

Traditional Tribal Burial, Inc.  
Regular Board Meeting  
April 13, 2017  
LTBB NRD Conference Room  
5:30 p.m.

Board Members: Kevin Willis, Chairman; Patrick Wemigase, Vice Chairman; Gwen Gasco, Secretary

Absent: Lisa Flynn, Treasurer; Netawn Kiogima, Board Member

Guests: Andrew Stich

---

Call to order – 5:30 p.m.

Roll Call – quorum met.

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

Motion made by Secretary Gasco and supported by Vice Chairman Wemigase to accept the agenda with changes.

YES – 3      No – 0      Abstained – 0      Absent – 2 (L.Flynn, N.Kiogima)

Motion carried.

Motion made Vice Chairman Wemigase and supported by Treasurer Flynn to accept the March 9, 2017 Meeting Minutes as presented.

YES – 3      No – 0      Abstained – 0      Absent – 2 (L.Flynn, N.Kiogima)

Motion carried.

Motion made by Chairman Willis and supported by Vice Chairman Wemigase to accept TTBI Phone Poll No. 01-03/15/2017 to approve the Traditional Tribal Burial, Inc. FT2018 Proposed budget as presented and approve submission of the FY2018 Proposed budget to the LTBB Tribal Council Office.

YES – 3      No – 0      Abstained – 0      Absent – 2 (L.Flynn, N.Kiogima)

Motion carried.

Motion made by Vice Chairman Wemigase and supported by Chairman Willis to approve stipend for Board Members to present the TTBI 1<sup>st</sup> Quarter Report to Tribal Council on April 20, 2017.

YES – 3      No – 0      Abstained – 0      Absent – 2 (L.Flynn, N.Kiogima)

Motion carried.

Motion made by Vice Chairman Wemigase and supported by Secretary Gasco to approve the purchase of office supplies with the Board credit card for Treasurer Flynn, not to exceed \$250.00.

YES – 3      No – 0      Abstained – 0      Absent – 2 (L.Flynn, N.Kiogima)

Motion carried.

Treasurer Flynn arrives – 5:42 p.m.

Board Reports

Vice Chairman

- GIS talk regarding plotting abilities

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

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

Motion carried.

Chairman's Report

- NRCS Grant update and discussion
- Overall cemetery size discussion
- Annual Membership Meeting presentation

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

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

Motion carried.

Motion made by Vice Chairman Wemigwase and supported by Secretary Gasco to approve stipend for Board Members to present material at the LTBB Annual Membership Meeting on May 20<sup>th</sup> from 8am-12pm.

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

Motion carried.

Treasurer's Report

- Account status and balance
- Audit requirements

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 – 1 (N.Kiogima)

Motion carried.

Vice Chairman Wemigwase leaves the meeting. 6:24 p.m.

Secretary's Report

- 1<sup>st</sup> Quarter Report due
- Professional Development material

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

YES – 2      No – 0      Abstained – 1 (G.Gasco)      Absent – 2 (N.Kiogima, P.Wemigwase)

Motion carried.

Public comment open – 6:30 p.m.

Andrew Stich – asked for a status update on the Board’s progress on implementing the cemetery and how close the Board is for burials.

Public Comment closed – 6:52 p.m.

Old Business

- 2016 Audit discussions

Motion made by Secretary Gasco and supported by Treasurer Flynn to approve stipend for Board members to attend any audit meetings with BDO the during the weeks of August 17-30, 2017.

YES – 3          No – 0          Abstained – 0          Absent – 2 (N.Kiogima, P.Wemigwase)

Motion carried.

Motion made by Secretary Gasco and supported by Treasurer Flynn to approve stipend for Board Members to attend the TTBI Work Session on April 19, 2017.

YES – 3          No – 0          Abstained – 0          Absent – 2 (N.Kiogima, P.Wemigwase)

Motion carried.

Motion made by Secretary Gasco and supported by Treasurer Flynn to adjourn the meeting at 7:31 p.m.

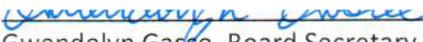
YES – 3          No – 0          Abstained – 0          Absent – 2 (N.Kiogima, P.Wemigwase)

Motion carried.

Next Work Session is scheduled for Wednesday, April 19, 2017 at 5:30 at the LTBB NRD Conference Room.

---

These minutes were approved during the TTBI Regular Board Meeting held on June 8, 2017.

  
\_\_\_\_\_  
Gwendolyn Gasco, Board Secretary

6/12/2017  
\_\_\_\_\_  
Date:

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

Date:  
**March 15, 2017**

**TTBI PHONE POLL**

Reason for Phone Poll: To approve the Traditional Tribal Burial, Inc. FY2018 Proposed budget as presented and approve submission of the FY2018 Proposed budget to the LTBB Tribal Council Office.

Authorized by: Chairman Kevin Willis

Conducted by: Secretary Gwendolyn Gasco

**Board Members:**

Kevin Willis      YES       NO       Date/Time called: \_\_\_\_\_  
# of attempts: 3

COMMENTS: Email sent 3/15/17, no response.  
Call to cell 3/15/17 @ 2:40pm and 2:57pm; no answer left Voice mail on second call.

Patrick Wemigwase      YES       NO       Date/Time called: Email rcd 3/15/17@1:41pm  
# of attempts: \_\_\_\_\_

COMMENTS:

Lisa Flynn      YES       NO       Date/Time called: Email rcd 3/15/17 @ 2:53pm  
# of attempts: \_\_\_\_\_

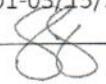
COMMENTS:

Gwendolyn Gasco      YES       NO       Date/Time called: \_\_\_\_\_  
# of attempts: \_\_\_\_\_

COMMENTS: in-person

Netawn Kiogima      YES       NO       Date/Time called: \_\_\_\_\_  
# of attempts: \_\_\_\_\_

COMMENTS: voted in-person 3/15/17 @ 1:45pm

Secretary initial: 

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

---

**PHONE POLL RESULT:**

VOTE:      4   Yes              0   No              0   Abstained              1   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*  
Gwendolyn Gasco, Board Secretary

3/15/17  
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.