



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers  
Ad-hoc Agricultural Work Group  
June 24, 2015

Call to order: 4:18 pm

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

Tribal Council Present: Councilor Mike Naganashe

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Sr. Financial Analyst Stella Kay, Legislative Assistant Tamara Kiogima

Executive Staff/Official Present: None

Judicial Staff/Official Present: None

Ziibimijwang, Inc. Board Member: Regina Brubaker-Carver

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**MOTION**

Motion made by Councilor Otto and supported by Treasurer Reyes to adopt the agenda for June 24, 2015 as amended.

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

No Comments

Motion Carries

**MOTION**

Motion made by Councilor Otto and supported by Treasurer Reyes to approve the Minutes of May 13, 2015 as corrected.

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

No Comments

Motion Carries

Phone Polls: May 18, 2015

Reason for Phone Poll: Motion to approve invoices from Select Electric for electrical repairs and installation for the Ziibimijwang house in the amount of \$2282.00 and for the barn in the amount of \$3059.00 for a total amount of \$5341.00. Vote: 3-Yes; 0-No; 0-Abstained; 0-Absent

Reason for Phone Poll: Motion to modify the contract with Select Electric for additional electrical services for the Ziibimijwang house and garage in the amount of \$1325.00. Vote: 3-Yes; 0-No; 0-Abstained; 0-Absent

## **New Business**

- a. Discussion on Ziibimijwang Updates.
- e. Discussion on electricity to the barn
- f. Discussion for Resolution for transfer of monies from Ad-hoc Agricultural Work Group to Ziibimijwang, Inc. Tabled to next meeting.
- d. Discussion on Tractor Proposal from Doug Schlappi

## **MOTION**

Motion made by Councilor Otto and supported by Treasurer Reyes to authorize and approve the proposal submitted by Doug Schlappi for repairs to the tractors located at the Ziibimijwang farm not to exceed \$515.00 to come from the AAWG budget and authorize a contract for the same.

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

No Comments

Motion Carries

- b. Discussion on meeting schedule.

## **MOTION**

Motion made by Councilor Otto and supported by Treasurer Reyes to approve meeting dates of July 15, 2015 and July 29, 2015 at 4:00 pm in the Council Chambers for Ad-hoc Agricultural Work Group.

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

No Comments

Motion Carries

- e. Discussion on old fencing at Victories Parking Lot.
- g. Discussion on lawn mowing.
- h. Discussion on Maple Syrup Evaporator.
- i. Discussion on mushroom cultivating presentation by Jim Ruster. Treasurer Reyes suggested to Ziibimijwang, Inc. Board to have him come present.
- j. Discussion on LFPP Grant-Tribal Citizen input, July 29, 2015 tentative date.

## **Public Comment**

Public Comment Opens: 5:33 pm

- Jannan Cornstalk suggested providing transportation for events at the Farm.

Public Comment Closed: 5:36 pm

## **ADJOURNMENT**

5:37 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:**

July 15, 2015 at 4:00 pm