

TRADITIONAL TRIBAL BURIAL, INC.
Regular Board Meeting
June 22, 2015 - 5:30 p.m.
LTBB Health Park

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

Members Absent: none

Speakers/Guests: Gwen Gasco, Board Consultant; Jim Bransky, LTBB General Counsel; Tom Teuthorn, CDC member; Renee Dillard, CDC member; Netawn Kiogima, CDC member; Ken Martell; Lisa Flynn

Call to Order – 5:39 p.m.

Roll Call – all present, quorum met.

Motion made by Chairman Andrews and supported by Board Member Yellowbank to approve the agenda with changes.

Yes – 5 No – 0 Abstained – 0 Absent – 0

Motion carried.

Motion made by Chairman Andrews and supported by Board Member Yellowbank to approve the Regular Meeting Minutes from May 30, 2015 and June 14, 2015 with corrections.

Yes – 5 No – 0 Abstained – 0 Absent – 0

Motion carried.

Chairman’s Report

- Murray Road Property (MRP) update
- Victories Lot tree removal
- Rosencrans meeting regarding Grants
- Ground Penetrating Radar (GPR) survey of St. Solanus Church property [scheduled for July 17th]
- Booth at the Annual Odawa Homecoming Powwow

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

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

Motion carried.

Vice Chairman’s Report

- Cemetery Development Committee (CDC) meeting – June 9th
- Contractor update/discussion

Motion made by Chairman Andrews and supported by Treasurer Biber to accept the Vice Chairman’s Report as presented.

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

Motion carried.

Treasurer's Report

- Account balance and status
- Accountant Consultant meeting – June 23rd
- Request for article in Odawa Trails

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

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

Motion carried.

New Business

- Drafting of documents and procedure discussion [with J.Bransky]
 - o Request change to the Burial Fund regulations that will allow pre-arranged funeral expenses
 - o Any regulations/laws regarding the transportation of decedent
- Contractor requirements
- Cemetery Parking lot discussion
- MRP development discussion (boundaries, mowing, etc.)
- Fundraising discussion
- CDC tasks and duties

Treasurer Biber leaves the meeting at 8:05 p.m.

Motion made by Chairman Andrews and supported by Board Member Yellowbank to approve the TTB, Inc. Board of Directors to have a table at the 2015 Odawa Homecoming Powwow to distribute information and fundraising.

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

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

Motion carried.

Motion made by Chairman Andrews and supported by Vice Chairman Willis to adjourn the meeting at 8:58 p.m.

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

Motion carried.

The next Regular Meeting will be held on July 11, 2015 at 9:00 a.m. at the LTBB Health Park Conference Room.

The next CDC Regular Meeting will be held on July 7, 2015 at 6:00 p.m. at the NRD Conference Room.

These meeting minutes were approved at the Board's Regular Meeting on July 11, 2015.

Mary Gasco

Board Secretary

July 15, 2015

Date: