



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Agricultural Assessment Work Group Committee
November 19th, 2014

Call to order: 4:35 pm

Committee Member Roll Call: Committee Chair John Keshick, Treasurer Marci Reyes,
Councilor Mike Naganashe-absent

Tribal Council Present: None

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Legislative Office
Assistant Tamara Kiogima

Executive Staff/Official Present: None

Judicial Staff/Official Present: None

Guests: Martell Forestry Inc. David Kossak

MOTION

Motion made by Treasurer Reyes and supported by Committee Chair Keshick to adopt the agenda for November 19, 2014 as presented

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Mike Naganashe).

No Comments

Motion Carries

MOTION

Motion made by Treasurer Reyes and supported by Committee Chair Keshick to approve the Minutes of November 12, 2014, and November 5th, 2014, tabled to next meeting.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Mike Naganashe).

No Comments

Motion Carries

Phone Polls: None

New Business

- a. Martell Forestry Plan Presentation by David Kossak

MOTION

Motion made by Treasurer Reyes and supported by Committee Chair Keshick to recommend to Tribal Council to post the Ziibimijwang, Inc. Charter to the Odawa Register with the recommended individuals to serve on the board of the Ziibimijwang, Inc.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Mike Naganashe).

No Comments

Motion Carries

Public Comment

Public Comment Opens: 6:26 pm

- No Comment

Public Comment Closed: 6:27 pm

ADJOURNMENT

6:27 pm motion made by Treasurer Reyes and supported by Committee Chair Keshick to adjourn.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Mike Naganashe).

No Comments

Motion Carries

Next Meeting Date

December 03, 2014

These Minutes have been read and approved as written:

Approved by: _____ Date: _____