

Traditional Tribal Burial. Inc.
Regular Board Meeting
August 7, 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 – 5:30 p.m.

Roll Call – Board member Kiogima absent; quorum met.

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

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

Motion carried.

Motion made Vice Chairman Wemigwase and supported by Treasurer Flynn to approve the July 13, 2017 Regular 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 Secretary Gasco to approve payment of the BDO Invoice No. XXX for the remainder of the contract for the 2016 TTBI Audit Report, not to exceed \$2,250.00.

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

Motion carried.

Board Reports

Chairman

- NRCS grant update
- FY2016 Audit findings
- 2nd Quarter Report Information

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

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

Motion carried.

Treasurer's Report

- Account Balance and update

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

YES – 3 No – 0 Abstained – 1 (L.Flynn) Absent – 1 (N.Kiogima)

Motion carried.

No Vice Chairman Report

Secretary's Report

- Check Request
- File cabinet

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

YES – 3 No – 0 Abstained – 1 (G.Gasco) Absent – 2 (N.Kiogima)

Motion carried.

Public comment open – 6:37 p.m.

- Patrick Wemigwase – Traditional Powwow Committee has a limited budget; would like to ask for the committee if the TTBI Board could donate money to the Committee.

Discussion about possible donation.

Public Comment closed – 6:42 p.m.

Motion made by Secretary Gasco and supported by Treasurer Flynn to adjourn the meeting at 7:07 p.m.

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

Motion carried.

These meeting minutes were approved during the Regular Meeting held on October 18, 2017.



Gwendolyn Teuthorn, Board Secretary

10/20/2017
Date: