

TRADITIONAL TRIBAL BURIAL, INC.
PO Box 4512, Harbor Springs, MI 49740
Regular Meeting
March 9, 2017
NRD Conference Room

Present: Kevin Willis, Chairman; Patrick Wemigwase, Vice Chairman; Lisa Flynn, Treasurer; Gwen Gasco, Secretary
Absent: Netawn Kiogima, Board Member
Guests: Ken Martell

Call to Order: 5:30 p.m.

Roll Call – N.Kiogima absent, quorum met.

Motion made by Vice Chairman Wemigwase and supported by Secretary Gasco to accept the meeting agenda with additions.

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

Motion carried.

Motion made by Secretary Gasco and supported by Vice Chairman Wemigwase to accept the February 9, 2017 Meeting Minutes as presented.

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

Motion carried.

Motion made by Vice Chairman Wemigwase and supported by Treasurer Flynn to accept Phone Poll No. 01-030317 to approve stipend payment for Board Members who attended the February 23, 2017 Work Session.

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

Motion carried.

Board Reports

Chairman Report

- USDA Letter from NRCS

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

YES – 3 No – 0 Abstained – 1 (K.Willis) Absent – 1 (N.Kiogima)

Motion carried.

No Vice Chairman's Report

Treasurer's Report – see written report

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 – 1 (N.Kiogima)

Motion carried.

Motion made by Chairman Willis and supported by Treasurer Flynn to approve payment of the BDO Invoice No. 769270.

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

Motion carried.

No Secretary's Report.

Old Business

- Recognition Dinner for past Board Members
- Professional Development presentation on April 19 & 20

New Business

- Annual Membership Meeting presentation
- 2018 Annual Budget – discussion

Public comment open 7:10 p.m.

Public comment closed 7:11 p.m.

7:13 p.m. - Ken Martell leaves the meeting.

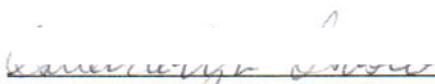
Motion made by Secretary Gasco and supported by Treasurer Flynn to adjourn the meeting at 7:35 p.m.

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

Motion carried.

Next meeting is scheduled for April 13, 2017 at 5:30 p.m. in the NRD Conference Room.

These meeting minutes were approved at the TTBI Regular Meeting held on April 13, 2017.



Gwendolyn Gasco, Board Secretary

4-17-17
Date:

TRADITIONAL TRIBAL BURIAL, INC.
Board of Directors
PO Box 4512, Harbor Springs, MI 49740

Date: March 3, 2017

TTBI PHONE POLL

Reason for Phone Poll: To approve stipend payment for Board members who attended the February 23, 2017 Work Session

Authorized by: Chairman Kevin Willis

Conducted by: Secretary Gwen Gasco

Board Members:

Kevin Willis YES NO Date/Time called: 3/3/17 @ 11:28am
of attempts: _____

COMMENTS: _____

Patrick Wemigwase YES NO Date/Time called: 3/3/17 @ 11:30am
of attempts: _____

COMMENTS: _____

Lisa Flynn YES NO Date/Time called: 3/3/17 @ 11:31am
of attempts: _____

COMMENTS: _____

Gwendolyn Gasco YES NO Date/Time called: In person
of attempts: _____

COMMENTS: _____

Netawn Kiogima YES NO Date/Time called: _____
of attempts: 3/3/17-1:15pm¹, 3:03pm²

COMMENTS:
¹ 3/3/17 @ 1:15pm – voicemail full, sent text @ 1:17pm
² 3/3/17 @ 3:03pm – text received from Board Member, voted in favor

TRADITIONAL TRIBAL BURIAL, INC.
Board of Directors
PO Box 4512, Harbor Springs, MI 49740

PHONE POLL RESULT:

VOTE: 5 Yes 0 No 0 Abstained 0 Absent

The Secretary of the Board certifies the results of this Phone Poll and that the results of the Phone Poll were sent via e-mail to the TTBI Board of Directors.



Gwendolyn Gasco, Board Secretary

 3/3/17
Date:

This Phone Poll and its results shall be announced at the next Regular Board meeting and recorded in the Meeting Minutes. The TTBI Board of Directors shall maintain the original copy as the official record of this Phone Poll.