



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Agricultural Assessment Work Group
December 17, 2014

Call to order: 4:09 pm

Committee Member Roll Call: Committee Chair John Keshick, Councilor Aaron Otto, Treasurer Marci Reyes

Tribal Council Present: None

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Legislative Office Manager Michele LaCount

Executive Staff/Official Present: None

Judicial Staff/Official Present: None

Guests: Sam Worthington, Jan Worthington, and Tashina Worthington, Blayne Bott

MOTION

Motion made by Councilor Otto and supported by Treasurer Reyes to adopt the agenda for December 17, 2014, as amended.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

MOTION

Motion made by Treasurer Reyes and supported by Councilor Otto to approve the Minutes of December 3, 2014, as presented.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

MOTION

Motion made by Treasurer Reyes and supported by Councilor Otto to approve the Minutes of November 19, 2014, as presented.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

New Business

- a. Farmer Report-Doug Schlappi
- b. IAC Travel Report- Councilor Keshick and Treasurer Reyes
- c. Electrical Updates
- d. K.O. & Fabrications-tractor
- e. Land into Trust
- f. LFPP Grant update

John Keshick left at 5:15 pm

Public Comment

Public Comment Opens: 5:10 p.m.

Blayne Bott spoke regarding organic pesticide reports, asked about farm plan and the new Federal Marijuana permit and where Tribal Council stands on the issue.

Tashina Worthington asked about MSU Scholarships and Letter of Interest.

Public Comment Closed: 5:14 p.m.

ADJOURNMENT

5:27 pm Motion made by Councilor Otto and supported by Treasurer Reyes to adjourn.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Keshick)

No Comments

Motion Carries

Next Meeting Date

January 7, 2015

These Minutes have been read and approved as written:

Approved by: _____ Date: _____