- Annual Membership Meeting report
- Accounting Contractor/Consultant update
- Ground Penetrating Radar of St. Solanus cemetery update
- Fundraising discussion
- Lists of burials in Harbor Springs cemeteries
- CDC Meeting update

Motion made by Board Member Yellowbank and supported by Treasurer Biber to accept the Chairman’s Report as presented.

Yes – 3 No – 0 Abstained – 1 (W.Andrews) Absent – 1 (K.Willis)

Motion carried.

Treasurer’s Report

- Account update
- Meeting with Godfrey Wise and Berg on Tuesday, May 26, 2015
- PNC update
- NRD Meeting update

Motion made by Chairman Andrews and supported by Board Member Yellowbank to accept the Treasurer’s Report as presented.

YES – 3 No – 0 Abstained – 1 (N.Biber) Absent – 1 (K.Willis)

Motion carried.

No Vice Chairman’s Report

Secretary's Report

- Rehmann Robson audit – hard copies received
- Questions from Community Members, particularly regarding eligibility to be buried there.

Motion made by Chairman Andrews and supported by Board Member Yellowbank to approve the consultant to take the approved Stipend form to have 300 copies printed.

YES – 4 No – 0 Abstained – 0 Absent – 1 (K.Willis)

Motion carried.

Old Business

- Treasurer business with Godfrey Wise Berg CPAs to discuss Board's accounting needs
- Murray Road cemetery planning
- Adjacent property to the St. Solanus cemetery

Motion made by Chairman Andrews and supported by Board Member Yellowbank to approve Treasurer to attend a financial consultation with Gofrey Wise Berg CPAs on Tuesday, May 26, 2015 with stipend.

YES – 3 No – 0 Abstained – 1 (N.Biber) Absent – 1 (K.Willis)

Motion carried.

New Business

- June meeting date change

Motion made by Board Member Yellowbank and supported by Chairman Andrews to adjourn the meeting at 11:48 a.m.

Yes – 4 No – 0 Abstained – 0 Absent – 1 (K.Willis)

Motion carried.

The next Regular Meeting will be held on May 30, 2015 at 10:00 a.m. at the LTBB Health Park.

These Regular Meeting Minutes were approved at the TTB, Inc.'s Regular Meeting on May 30, 2015 by a vote of: 5 Yes, 0 No, 0 Abstained, 0 Absent.

Mary Gasco, Board Secretary

Date: