



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers  
Agricultural Assessment Work Group  
January 7, 2015

Call to order: 4:12 pm

Committee Member Roll Call: Chairperson Keshick, Treasurer Reyes, Councilor Otto

Tribal Council Present: None

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

Executive Staff/Official Present: None

Judicial Staff/Official Present: None

Guests: Farmer Doug Schlappi, Vicki Kelley, Daugherty Johnson, E. Judy Johnson, Regina Brubaker-Carver, Mary Gasco

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### **MOTION**

Motion made by Treasurer Reyes and supported by Chairperson Keshick to adopt the agenda for January 7, 2015, as amended.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Aaron Otto).

No Comment

Motion Carries

### **MOTION**

Motion made by Treasurer Reyes and supported by Chairperson Keshick to approve the Minutes of December 17, 2014, as corrected.

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

No Comment

Motion Carries

### **Phone Polls: None**

### **New Business**

- a. Ziibimijwang, Inc. Corporate Charter discussion.

### **MOTION**

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Motion made by Councilor Otto and supported by Treasurer Reyes to recommend to Tribal Council to approve the Ziibimijwang, Inc. Corporate Charter

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

No Comment

Motion Carries

- b. Certified Motion Ad Hoc Agricultural Assessment Work Group discussion.

**MOTION**

Motion made by Treasurer Reyes and supported by Councilor Otto to recommend to Tribal Council to approve Certified Motion Ad Hoc Agricultural Assessment Work Group.

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

No Comment

Motion Carries

- c. Appointments to the Ad Hoc Agricultural Assessment Work Group

**MOTION**

Motion made by Treasurer Reyes and supported by Councilor Otto to recommend to Tribal Council to appoint Councilors Keshick, Otto and Treasurer Reyes to the Ad Hoc Agricultural Work Group

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

No Comment

Motion Carries

- d. LFPP Grant Invitation to Bid

**MOTION**

Motion made by Treasurer Reyes and supported by Councilor Otto to recommend to Tribal Council to approve the LFPP Grant Invitation to Bid to be posted to LTBB's website.

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

No Comment

Motion Carries

- e. Electrical Bid for barn, house and garage discussion. Tamara will follow up with the electricians for additional bids Monday January 12, 2015.
- f. USDA EQUIP Grant discussion.
- g. Tractor Update-Farmer Doug Schlappi
- h. Farm Funds

i. Moses Farm Conference, Lacrosse, WI

5:35 pm Break

5:48 pm Resume

**MOTION**

Motion made by Chairperson Keshick and supported by Treasurer Reyes to recommend to Tribal Council to send two people from the Agricultural Assessment Work Group Committee to travel to Lacrosse, WI for the Moses Organic Farm Conference on February 26, 27 and 28, 2015.

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

No Comment

Motion Carries

j. Mileage and Stipend approval for Chairperson Keshick

**MOTION**

Motion made by Treasurer Reyes and supported by Councilor Otto to approve mileage and stipend for Chairperson Keshick on 12/15/14, 12/19/14, 12/22/14, 01/05/15, and 01/07/15 for a total of 280 miles to be paid in the amount of \$161 dollars.

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

No Comment

Motion Carries

**Public Comment**

Public Comment Opens: 6:00 pm

- Chairperson Keshick recapped meeting topics. Discussion on Small Farm Conference. Indigenous farming speakers from MSU.

Public Comment Closed: 6:08 pm

**ADJOURNMENT**

6:09 pm Motion made by Treasurer Reyes and supported by Councilor Otto to adjourn.

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

No Comment

Motion Carries

**Next Meeting Date**

January 21, 2015 at 4:00 pm

These Minutes have been read and approved as written:

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_