

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

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

Absent: Netawn Kiogima, Board Member; Patrick Wemigwase, Vice Chairman

Guests: none

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Call to order – 5:35 p.m.

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

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

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

Motion carried.

Motion made Secretary Gasco and supported by Chairman Willis to approve the June 8, 2017 Regular Meeting Minutes as presented.

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

Motion carried.

Motion made by Treasurer Flynn and supported by Chairman Willis to accept TTBI Phone Poll No. 062117-001 to accept the Final 2016 Audit Report for Traditional Tribal Burial, Inc. and approve Chairman Willis and Treasurer Flynn to sign the BDO Management Rep Letter dated June 14, 2017.

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

Motion carried.

#### Board Reports

##### Chairman

- Murray Road update (include conference call with Dan Berg)

Motion made by Treasurer Flynn and supported by Chairman Willis to approve payment to Daniel Berg for plowing the Murray Road Cemetery parcel, in the amount of \$200.00, with the balance of the agreement due upon completion and receipt of invoice for payment, not to exceed \$650.00.

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 accept the Chairman's Report as presented.

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

Motion carried.

Treasurer's Report

- Account Balance and update
- Future Reimbursement payments discussion
- Environment workshop, Environmental Assessment(s)

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

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

Motion carried.

No Vice Chairman Report

Secretary's Report

- PO Box renewal
- File Cabinet moved

Motion made by Chairman Willis and supported by Treasurer Flynn 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 – 7:05 p.m.

Public Comment closed – 7:06 p.m.

Old Business

- Powwow fundraising

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.

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These minutes were approved during the Regular Meeting on August 7, 2017.

  
Gwendolyn Gasco, Board Secretary

  
Date:

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

Date: June 21, 2017

TTBI PHONE POLL

Reason for Phone Poll: To accept the 2016 Audit Report for Traditional Tribal Burial, Inc. and approve Chairman Willis and Treasurer Flynn to sign the BDO Management Rep Letter dated June 14, 2017.

Authorized by: Chairman Kevin Willis

Conducted by: Secretary Gwendolyn Gasco

Board Members:

Kevin Willis YES X NO \_\_\_\_\_ Date/Time called: 6/21/17 @ 4:28pm  
# of attempts: \_\_\_\_\_

COMMENTS:

Patrick Wemigwase YES X NO \_\_\_\_\_ Date/Time called: 6/22/17 @ 11:20am  
# of attempts: 6/21/17@4:35pm;

COMMENTS:

Lisa Flynn YES X NO \_\_\_\_\_ Date/Time called: 6/21/17 @ 4:26pm  
# of attempts: \_\_\_\_\_

COMMENTS:

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

COMMENTS:

Netawn Kiogima YES X NO \_\_\_\_\_ Date/Time called: 6/21/17 @ 4:35pm  
# of attempts: \_\_\_\_\_

COMMENTS:

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

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**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

  6/21/17    
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.