



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers  
Ad-hoc Agricultural Work Group Committee  
April 29, 2015

Call to order: 4:08 pm

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

Tribal Council Present: Councilor Mike Naganashe

Legislative Staff Present: Legislative Administrative Assistant Tamara Kiogima, Sr. Financial Analyst Stella Kay

Executive Staff/Official Present: None

Judicial Staff/Official Present: None

Ziibimijwang, Inc. Board Members: Regina Brubacker Carver, Mary Gasco

Guests: None

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### **MOTION**

Motion made by Treasurer Reyes and supported by Committee Chair Keshick to adopt the agenda for April 29, 2015, as presented.

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

No Comments

Motion Carries

### **MOTION**

Motion made by Treasurer Reyes and supported by Committee Chair Keshick to approve the Minutes of April 15, 2015, as presented.

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

No Comments

Motion Carries

**Phone Polls: None.**

### **New Business**

- a. Discussion on Ziibimijwang, Inc. Updates
- b. Discussion on Ziibimijwang, Inc. Map of Land Usage.
- c. & d. NRD Map and Location of pigs and chickens on map tabled to next meeting.
- e. Discussion on Grants/Fresh EUP.

f. Discussion on Land Use Agreement.

**Old Business**

**Closed Session**

**Public Comment**

Public Comment Opens: 5:37 pm

- No Public Comment

Public Comment Closed: 5:38 pm

**ADJOURNMENT**

5:39 pm Motion made by Treasurer Reyes and supported by Committee Chair Keshick to adjourn.

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

No Comments

Motion Carries

**Next Meeting Date**

May 13, 2015 at 4:00 pm