

Traditional Tribal Burial, Inc.
Regular Board Meeting
July 12, 2016
5:30 p.m.

Board Members Present: Kevin Willis, Board Chairman; Lisa Flynn, Treasurer; Wesley Andrews, Board Member

Absent: Nichole Biber, Board Member; Mary Gasco; Secretary

Guests: Gwen Gasco, Consultant; Pat Wemigwase, CDC member

Meeting called to order at 5:35 p.m.

Roll call – N.Biber, absent; M.Gasco, absent; quorum met.

Motion made by Board Member Andrews and supported by Treasurer Flynn to accept the June 4, 2016 Meeting as presented.

YES – 3 No – 0 Abstained – 0 Absent – 2 (N.Biber, M.Gasco)

Motion carried.

Motion made by Treasurer Flynn and supported by Board Member Andrews to accept the resignation letter from Secretary Gasco dated July 12, 2016, effective immediately.

YES – 3 No – 0 Abstained – 0 Absent – 2 (N.Biber, M.Gasco)

Motion carried.

Motion made by Board member Andrews and supported by Treasurer Flynn to assign Secretarial administrative duties, without voting privileges, to the Board Consultant as part of her contractual duties until another Board member is appointed and elected to the Traditional Tribal Burial Board.

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

Motion carried.

Chairman/Vice Chairman Report

- Board member resignation and assignment of duties
- Vacancy and Duties discussion
- Administrative Procedures discussion
- Odaawegamingonhs Farmer's Market application

Motion made to Board Member Andrews and supported by Treasurer Flynn to authorize Chairman Willis to sign the 2016 Application for the Odaawegamigonhs Farmer's Market.

YES – 2 No – 0 Abstained – 1 (K.Willis) Absent – 1 (N.Biber)

Motion carried.

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

YES – 2 No – 0 Abstained – 1 (K.Willis) Absent – 2 (N.Biber)

Motion carried.

Treasurer's Report

- Balance update
- Bill payment process

- Request for Work Session
- Grant received for the LTBB Historical Sites tour

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

YES – 2 No – 0 Abstained – 1(L.Flynn) Absent – 1 (N.Biber)

Motion carried.

No Secretary's Report

Consultant Report

- Fundraising update
- Updating online information
- Secretary property
- LTBB Professional Development Historic Sites Tour – July 26-27, 2016
- Properties list

Motion made by Board Member Andrews and supported by Treasurer Flynn to authorize the Board Consultant to take the Star Quilt, raffle tickets, and monies to sell tickets at the LTBB Barter Days event on July 15, 2016 and the LTBB Odaawegamigonhs Farmer's Market on Saturdays until the August 14, 2016.

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

Motion carried.

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

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

Motion carried.

Old Business

- Powwow Fundraiser discussion

New Business

- Board focus and direction discussion
- Work Session discussion and scheduling

Motion made by Board Member Andrews and supported by Treasurer Flynn to adjourn the meeting at 8:34 p.m.

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

Motion carried.

These minutes were approved on September 8, 2016 during the Board's Regular Board meeting.

Gwendolyn Gasco, Acting Secretary/Consultant

Date: 9/12/2016