



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers  
Agricultural Assessment Work Group  
December 3<sup>rd</sup>, 2014

Call to order: 4:12 pm

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

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: Blayne Bott, Regina Brubacker-Carver, Theresa Keshick, Vicki Kelley

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**MOTION**

Motion made by Councilor Otto and supported by Treasurer Reyes to adopt the agenda for December 3, 2014, as amended.

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

No Comments

Motion Carries

**MOTION**

Motion made by Treasurer Reyes and supported by Councilor Otto to approve the Minutes of November 5, 2014, as corrected.

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

No Comments

Motion Carries

**MOTION**

Motion made by Treasurer Reyes and supported by Committee Chair Keshick to approve the Minutes of November 12, 2014, as corrected.

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

No Comments

Motion Carries

**MOTION**

Motion made by Treasurer Reyes and supported by Councilor Otto to approve the Minutes of November 19, 2014, as presented

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

No Comments

Motion Carries

**Phone Polls: Motion to approve the Little Traverse Bay Bands of Odawa Indians Ziibimijwang Forest Management Plan dated 11/25/14.**

**VOTE: 2-Yes 0-No 1-Abstained 0-Absent**

**New Business**

- a. Next step discussion for Corporate Charter. Meeting with Bill Borgeld Friday December 5, 2014 9:00 am, 12/05/14 to discuss updated Forestry Management Plan. Short discussion on grant deadlines.
- b. Final Check for Farmer Doug Schlappi.

**MOTION**

Motion made by Councilor Otto and supported by Treasurer Reyes to authorize and approve the final payment on the Independent Contracting Agreement with Douglas Schlappi in the amount of \$6,313.34.

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

No Comments

Motion Carries

- c. Presentation by Legislative Services Attorney Donna Budnick on rough draft for Local Food Promotion Program Grant.
- d. Discussion on Electrical Bids for Farm House.
- e. Review of 2015 Meeting Schedule

**MOTION**

Motion made by Councilor Otto and supported by Treasurer Reyes to approve AAWG 2015 Meeting Schedule.

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

No Comments

Motion Carries

- f. Inter-Tribal Agricultural Council Presentation “Starting a Tribal Farm” preview. To be presented by Treasurer Marci Reyes in Las Vegas.

Break 5:51 pm

Resume 6:01 pm

**Old Business**

- a. Review of Ziibimijwang Inc, Corporate Charter.

**Public Comment**

Public Comment Opens: 6:10 pm

- Regina Brubaker-Carver mentioned on the Northern Michigan Small Farm Conference, and stated that you could help pay your way by volunteering. If you're interested in volunteering contact Regina. The dates are January 23rd, and 24<sup>th</sup> in Traverse City.

Public Comment Closed: 6:23 pm

**ADJOURNMENT**

6:24 pm Motion made by Treasurer Reyes and supported by Councilor Otto to adjourn.

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

No Comments

Motion Carries

**Next Meeting Date**

December 17<sup>th</sup>, 2014

These Minutes have been read and approved as written:

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