

TRADITIONAL TRIBAL BURIAL, INC.
616 Petoskey Street, Suite 202, Petoskey, MI 49770
Regular Meeting Minutes
January 12, 2019
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 9:00 a.m.

Roll call; quorum met.

Motion made by Secretary Teuthorn and supported by Treasurer Flynn 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 and the December 8, 2018 until the next regular meeting.

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

Motion carried.

Motion made by Secretary Gasco and supported by Vice Chairman Wemigwase to approve stipend and mileage for Board members to attend the January 26, 2019 Tribal Council Meeting to present the 4th Quarter Report.

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 stipend and mileage for Board Members to attend the Land and Reservation Meeting to present the Osborne Property Proposal on February 1, 2019.

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

Motion carried.

Board Reports

- No Chairman's Report

- Vice Chairman Report
 - o WOS Inheritance Statute
 - o Strategic Planning training
 - o Cemetery Road plot

Motion made 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’s Report
 - o PNC Account update

Motion made by Vice Chairman Wemigwase and supported by Secretary Teuthorn 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

- 2019 Mileage rate
- Accounting data input – Independent Contracting Agreement
- EIS update
- Insurance certificate

Motion made by Vice Chairman Wemigwase and supported by Treasurer Flynn to acknowledge the receipt of the Letter of Interest from Tonia L. Gasco to perform Accounting financial data input and administrative duties for TTBI dated January 3, 2019.

Yes – 3 No – 0 Abstained – 1 [G.Teuthorn] Absent – 1 [N.Kiogima]
Motion carried.

Motion made by Treasurer Flynn and supported by Vice Chairman Wemigwase to accept the offer from Tonia L. Gasco to perform accounting data input and administrative duties for TTBI at the rate of \$15.00/hour, up to 15 hours a week from January 12th through April 30, 2019, not to exceed \$3,000.00.

Yes – 3 No – 0 Abstained – 1 [G.Teuthorn] Absent – 1 [N.Kiogima]
Motion carried.

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.

Motion made by Chairman Willis and supported by Vice Chairman Wemigwase to approve the purchase of a 3 Feathers Star Quilt for a fundraiser, not to exceed \$450.00.

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

12:04 p.m. Public comment opened.

12:05 p.m. Public comment closed.

Motion made by Secretary Teuthorn and supported by Vice Chairman Wemigwase to adjourn the meeting at 12:08 p.m.

Yes – 4 No – 0 Abstained – 0 Absent – 1 [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