

Traditional Tribal Burial, Inc.  
Regular Board Meeting  
October 10, 2016  
5:30 p.m.

Board Members Present: Kevin Willis, Board Chairman; Lisa Flynn, Treasurer; Patrick Wemigwase, Vice Chairman; Gwen Gasco, Secretary

Absent: one vacancy

Guests: none

---

Meeting called to order at 6:50 p.m.

Roll call – all board members present

Motion made by Board Member Wemigwase and supported by Board Member Andrews to accept the September 19, 2016 agenda with changes.

YES – 4          No – 0          Abstained – 0          Absent – 0

Motion carried.

No Chairman's Report at this time.

No Vice Chairman's Report at this time.

Treasurer's Report

- Bank account access
- Contractor payment and gift
- Debit Card for general board use
- Account update

Motion made by Secretary Gasco and supported by Vice Chairman Wemigwase to accept the Treasurer's Report as presented.

YES – 3          No – 0          Abstained – 1 (L.Flynn)          Absent – 0

Motion carried.

Secretary's Report

- Mail box and log

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

YES – 3          No – 0          Abstained – 1 (GGasco)          Absent – 0

Motion carried.

Motion made by Vice Chairman Wemigwase and supported by Treasurer Flynn to remove Wesley Andrews as an authorized signer on the Board's PNC Bank accounts, effective immediately.

YES – 4          No – 0          Abstained – 0          Absent – 0

Motion carried.

Motion made by Secretary Gasco and supported by Vice Chairman Wemigwase to remove Mary Gasco as an authorized signer on the Board's PNC Bank accounts, effective immediately.

YES – 4          No – 0          Abstained – 0          Absent – 0

Motion carried.

Motion made by Vice Chairman Wemigwase and supported by Treasurer Flynn to approve TTBI Policy No. 101016-001 titled TTBI Phone Poll, effective immediately.

YES – 4          No – 0          Abstained – 0          Absent – 0

Motion carried.

Motion made by Secretary Gasco and supported by Chairman Willis to approve Vice Chairman Wemigwase to sign the Small Grants and Donations Award Report.

YES – 3          No – 0          Abstained – 1 (P.Wemigwase)          Absent – 0

Motion carried.

Motion made by Secretary Gasco and supported by Treasurer Flynn to approve stipend and mileage for Vice Chairman Wemigwase to present the TTBI 3<sup>rd</sup> Quarter Report on the next Tribal Council meeting.

YES – 3          No – 0          Abstained – 1 (P.Wemigwase)          Absent – 0

Motion carried.

#### Old Business (continued)

- Fundraising

#### New Business

- Check signing authority
- CDC Status

Motion made by Chairman Willis and supported by Secretary Gasco to approve Treasurer Flynn to obtain a PNC Debit Card for Board purchases approved via Board motion.

YES – 3          No – 0          Abstained – 1 (L.Flynn)          Absent – 0

Motion carried.

Motion made by Secretary Gasco and supported by Chairman Willis to approve Treasurer Flynn to purchase one Native Thunder blanket, not to exceed \$75.00.

YES – 3          No – 0          Abstained – 1 (L.Flynn)          Absent – 0

Motion carried.

Motion made by Secretary Gasco and supported by Vice Chairman Willis to approve Treasurer Flynn to purchase 6 "Aanjikiing; Changing Worlds, An Anishinaabe Traditional Funeral " books from Birchbark Books not to exceed \$250.00.

YES – 3          No – 0          Abstained – 1 (L.Flynn)          Absent – 0

Motion carried.

Motion made by Vice Chairman Wemigwase and supported by Treasurer Flynn to table the remainder of the agenda until the next regular meeting.

YES – 4          No – 0          Abstained – 0          Absent – 0

Motion carried.

Motion made by Treasurer Flynn and supported by Secretary Gasco to adjourn the meeting at 8:15 p.m.

YES – 4          No – 0          Abstained – 0          Absent – 0

Motion carried.

Next Work Session will be held on Monday, November 7, 2016 at 5:30 pm in the CBC Room 312.

Next regular meeting is scheduled for November 14, 2016 at 1:00 pm in the CBC Room 312.

---

These minutes were approved via Phone Poll No. 101716-001 on October 20, 2016 by a vote of 4 Yes, 0 No, 0 Abstained, 0 Absent.

---

Gwendolyn Gasco, Board Secretary

---

Date: