

TRADITIONAL TRIBAL BURIAL, INC.
Regular Board Meeting
June 4, 2016
LTBB Health Park

Board Members: Wes Andrews, Chairman; Kevin Willis, Vice Chairman; Lisa Flynn, Treasurer; Mary Gasco, Secretary; Nichole Biber, Board Member (phone)

Absent: none absent

Guests: Gwen Gasco, Board Consultant; Netawn Kiogima, CDC

Call to Order – 9:15 a.m.

Roll Call – all present, quorum met.

Motion made by Chairman Andrews and supported by Vice Chairman Willis to approve the agenda with changes.

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

Motion carried.

Motion made by Chairman Andrews and supported by Vice Chairman Willis to accept the May 14, 2016 Regular Meeting Minutes as presented.

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

Motion carried.

Chairman's Report

- NCRS Grant/Contract update
- Cedar post realignment
- BDO Audit update
- Landscaping Stones
- Fundraising update

N. Kiogima arrives at 9:27 a.m.

Motion made by Vice Chairman Willis and supported by Treasurer Flynn to accept the Chairman's Report as presented.

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

Motion carried.

Vice Chairman's Report

- Next CDC Meeting – June 14th
- Annual Membership Meeting update
- No update on Storage Building

Motion made by Chairman Andrews and supported by Treasurer Flynn 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 update
- Procedure questions and discussion

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

YES – 4 No – 0 Abstained – 1 (L.Flynn) No – 0

Motion carried.

Secretary's Report – no report at this time.

Consultant's Report

- 13/14 Annual Report update
- Small Grant application update
- Star Quilt Fundraiser update
- Weebly.com website update
- GoFundMe account update

Motion made by Chairman Andrews and supported by Vice Chairman Willis to accept the Consultant's Report as presented.

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

Motion carried.

Old Business

- Gmail account and policies
- Chairman Resignation from Chairman duties

Motion made by Treasurer Flynn and supported by Vice Chairman Willis to accept Chairman Andrews resignation as Board Chairman effective after the adjournment of the June 4, 2016 Regular Meeting.

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

Motion carried.

Motion made by Secretary Gasco and supported by Chairman Andrews to appoint Vice Chairman Willis to serve as Interim Chairman until another Board member is elected into the position.

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

Motion carried.

Motion made by Chairman Andrews and supported by Vice Chairman Willis to accept Secretary Gasco's verbal resignation from the Board with Letter of Resignation forthcoming.

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

Motion carried.

Motion made by Chairman Andrews and supported by Board Member Biber to adjourn the meeting at 11:55 a.m.

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

Motion carried.

Next Regular Meeting is scheduled for July 12, 2016 at 5:30 p.m. at the LTBB Health Park.

These meeting minutes were approved during the Board's Regular Meeting on 7/12/16.

Acting Board Secretary

7/22/16
Date: