



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers  
Agricultural Assessment Work Group Committee  
August 27th, 2014

Call to order: 4:20 PM

Committee Member Roll Call: Committee Chair John Keshick, Treasurer Marci Reyes, absent-Councilor Mike Naganashe

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

Guests: Regina Brubaker, Doug Schlappi, Mary Gasco, Kevin Gasco

---

### **MOTION**

Motion made by: Treasurer Reyes and supported by: Committee Chair Keshick to adopt the agenda for August 27th, 2014, as amended.

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

No Comments

Motion Carries

### **MOTION**

Motion made by: Treasurer Reyes and supported by: Committee Chair Keshick to approve the Minutes of July 30th, 2014, as corrected.

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

No Comments

Motion Carries

### **Phone Polls:**

1. Phone Polls- Phone Poll Vote Results for: Request Tribal Council to approve by phone poll the Agricultural Assessment Work Group draw down of funds from the Farm budget 1917 in the amount of \$5,000 (\$3,000) for tractor repairs payable to Douglas Schlappi per contractual obligations and (\$2,000) for miscellaneous farm supplies including the wash station. Mr. Schlappi shall provide timely receipts for expenditures.

VOTE:       3   Yes     0   No      0   Abstained     0   Absent

### **New Business**

- a. Farm Report discussion by Doug Schlappi. A lot of beans coming up. Recommend to Tribal Council that the NRD be able to access the land for hunting purposes (land use), during hunting season or any other kind of hunting or gathering season. Use map to

show areas they would be able to access. Restrict organic farm area, and have people stay on the road. Hunting only on the east side of the river until October first.

### **MOTION**

Motion made by: Treasurer Reyes and supported by: Councilor Keshick to recommend to Tribal Council to allow hunting, under the administration and management of the Natural Resources Department, on the Ziibimijwang farm and limits hunting to the east side of the stream until Oct 1st wherein all of the property may be used for hunting during the Tribal hunting season for M'didaa-E'weesi'ek (Whitetail Deer, Black Bear, and Elk.)

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

No Comments

Motion Carries

- b. Discussion on Youth Harvest by Mary Gasco. Brought back some of the Harvest to share with the Tribal Elders.
- c. Oneida travel report by Treasurer Reyes and Councilor Keshick. Oneida Organic Farm Tour was very informative. Very impressed with our work on tomato plants with the small amount of help we had. They are very advanced in farming and are willing to help us along. Whatever they have they are open to share with us, relating to government or farming.
- d. Reimbursement of mileage: for Treasurer Marci Reyes-86 total Miles; reimbursement of mileage: for John Keshick- 426 total Miles.

### **MOTION**

Motion made by: Committee Chair John Keshick and supported by: Treasurer Reyes to approve Mileage reimbursement for Agricultural Assessment Work Group member Treasurer Reyes for dates 07/28/14, and 08/07/14 for a total amount of 86 miles to come from the Ziibimijwang line item.

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

No Comments

Motion Carries

### **MOTION**

Motion made by: Treasurer Reyes and supported by: Committee Chair John Keshick to approve Mileage reimbursement for Agricultural Assessment Work Group member Councilor Keshick for dates 08/11/14, 08/12/14, 08/13/14, 08/17/14, 08/19/14, 08/20/14, 08/21/14, and 08/23/14, for a total amount of 426 miles to come from the Ziibimijwang line item.

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

No Comments

Motion Carries

- f. Discussion on Canning Class Letter.
- g. Correspondent J. Fields, web posting of farm picking dates.

### **Old Business**

- a. Approve the Farm Plan and recommend it to Tribal Council. Continue discussion at next meeting.
- b. Discussion on Corporate Charter. Continue discussion at next meeting.

**Public Comment**

Public Comment Opens: **6:16 PM**

**Kevin Gasco** - Commented on us working with Oneida. They have been through the success and failures of seeing what works and what doesn't. And they are willing to teach us so we don't have to start from the bottom. It's a great opportunity.

**Regina Brubaker**- 3 Sisters Garden, would like to work on it. I could put the word out to traditional growers to volunteer to help.

Public Comment Closed: **6:34 PM**

**ADJOURNMENT**

**6:38 PM** Motion made by: Treasurer Reyes and supported by: Councilor Keshick to adjourn.

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

No Comments

Motion Carries

**Next Meeting Date**

September 10<sup>th</sup>, 2014

These Minutes have been read and approved as written:

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