

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

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

Absent: Lisa Flynn, Treasurer; Netawn Kiogima, Board Member

Guests: none

Call to order – 5:35 p.m.

Roll Call – Treasurer Flynn and Board member Kiogima absent; quorum met.

5:40 pm – Treasurer Flynn arrives.

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 October 18, 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 2, 2017 meeting minutes until the next regular meeting.

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

Motion carried.

Board Report

Chairman's Report

- Meeting with Bill Borgeld
- Regulations update with Tribal Council

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

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

Motion carried.

Vice Chairman Report

- Contact with local clergy
- 2nd Street development

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

YES – 3 No – 0 Abstained – 1 (P.Wemigwase) Absent – 1 (N.Kiogima,)

Motion carried.

Treasurer's Report

- Account update
- Account credit from Soaring Eagle
- Laptop purchase
- Auditing email from Carrie Carlson
- BDO receipt
- Purchase request

Motion made by Secretary Teuthorn and supported by Vice Chairman Wemigwase to approve Treasurer Flynn to purchase laptop case, DVD drive, and DVD drive case, not to exceed \$125.00.

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

Motion carried.

Motion made by Vice Chairman Wemigwase and supported by Chairman Willis to purchase Microsoft Office 365 with two licenses for Board laptops, not to exceed \$125.00.

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

Motion carried.

Secretary's Report

- PO Box
- Gmail account
- Proposal for site visit to Greenwood cemetery

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

YES – 3 No – 0 Abstained – 1 (G.Teuthorn) Absent – 1 (N.Kiogima,)

Motion carried.

Public comment opened at 7:05 pm.

Public comment closed at 7:06pm.

New Business

- Administrative Development
- Recordkeeping
- Holiday Bazaar and fundraising planning

Old Business

- Grant Meeting with Bill Borgeld – meeting dates proposal

Motion made by Treasurer Flynn and supported by Vice Chairman Wemigwase to adjourn the meeting at 7:18 p.m.

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

Motion carried.

These meeting minutes were approved during the Regular Meeting on January 13, 2018.

Gwendolyn Teuthorn
Gwendolyn Teuthorn, Board Secretary

1-18-2018
Date: