

TRADITIONAL TRIBAL BURIAL, INC.
616 Petoskey Street, Suite 202, Petoskey, MI 49770
Regular Meeting Minutes
November 8, 2018
9:00 a.m.

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

Meeting called to order at 5:25 p.m.

Roll call; quorum met.

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

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

Motion carried.

Motion made by Chairman Willis and supported by Vice Chairman Wemigwase approve the October 6, 2018 Meeting Minutes with changes.

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

Motion carried.

Board Reports

Chairman's Report

- NRCS Grant update
- Personnel matter

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

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

Motion carried.

Vice Chairman Report

- Fundraising discussion
- 3rd Quarter Report presentation update
- Office Hours

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

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

Motion carried.

No Treasurer's Report

Secretary's Report

- Honor Dinner
- EIS timeline
- Business office needs, including Zipp Building directories

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

YES – 2 No – 0 Abstained – 1 (G.Teuthorn) Absent – 2 (L.Flynn, N.Kiogima)

Motion carried.

Old Business

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

6:21 p.m. Public comment open.

6:22 p.m. Public comment closed.

Motion made by Treasurer Flynn and supported by Vice Chairman Wemigwase to adjourn the meeting at 7:22 p.m.

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

Motion carried.

These Meeting Minutes were approved on February 2, 2019 during the Regular Meeting, by a vote of 4-Yes, 0-No, 0-Abstained, 0-Absent.

Gwendolyn Teuthorn /es/
Gwendolyn Teuthorn, TTBI Board Secretary

Date: 02/07/2019