

TRADITIONAL TRIBAL BURIAL, INC.  
Special Board Meeting  
July 26, 2015 - 10:30 a.m.  
Conference Call

Members Present: Wesley Andrews, Chairman; Kevin Willis, Vice Chairman; Nichole Biber, Treasurer (Skype); Mary Gasco, Secretary

Members Absent: none

Speakers/Guests: Gwen Gasco, Board Consultant; Patrick Wemigwase, CDC Board Member

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Call to Order – 9:05 a.m.

Roll Call –

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

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

Motion carried.

Chairman’s Report

- CDC report – Chairman attended

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

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

Motion carried.

Vice Chairman’s Report

- CDC Regular Meeting update – July 14<sup>th</sup> meeting

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

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

Motion carried.

Treasurer’s Report

- Savings transfer report

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.

Secretary’s Report

- Renewal notice for Board’s Post Office box

Motion made by Chairman Andrews and supported by Vice Chairman Willis to approve Secretary Gasco to use the Board's credit card to pay the renewal fee for the Board's PO box.

YES – 4          No – 0          Abstained – 1 (M.Gasco)          Absent – 0

Motion carried.

Consultant's Report –

Old Business

- Annual Report

Motion made by Secretary Gasco and supported by Vice Chairman Willis to approve Chairman Andrews to purchase a 12ft x 12ft canopy for use by the Board at future functions, not to exceed \$200.00.

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

Motion carried.

Motion made by Chairman Andrews and supported by Vice Chairman Willis to approve Treasurer Biber to withdraw \$100.00 from the Board's account as change and to purchase a locking cash box to be used at the Odawa Homecoming Powwow on August 8-9, 2015.

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

Motion carried.

Motion made by Chairman Andrews and supported by Vice Chairman Willis to approve Secretary Gasco to have 100 TTB, Inc. brochures printed and to use the Board's credit card to pay for the service.

YES – 4          No – 0          Abstained – 1 (M.Gasco)          Absent – 0

Motion carried.

Motion made by Chairman Andrews and supported by Vice Chairman Willis to approve mileage and per diem and/or stipend for Board Members and/or CDC members to attend and work at the Board's vendor stand at the Annual Odawa Homecoming Powwow on August 8-9, 2015.

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

Motion carried.

Motion made by Chairman Andrews and supported by Vice Chairman Willis to adjourn the meeting at 11:52 a.m.

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

Motion carried.

The next Regular Meeting will be held on August 1, 2015 at 9:00 a.m. at the LTBB Health Park Conference Room.

These meeting minutes were approved during the Board's Regular Board Meeting on August 1, 2015.

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*Mary Gasco*  
Board Secretary

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8/7/2015  
Date: