

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; Lisa Flynn, Treasurer; Gwen Teuthorn, Secretary

Absent: Netawn Kiogima, Board Member

Guests: none

Meeting called to order at 9:02 a.m.

Roll call; quorum met.

Motion made by Vice Chairman Wemigwase and supported by Chairman Willis to go into closed session at 9:20 a.m.

Yes – 4 No – 0 Abstained – 0 Absent – 1 [N.Kiogima]

Motion carried.

Motion made by Treasurer Flynn and supported by Secretary Teuthorn to go into open session by 9:40 a.m.

Yes – 4 No – 0 Abstained – 0 Absent – 1 [N.Kiogima]

Motion carried.

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

Yes – 4 No – 0 Abstained – 0 Absent – 1 [N.Kiogima]

Motion carried.

Motion made by Secretary Teuthorn and supported by Vice Chairman Wemigwase table the approval of the November 8, 2018 Meeting Minutes until the next regular meeting.

Yes – 4 No – 0 Abstained – 0 Absent – 1 [N.Kiogima]

Motion carried.

Motion made by Vice Chairman Wemigwase and supported by Treasurer Flynn to approve stipend and mileage for Board members attending the Greenwood Cemetery meeting on December 7, 2018.

Yes – 4 No – 0 Abstained – 0 Absent – 1 [N.Kiogima]

Motion carried.

Board Reports

- No Chairman Report

- No Vice Chairman Report

- Treasurer's Report
 - o Quick books purchase
 - o Data entry for 2018 audit

Motion made by Secretary Teuthorn 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

Secretary's Report

- Honor Dinner
- Board minutes will be posted.

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

- Bylaws and Articles of Incorporation
- EIS amendment

11:25 a.m. Public comment open.

11:26 a.m. Public comment closed.

New Business

- Greenwood meeting discussion
- Strategic Planning training – December 8th
- 2019 Meeting dates

Motion made by Secretary Teuthorn and supported by Vice Chairman Wemigwase to approve stipend and mileage for Board members to attend the Strategic Planning meeting on December 8, 2018.

Yes – 4 No – 0 Abstained – 0 Absent – 1 [N.Kiogima]
 Motion carried

Motion made by Treasurer Flynn and supported by Vice Chairman Wemigwase to adjourn the meeting at 11:57 a.m.

Yes – 4 No – 0 Abstained – 0 Absent – 1 [N.Kiogima]
 Motion carried.

These Meeting Minutes were approved at the February 2, 2019 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