



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Agricultural Assessment Work Group
October 8th, 2014

Call to order: 4:08 p.m.

Committee Member Roll Call: Councilor Keshick, Treasurer Reyes, Councilor Naganashe

Tribal Council Present: none

Legislative Staff Present: Legislative Services Attorney Budnick Legislative Office Manager Michele LaCount

Executive Staff/Official Present: none

Judicial Staff/Official Present: none

Guests: Doug Schlappi, Regina Brubaker-Carver, Kevin Gasco, Jannan Cornstalk

MOTION

Motion made by: Councilor Naganashe and supported by: Treasurer Reyes to adopt the agenda for October 8th, 2014.

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

No comments

Motion carried.

MOTION

Motion made by: Councilor Keshick and supported by: Treasurer Reyes to approve the Minutes of September 24, 2014 as presented.

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

No comments

Motion carried.

Phone Polls: None

Discussion: New Business

- a. Reimbursement of Mileage-tabled
- b. Renting out the House-need to contact a realtor for rental management.
- c. Electricity for barn-Doug Schlappi updated.
- d. Potential Housing Rental –need to meet with John Givens.
- e. Fixing Massey Ferguson Tractor and front end loader-Doug Schlappi updated.
- f. Stipend for Tim Himebaugh

MOTION

Motion made by Councilor Naganashe and supported by Treasurer Reyes to approve a stipend payable Tim Himebaugh for labor in the amount of \$300 to come from the 1917-0-70 budget.
No comments
Motion carried.

MOTION

Motion made by: Treasurer Reyes and supported by: Councilor Naganashe to approve Omar Electricity's bid for running electricity to the barn, not to exceed \$4,000.00 to come from line-item 1917-0-70.

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

No comments
Motion carried.

MOTION

Motion made by: Councilor Naganashe and supported by: Treasurer Reyes to accept Doug Schlappi's farm report.

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

No comments.
Motion carried.

Old Business

- a. Chairman's Report
- b. Discussion of the Farm's Business Plan
- c. Farmer's Report-Doug Schlappi
- d. Forest Management Plan and Conservation Plan-Doug Craven
- e. Rock picking-up party

MOTION

Motion made by: Treasurer Reyes and supported by: Councilor Naganashe to accept the Committee Chair report.

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

No Comments
Motion Carried.

Public Comment

Public Comment Opens: 5:43 p.m.

- Regina Brubaker-Carver spoke regarding the farm and her talk with Mary Rappin and would like to be able to invite her to the next meeting.
- Jannan Cornstalk spoke regarding possible small farm grants that may be available, the small farm conference, asked if the farm would be using solar, GEO thermal heating or chickens.

Public Comment Closed: 5:53 p.m.

ADJOURNMENT

5:54 p.m. Motion made by: Treasurer Reyes and supported by: Councilor Naganashe to adjourn.

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

No Comments

Motion Carried.

Next Meeting Date

October 20, 2014-Work session and October 22, 2014-Meeting

These Minutes have been read and approved as written:

Approved by: _____ Date: _____