

Traditional Tribal Burial. Inc.
Regular Board Meeting
January 12, 2017
LTBB NRD Conference Room
5:30 p.m.

Board Members: Kevin Willis, Chairman; Lisa Flynn, Treasurer; Gwen Gasco, Secretary
Absent: Patrick Wemigwase, Vice Chairman
Guests: Karl Crawford, Greenwood Cemetery

Call to order – 5:35 p.m.

Roll Call – quorum met.

Vice Chairman Wemigwase arrives – 5:43 p.m.

Motion made by Vice Chairman Wemigwase and supported by Treasurer Flynn to accept the agenda with changes.

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

Motion carried.

New Business

- Discussion with Karl Crawford, Greenwood Cemetery

Netawn Kiogima arrives – 6:00 p.m.

Karl Crawford leaves the meeting – 7:13 p.m.

Motion made Vice Chairman Wemigwase and supported by Treasurer Flynn to accept the December 5, 2016 Meeting Minutes as presented.

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

Motion carried.

Chairman’s Report – no report at this time.

Vice Chairman’s Report – no report at this time.

Treasurer’s Report

- 1099s update
- PNC Account access
- Board Debit card
- Balance and account status

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

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

Secretary's Report

- Google Drive
- PO Box
- THPO Reimbursement check
- BDO Agreement
- 2017 Mileage Rate
- 2017 Meeting dates posted to the LTBB Calendar

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

YES – 3 No – 0 Abstained – 1 (G.Gasco) Absent – 0
Motion carried.

Motion made by Secretary Gasco and supported by Treasurer Flynn to approve stipend for board member to present the TTBI 4th Quarter Report to Tribal Council on January 19, 2017.

YES – 4 No – 0 Abstained – 0 Absent – 0
Motion carried.

Public comment open – 7:47 p.m.

Netawn Kiogima – Because PNC is invested in the Dakota Access Pipeline, is the Board going to divest from PNC?

Public Comment closed – 7:57 p.m.

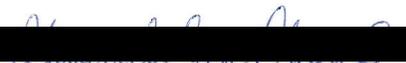
Old Business

- Update on Board Vacancy interview

Motion made by Vice Chairman Wemigwase and supported by Treasurer Flynn to adjourn the meeting at 8:23 p.m.

Next Regular Meeting is scheduled for February 9, 2017, at 5:30 p.m. at the LTBB NRD Conference Room.

These meeting minutes were approved at the TTBI Regular Meeting on February 9, 2017.



Gwendolyn Gasco, Board Secretary

2/10/17
Date: