



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Ad-hoc Agricultural Work Group
August 26, 2015

Call to order: 4:12 pm

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

Tribal Council Present: None

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

Executive Staff/Official Present: Chief Financial Officer Carrie Carlson

Judicial Staff/Official Present:

Guests: Ziibimijwang, Inc. Board Members: Regina Gasco-Bentley, Vicki Kelley, Farmer Doug Schlappi

Public: None

MOTION

Motion made by Councilor Keshick and supported by Councilor Otto to adopt the agenda for August 26, 2015 as presented.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Treasurer Reyes)

No Comments

Motion Carries

MOTION

Motion made by Councilor Otto and supported by Councilor Keshick to approve the Minutes of August 12, 2015 as presented

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Treasurer Reyes)

No Comments

Motion Carries

Phone Polls: None

New Business

- a. Discussion on acquiring assets-Direct and Indirect with Chief Financial Officer Carrie Carlson.
- b. Discussion on General Direction of the Farm.

- c. Discussion on Ziibimijwang, Inc. Updates
- e. Discussed Leasing of Inventory and pictures taken of equipment.
- d. Discussion on LFPP Grant Flyer Approval and posting of report

MOTION

Motion made by Councilor Keshick and supported by Councilor Otto to approve and authorize the posting of the Feasibility Study for the Development of the Ziibimijwang Farm as Completed by Seven Generations Architecture & Engineering, LLC. for the USDA/Local Food Promotion Program Grant to the Tribal website and the flyer that announces the posting.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Treasurer Reyes)

No Comments

Motion Carries

- f. Discussion on Ad-hoc Agricultural Work Group Financials

Public Comment

Public Comment Opens: 5:12 pm

- No Comments

Public Comment Closed: 5:12 pm

ADJOURNMENT

5:14 pm Motion made by Councilor Otto and supported by Councilor Keshick to adjourn.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Treasurer Reyes)

No Comments

Motion Carries

**Next Meeting Date:
September 9, 2015 at 4:00 pm**