

Traditional Tribal Burial. Inc.
Regular Board Meeting
June 8, 2017
LTBB NRD Conference Room
5:30 p.m.

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

Absent: Netawn Kiogima, Board Member

Guests: none

Call to order – 5:33 p.m.

Roll Call – Board member Kiogima absent; quorum met.

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

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

Motion carried.

Board Member Kiogima arrives at 5:39 pm.

Motion made Vice Chairman Wemigwase and supported by Treasurer Flynn to accept the April 13, 2017 Regular Meeting Minutes as presented.

YES – 5 No – 0 Abstained – 0 Absent – 0

Motion carried.

Motion made by Vice Chairman Wemigwase and supported by Board Member Kiogima to accept the May 11, 2017 Regular Meeting Minutes with corrections.

YES – 5 No – 0 Abstained – 0 Absent – 0

Motion carried.

Board Reports

Chairman

- NRCS Grant update
- Murray Road plans

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

YES – 4 No – 0 Abstained – 1 (K.Willis) Absent – 0

Motion carried.

Treasurer's Report

- BDO payment
- Account Balance and update
- BDO Draft Financial Statement received; please read for discussion.

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

YES – 4 No – 0 Abstained – 1 (L.Flynn) Absent – 0

Motion carried.

Secretary's Report

- PO Box renewal
- Office Supply purchase, reimbursement request

Motion made by Chairman Willis and supported by Treasurer Flynn to approve the reimbursement of the purchase of office supplies by Secretary Gasco in the amount of \$92.22.

YES – 4 No – 0 Abstained – 1 (G.Gasco) Absent – 0

Motion carried.

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

YES – 4 No – 0 Abstained – 1 (G.Gasco) Absent – 0

Motion carried.

Board Member's Report

- Ceremonies
- Resources

Motion made by Treasurer Flynn and supported by Chairman Willis to accept Board Member Kiogima's report as presented.

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

Motion carried.

Public comment open – 6:27 p.m.

Public Comment closed 6:28 p.m.

New Business

- 2017 Fundraising – Homecoming Powwow in August

Motion made by Board Member Kiogima and supported by Treasurer Flynn to approve the purchase of 8th Generation blankets for the Homecoming Powwow TTBI fundraiser, not to exceed \$350.00.

YES – 5 No – 0 Abstained – 0 Absent – 0

Motion carried.

Motion made by Secretary Gasco and supported by Treasurer Flynn to adjourn the meeting at 7:15 p.m.

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

Motion carried.

These minutes were approved during the Regular Meeting held on July 13, 2017.


Gwendolyn Gasco, Board Secretary

7-18-17
Date: