

TRADITIONAL TRIBAL BURIAL, INC.
616 Petoskey Street, Suite 202, Petoskey, MI 49770
Special Meeting
February 11, 2019
1:00 p.m.

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

Absent: none

Guests: none

Meeting called to order at 1:00 p.m.

Roll call; quorum met.

New Business

- FY 2020 Budget discussion, proposed budget drafting

Motion made by Vice Chairman Wemigwase and supported by Secretary Teuthorn to approve the FY2020 TTBI Proposed Budget and approve Secretary Teuthorn to send the approved Proposed FY2020 Budget to the Legislative office.

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

Motion carried.

Old Business

- Regulations drafting

Vice Chairman Wemigwase leaves the meeting at 2:30 p.m.

Motion made by Chairman Willis and supported by Secretary Teuthorn to adjourn the meeting at 4:47 p.m.

Yes – 3 No – 0 Abstained – 0 Absent – 1 (P.Wemigwase)

Motion carried.

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

Gwendolyn Teuthorn /es/
Gwendolyn Teuthorn, TTBI Board Secretary

Date: 03/10/2019