



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Agricultural Assessment Work Group
January 7, 2015

Call to order: 4:12 pm

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

Tribal Council Present: None

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

Executive Staff/Official Present: None

Judicial Staff/Official Present: None

Guests: Farmer Doug Schlappi, Vicki Kelley, Daugherty Johnson, E. Judy Johnson,
Regina Brubaker-Carver, Mary Gasco

MOTION

Motion made by Treasurer Reyes and supported by Chairperson Keshick to adopt the
agenda for January 7, 2015, as amended.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Aaron Otto).

No Comment

Motion Carries

MOTION

Motion made by Treasurer Reyes and supported by Chairperson Keshick to approve the
Minutes of December 17, 2014, as corrected.

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

No Comment

Motion Carries

Phone Polls: None

New Business

- a. Ziibimijwang, Inc. Corporate Charter discussion.

1 **MOTION**

2 Motion made by Councilor Otto and supported by Treasurer Reyes to recommend to
3 Tribal Council to approve the Ziibimijwang, Inc. Corporate Charter

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

5 No Comment

6 Motion Carries

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8 b. Certified Motion Ad Hoc Agricultural Assessment Work Group discussion.

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10 **MOTION**

11 Motion made by Treasurer Reyes and supported by Councilor Otto to recommend to
12 Tribal Council to approve Certified Motion Ad Hoc Agricultural Assessment Work Group.

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

14 No Comment

15 Motion Carries

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17 c. Appointments to the Ad Hoc Agricultural Assessment Work Group

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19 **MOTION**

20 Motion made by Treasurer Reyes and supported by Councilor Otto to recommend to
21 Tribal Council to appoint Counselors Keshick, Reyes and Otto to the Ad Hoc Agricultural
22 Work Group

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

24 No Comment

25 Motion Carries

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27 d. LFPP Grant Invitation to Bid

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29 **MOTION**

30 Motion made by Treasurer Reyes and supported by Councilor Otto to recommend to
31 Tribal Council to approve the LFPP Grant Invitation to Bid to be posted to LTBB's
32 website.

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

34 No Comment

35 Motion Carries

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37 e. Electrical Bid for barn, house and garage discussion. Tamara will follow up with
38 the electricians for additional bids Monday January 12, 2015.

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40 f. USDA EQUIP Grant discussion.

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42 g. Tractor Update-Farmer Doug Schlappi

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44 h. Farm Funds

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i. Moses Farm Conference, Lacrosse, WI

5:35 pm Break
5:48 pm Resume

MOTION

Motion made by Chairperson Keshick and supported by Treasurer Marci Reyes to recommend to Tribal Council to send two people from the Agricultural Assessment Work Group Committee to travel to Lacrosse, WI for the Moses Organic Farm Conference on February 26, 27 and 28, 2015.

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

No Comment

Motion Carries

j. Mileage and Stipend approval for Chairperson John Keshick

MOTION

Motion made by Treasurer Reyes and supported by Councilor Otto to approve mileage and stipend for Chairperson John Keshick on 12/15/14, 12/19/14, 12/22/14, 01/05/15, and 01/07/15 for a total of 280 miles to be paid in the amount of \$161 dollars.

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

No Comment

Motion Carries

Public Comment

Public Comment Opens: 6:00 pm

- Chairperson John Keshick recapped meeting topics. Discussion on Small Farm Conference. Indigenous farming speakers from MSU.

Public Comment Closed: 6:08 pm

ADJOURNMENT

6:09 pm Motion made by Treasurer Reyes and supported by Councilor Otto to adjourn.

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

No Comment

Motion Carries

Next Meeting Date

January 21, 2015 at 4:00 pm

These Minutes have been read and approved as written:

Approved by: _____ Date: _____