

Traditional Tribal Burial. Inc.  
Regular Board Meeting  
October 18, 2017  
LTBB NRD Conference Room  
5:30 p.m.

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

Absent: Netawn Kiogima, Board Member

Guests: none

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Call to order – 5:33 p.m.

Roll Call – Board member Kiogima absent; quorum met.

Motion made by Chairman Wemigwase and supported by Treasurer Flynn 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 August 7, 2017 Regular Meeting Minutes with changes.

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

Motion carried.

Motion made by Chairman Willis and supported by Treasurer Flynn to table the approval of the September 7, 2017 meeting minutes until the next regular meeting.

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

Motion carried.

Motion made by Chairman Willis and supported by Secretary Teuthorn to go into closed session at 6:15 p.m. for personnel issue.

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

Motion carried.

Motion made by Vice Chairman Wemigwase and supported by Chairman Willis to go back into open session at 6:35 p.m.

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

Motion carried.

Motion made by Chairman Willis and supported by Secretary Teuthorn to approve stipend for Board Member(s) to present the 3<sup>rd</sup> Quarter Report to Tribal Council on 10/26/17.

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

Motion carried.

Motion made by Vice Chairman Wemigwase and supported by Chairman Willis to approve stipend for Board Member(s) to attend the October/November grant meeting with Bill Borgeld.

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

Motion carried.

#### Board Reports

##### Chairman

- Review of 9/2/17 meeting
- Bill Borgeld grant meeting
- Reappointment

Motion made by Secretary Teuthorn 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.

No Vice Chairman report

##### Treasurer's Report

- Account Balance and update
- Review of Expenditures

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

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

Motion carried.

No Secretary's Report

##### New Business

- Accounting Line Items
- FY2017 Auditor discussion

Motion made by Treasurer Flynn and supported by Vice Chairman Wemigwase to adjourn the meeting at 7:05 p.m.

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

Motion carried.

These meeting minutes were approved during the Regular Meeting on November 13, 2017.

  
Gwendolyn Teuthorn, Board Secretary

11-17-17  
Date: