

TRADITIONAL TRIBAL BURIAL, INC.
616 Petoskey Street, Suite 202, Petoskey, MI 49770
Special Meeting
June 24, 2019
4:30 p.m.

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

Absent: Lisa Flynn, Treasurer

Guests: none

Meeting called to order at 4:30 p.m.

Roll call; quorum met.

Motion made by Vice Chairman Wemigwase and supported by Chairman Willis to approve the agenda as presented.

Yes – 3 No – 0 Abstained – 0 Absent – 1 (L.Flynn)

Motion carried.

Motion made by Secretary Teuthorn and supported by Vice Chairman Wemigwase to go into closed session at 4:34 p.m.

Yes – 3 No – 0 Abstained – 0 Absent – 1 (L.Flynn)

Motion carried.

Motion made by Vice Chairman Wemigwase and supported by Secretary Gasco to go into Open Session at 5:39 p.m.

Yes – 3 No – 0 Abstained – 0 Absent – 1 (L.Flynn)

Motion carried.

Motion made by Secretary Teuthorn and supported by Chairman Willis to accept the resignation of Treasurer Flynn from the TTBI Burial Board of Directors, effective immediately.

Yes – 3 No – 0 Abstained – 0 Absent – 0

Motion carried.

Motion made by Vice Chairman Wemigwase and supported by Secretary Teuthorn to remove Lisa Flynn as an authorized signer on the TTBI PNC bank account(s).

Yes – 3 No – 0 Abstained – 0 Absent – 0

Motion carried.

Motion made by Chairman Willis and supported by Vice Chairman Wemigwase to appoint Secretary Teuthorn as the Interim Treasurer, effective immediately.

Yes – 2 No – 0 Abstained – 1 (G.Teuthorn) Absent – 0

Motion carried.

Motion made by Treasurer Teuthorn and supported by Vice Chairman Wemigwase to approve stipend for the June 26, 2019 PNC Bank meeting to approve TTBI Authorized Signers.

Yes – 3 No – 0 Abstained – 0 Absent – 0

Motion carried.

Motion made by Treasurer Teuthorn and supported by Vice chairman Wemigwase to approve stipend for the June 24, 2019 Special Meeting.

Yes – 3 No – 0 Abstained – 0 Absent – 0

Motion carried.

Motion made by Treasurer Teuthorn and supported by Vice Chairman Wemigwase to approve PNC to issue a TTBI debit card to the Board Chairman.

Yes – 2 No – 0 Abstained – 1 (K.Willis) Absent – 0

Motion carried.

Motion made by Treasurer Teuthorn and supported by Chairman Willis to approve PNC to issue a TTBI debit card to the Board Vice Chairman.

Yes – 2 No – 0 Abstained – 1 (P.Wemigwase) Absent – 0

Motion carried.

Motion made by Chairman Willis and supported by Vice Chairman Wemigwase to approve PNC to issue a TTBI debit card to the Interim Treasurer.

Yes – 2 No – 0 Abstained – 1 (G.Teuthorn) Absent – 0

Motion carried.

Motion made by Chairman Willis and supported by Vice Chairman Wemigwase to approve the Interim Treasurer full Treasurer access to TTBI accounts for the performance of Treasurer duties, effective immediately.

Yes – 2 No – 0 Abstained – 1 (G.Teuthorn) Absent – 0

Motion carried.

Motion made by Chairman Willis and supported by Treasurer Teuthorn to adjourn the meeting at 6:03 p.m.

Yes – 3 No – 0 Abstained – 0 Absent – 0

Motion carried.

These meeting minutes were approved via Phone Poll No. 062519-01, which will be accepted at the next Regular Meeting.

Gwendolyn Teuthorn /es/
Gwendolyn Teuthorn, Secretary/Interim Treasurer

06/25/2019

Date: