

Traditional Tribal Burial. Inc.
Regular Board Meeting
September 2, 2017
LTBB NRD Conference Room
9:00 a.m.

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

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

Guests: none

Call to order – 5:33 p.m.

Roll Call – Vice Chairman Wemigwase and Board member Kiogima 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 (P.Wemigwase, N.Kiogima,)

Motion carried.

Motion made Secretary Gasco and supported by Treasurer Flynn to table the approval of the August 7, 2017 Regular Meeting Minutes until next meeting.

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

Motion carried.

Motion made by Treasurer Flynn and supported by Secretary Gasco to approve the final payment of the BDO contract, not to exceed \$3,500 for the total contracted amount.

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

Motion carried.

Board Reports

Chairman

- Berg payment for services
- NRCS grant – update and meeting
- Reappointment intentions to Tribal Council
- Meeting with LTBB Environment Services Program for Environmental Impact Study for cemetery parcels

Motion made by Chairman Willis and supported by Secretary Gasco to approve final payment to Daniel Berg for the planting of the rye on the Murray Road parcel, not to exceed \$200.00.

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

Motion carried.

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

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

Motion carried.

No Vice Chairman report

Treasurer's Report

- Account Balance and update
- Review of Expenditures
- Equipment and software purchase

Motion made by Treasurer Flynn and supported by Secretary Gasco to approve the Treasurer to purchase a laptop to perform Treasurer duties, not to exceed \$1300.00.

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

Motion made by Chairman Willis and supported by Secretary Gasco to approve the Treasurer to purchase software for virus protection and Microsoft Office 365 with 2 licenses, not to exceed \$350.00.

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

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 (P.Wemigwase, N.Kiogima)
Motion carried.

No Secretary's Report

Motion made by Treasurer Flynn and supported by Secretary Gasco to adjourn the meeting at 11:30 a.m.

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

These minutes were approved at the Regular Meeting held on January 13, 2018.


Gwendolyn Teuthorn, Board Secretary

1-18-2018
Date: