

TRADITIONAL TRIBAL BURIAL, INC.  
616 Petoskey Street, Suite 202, Petoskey, MI 49770  
Regular Meeting Minutes  
October 6, 2018  
9:00 a.m.

Attendees: Kevin Willis, Chairman; Patrick Wemigwase, Vice Chairman; Gwen Teuthorn, Secretary  
Absent: Lisa Flynn, Treasurer; Netawn Kiogima, Board Member  
Guests: none

---

Meeting called to order at 9:00 a.m.

Roll call; quorum met.

Motion made by Vice Chairman Wemigwase and supported by Secretary Teuthorn to approve the meeting agenda with additions.

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

Motion made by Secretary Teuthorn and supported by Vice Chairman Wemigwase approve the September 15, 2018 Meeting Minutes with changes.

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

Motion made by Secretary Teuthorn and supported by Vice Chairman Wemigwase to approve stipend and mileage for Board Members to attend the September 19, 2018 NRCS meeting.

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

Treasurer Flynn arrives at 9:34 a.m.

Motion made by Secretary Teuthorn and supported by Vice Chairman Wemigwase to go into closed session at 10:43 a.m. for personnel issues.

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

Motion made by Vice Chairman Wemigwase and supported by Treasurer Flynn to go back into open session at 11:05 a.m.

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

Board Reports

Chairman's Report

- Berg payment
- NRCS meeting update

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

- Sovereignty Day update – Community Questions, Fundraising update

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

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

Motion carried.

#### Treasurer Report

- Account balances
- NRCS meeting update

Motion made by Secretary Teuthorn 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.

#### Secretary's Report

- Honor Dinner
- Office Insurance
- EIS approval

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.

#### Old Business

- EIS Proposal signed; ready for transmission
- Mission and Vision Statement work

12:03 p.m. Public comment open.

12:04 p.m. Public comment closed.

#### New Business

- Officer Elections

Motion made by Treasurer Flynn and supported by Vice Chairman Wemigwase to adjourn the meeting at 12:23 p.m.

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

Motion carried.

---

These Meeting Minutes were approved on November 8, 2018 during a Regular Meeting by a vote of 3-Yes, 0-No, 0-Abstained, 2-Absent.

*Gwendolyn Teuthorn /es/*  
Gwendolyn Teuthorn, TTBI Board Secretary

Date: 11/13/2018