

TRADITIONAL TRIBAL BURIAL, INC.  
616 Petoskey Street, Suite 202, Petoskey, MI 49770  
Regular Meeting Minutes  
February 2, 2019  
9:00 a.m.

Attendees: Kevin Willis, Chairman; Patrick Wemigwase, Vice Chairman; Lisa Flynn, Treasurer; Gwen Teuthorn, Secretary

Absent: none

Guests: none

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

Roll call; quorum met.

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

Yes – 4          No – 0          Abstained – 0          Absent – 0

Motion carried.

Motion made by Chairman Willis and supported by Treasurer Flynn approve the November 8, 2018 Regular Meeting minutes with changes.

Yes – 4          No – 0          Abstained – 0          Absent – 0

Motion carried.

Motion made by Chairman Willis and supported by Treasurer Flynn to approve the December 1, 2018 Regular Meeting Minutes with changes.

Yes – 4          No – 0          Abstained – 0          Absent – 0

Motion carried.

Motion made by Secretary Teuthorn and supported by Treasurer Flynn to approve the January 12, 2019 Regular Meeting minutes with changes.

Yes – 4          No – 0          Abstained – 0          Absent – 0

Motion carried.

#### Board Reports

- Chairman's Report
  - o FY2018 Audit discussion
  - o Land and Reservation meeting discussion

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

Yes – 3          No – 0          Abstained – 1 (K.Willis)          Absent – 0

Motion carried.

- Vice Chairman Report
  - o Alternate parcel research, discusson

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

Yes – 3            No – 0            Abstained – 1 [P.Wemigwase]    Absent - 0

Motion carried.

- Treasurer's Report
  - o PNC Account update
  - o W2s are completed

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

Yes – 3            No – 0            Abstained – 1 [L.Flynn]            Absent – 0

Motion carried

Secretary's Report

- Received final version of EIA
- LTBB emails

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 – 0

Motion carried.

10:01 a.m. Public comment opened.

10:02 a.m. Public comment closed.

Old Business

- Land and Reservation presentation, discussion
- East-West grave sites

New Business

- Annual Membership Meeting

Motion made by Vice Chairman Wemigwase and supported by Treasurer Flynn to purchase a Desktop/laptop computer for the TTBI Business Office, not to exceed \$1,200.00.

Yes – 4            No – 0            Abstained – 0            Absent – 0

Motion carried.

Motion made by Secretary Teuthorn and supported by Vice Chairman Wemigwase to purchase a laser printer for the TTBI Business Office, not to exceed \$600.00.

Yes – 4            No – 0            Abstained – 0            Absent – 0

Motion carried.

Motion made by Secretary Teuthorn and supported by Vice Chairman Wemigwase to adjourn the meeting at 10:58 a.m. so the Board can go purchase office equipment.

Yes – 4            No – 0            Abstained – 0            Absent – 0

Motion carried.

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These Meeting Minutes were approved on March 2, 2019 during a Regular Meeting by a vote of 3-Yes, 0-No, 0-Abstained, 1-Absent.

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

Date: 03/10/19