

Traditional Tribal Burial Board, Inc.
Regular Meeting
November 9, 2019
Suite 202, 616 Petoskey St.
Petoskey, MI
231-489-8393
burialboard@ltbbtribalburial.org

Call to Order: 9:05 a.m.

Roll call: Chairperson Kevin Willis – Present; Vice Chairperson Patrick Wemigwase – Absent; Treasurer Gwen Teuthorn – Present; Secretary Annette VanDeCar - Present.

Staff present: none

Guest(s) present: Ken Gill

Motion by Treasurer Gwen Teuthorn to approve the agenda with additions for the November 9, 2019 regularly scheduled meeting and supported by Secretary Annette VanDeCar.

Vote: 3 – Yes, 0 – No, 1 – Absent, 0 – Abstained, 1 – Vacant.

Motion carried.

Motion by Treasurer Gwen Teuthorn to approve the corrected minutes from the September 7, 2019 and October 5, 2019 regularly scheduled meetings and supported by Chairperson Kevin Willis.

Vote: 3 – Yes, 0 – No, 1 – Absent, 0 – Abstained, 1 – Vacant.

Motion carried.

Motion by Secretary Annette VanDeCar to approve stipend for board members for the November 12, 2019 AFC meeting to present FY2020 Budget Proposal and supported by Chairperson Kevin Willis.

Vote: 3 – Yes, 0 – No, 1 – Absent, 0 – Abstained, 1 – Vacant.

Motion carried.

Motion by Treasurer Gwen Teuthorn to approve stipend for board members for the November 22, 2019 Board Meet and Greet and supported by Secretary Annette VanDeCar.

Vote: 3 – Yes, 0 – No, 1 – Absent, 0 – Abstained, 1 – Vacant.

Motion carried.

Motion by Secretary Annette VanDeCar to approve stipend for board members for the November 29, 2019 work session and supported by Chairperson Kevin Willis.

Vote: 3 – Yes, 0 – No, 1 – Absent, 0 – Abstained, 1 – Vacant.

Motion carried.

Motion by Chairperson Kevin Willis to accept Treasurer Gwen Teuthorn's report and supported by Secretary Annette VanDeCar.

Vote: 2 – Yes, 0 – No, 1 – Absent, 1 (Treasurer Gwen Teuthorn) – Abstained, 1 – Vacant.
Motion carried.

Motion by Chairperson Kevin Willis to approve the Global Environmental Engineering, Inc. invoice for the Osborne Road research contingent on receiving a report regarding the work and supported by Treasurer Gwen Teuthorn.

Vote: 3 – Yes, 0 – No, 1 – Absent, 0 – Abstained, 1 – Vacant.
Motion carried.

Public Comment opened at 10:49 a.m.

Ken Gill spoke regarding research on possible building and land acquisition.

Public Comment closed at 11:15 a.m.

Motion to adjourn at 11:36 a.m. by Chairperson Kevin Willis and supported by Secretary Annette VanDeCar.

Vote: 3 – Yes, 0 – No, 1 – Absent, 0 – Abstained, 1 – Vacant.
Motion carried.