

Traditional Tribal Burial. Inc.
Regular Board Meeting
May 11, 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; Netawn Kiogima, Board Member

Guests: Annie Doyle, LTBB Planner; Thomas Teuthorn

Call to order – 5:30 p.m.

Roll Call – Vice Chairman Wemigwase, Board member Kiogima absent; quorum met.

Discussion with LTBB Planner Doyle.

Board Member Kiogima arrives – 5:42 p.m.

Public comment open – 6:12 p.m.

Thomas Teuthorn – plans to build up the sacred mounds up at the Osborne Road property; Tribal Council asked that he notify the Board of these plans.

Public comment closed – 6:20 p.m.

LTBB Planner Doyle leaves the meeting – 6:27 p.m.

Motion made by Secretary Gasco and supported by Treasurer Flynn to accept the agenda with changes.

YES – 4 No – 0 Abstained – 0 Absent – 1 (P.Wemigwase)

Motion carried.

Motion made Treasurer Flynn and supported by Board Member Kiogima to table the approval of the April 13, 2017 Meeting Minutes until the next regular meeting.

YES – 4 No – 0 Abstained – 0 Absent – 1 (P.Wemigwase)

Motion carried.

Motion made by Secretary Gasco and supported by Board Member Kiogima to approve stipend and mileage for Board Members for travel to local nurseries to begin planning stage at the Murray Road Cemetery on Saturday, May 13, 2017.

YES – 4 No – 0 Abstained – 0 Absent – 1 (P.Wemigwase)

Motion carried.

Motion made by Treasurer Flynn and supported by Secretary Gasco to approve stipend for Board members to work at the Annual Membership Meeting on Saturday, May 20, 2017 at Ovation Hall.

YES – 4 No – 0 Abstained – 0 Absent – 1 (P.Wemigwase)

Motion carried.

Board Reports

Chairman

- 1st Quarter Report presentation to Tribal Council
- Communication with Bob Borgeld

Motion made by Board Member Kiogima and supported by Secretary Gasco to accept the Chairman's Report as presented.

YES – 3 No – 0 Abstained – 1 (K.Willis) Absent – 1 (P.Wemigase)

Motion carried.

No Vice Chairman's Report

Treasurer's Report

- Account status and balance
- Quicken purchase
- Audit update

Motion made by Board Member Kiogima and supported by Secretary Gasco to accept the Treasurer's Report as presented.

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

Motion carried.

No Secretary's Report

Public comment open – 7:21 p.m.

Public Comment closed 7:22 p.m.

Old Business

- Annual Membership Meeting
- Nursery Visit discussion

Motion made by Secretary Gasco and supported by Treasurer Flynn to adjourn the meeting at 7:40 p.m.

YES – 4 No – 0 Abstained – 0 Absent – 1 (P.Wemigase)

Motion carried.

Next Work Session is scheduled for Saturday, May 13, 2017 at 9:00 a.m. at the LTBB NRD Conference Room.

Next Regular Meeting is scheduled for June 8, 2017, at 5:30 p.m. at the LTBB NRD Conference Room.

The minutes were approved during the TTBI Regular Meeting on June 8, 2017.



Gwendolyn Gasco, Board Secretary

6-12-17

Date: