

Traditional Tribal Burial, Inc.
Special Meeting
December 13, 2019
Suite 202, 616 Petoskey St.
Petoskey, MI
231-489-8393
burialboard@ltbbtribalburial.org

Call to Order: 1:45 p.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 Chairperson Kevin Willis to accept Vice Chairperson Patrick Wemigwase's resignation on December 11, 2019 and supported by Treasurer Gwen Teuthorn.

Vote: 3 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 2 – Vacant.

Motion carried.

Motion by Treasurer Gwen Teuthorn to remove Patrick Wemigwase as a bank signer for TTBI and supported by Secretary Annette VanDeCar.

Vote: 3 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 2 – Vacant.

Motion carried.

Motion by Chairperson Kevin Willis to approve payment of Global Environmental Engineering, Inc. invoice #1021EE18083 for \$1,276.25 and supported by Secretary Annette VanDeCar.

Vote: 3 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 2 – Vacant.

Motion carried.

Motion by Chairperson Kevin Willis to approve Secretary Annette VanDeCar to submit a legal request for the review of TTBI Contract # 2020-001 for January 1, 2020 to December 31, 2020 not to exceed \$14,040.00 and supported by Secretary Annette VanDeCar.

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

Motion carried.

Motion to adjourn at 2:15 p.m. by Treasurer Gwen Teuthorn and supported by Chairperson Kevin Willis.

Vote: 3 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 2 – Vacant.

Motion carried.