



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Ad-Hoc Agricultural Work Group
April 15, 2015

Call to order: 4:20 pm

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

Tribal Council Present: Councilor Mike Naganashe

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

Executive Staff/Official Present: Natural Resources Director Doug Craven

Judicial Staff/Official Present: none

Ziibimijwang, Inc. Board Members: Regina Brubacker Carver, Mary Gasco

Guests: Farmer Doug Schlappi

MOTION

Motion made by Councilor Otto and supported by Treasurer Reyes to adopt the agenda for April 15, 2015, 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 March 25, 2015, as corrected

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

No Comments

Motion Carries

Phone Polls: March 27, 2015: to approve the purchase of a used engine block for tractor repairs not to exceed 1,908.00 to come from the Agricultural Assessment Work Group Budget 1917.

Vote: 3-Yes 0-No 0-Abstained 0-Absent

Motion carries

New Business

- a. Ziibimijwang, Inc. Updates by Regina Brubacker Carver. Discussion on hiring a farmer, EQIP Grant, signed up for a table at the Annual Meeting. Looking for transportation, preferably a truck for at the farm. Discussion on Michigan State Interns. Meetings will be held on the 2nd and 4th Monday of each month through October, the first Monday would be at the farm.
- b. 4H Group would like to house pigs at the Farm. Discussion with Doug Craven.
- c, d, e. Discussion on who is paying for the electric to run the water pump, propane for Farm House and Porta Johns.

MOTION

Motion made by Treasurer Reyes and supported by Councilor Otto to recommend to the Land and Reservation Committee and Tribal Council to designate the house located at 5055 Gill Road, Carp Lake, Michigan, to the Ziibimijwang, Inc. and approve the land use agreement.

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

No Comments

Motion Carries

MOTION

Motion made by Committee Chair Keshick and supported by Treasurer Reyes to pay the costs of the K and J Septic Service for porta-Johns, water hook up and propane fill for the house located at 5055 Gill Road, Carp Lake, MI and to come from the AAWG fund.

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

No Comments

Motion Carries

- g. Youth Farm Stand Project discussion by Regina Brubacker Carver.
- h. Discussion on Land Use designation.

MOTION

Motion made by Treasurer Reyes and supported by Councilor Otto to amend the agenda to include approving payment to Greg Mitchell for snow plowing and Committee Chair John Keshick mileage approval.

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 payment to Greg Mitchell in the amount of \$35.00 for snow plowing invoice to come from the Agricultural Assessment Work Group Budget 1917.

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

No Comments

Motion Carries

MOTION

Motion made by Councilor Otto and supported by Treasurer Reyes to approve Committee Chair John Keshick's mileage on March 13, March 28, March 29, April 1, and April 13, 2015 for a total

of 470 miles, total dollars \$270.25 to come from the Agricultural Assessment Work Group Budget 1917.

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

No Comments

Motion Carries

- i. Discussion on LFPP grant by Donna. Went to a Grants training in Gaylord and brought back new information on different grants for the Farm. There is a lot of money out there.

Old Business

Closed Session

Public Comment

Public Comment Opens: 6:00 pm

- No Comments

Public Comment Closed: 6:01 pm

ADJOURNMENT

6:03 pm Motion made by Councilor Otto and supported by Treasurer Reyes to adjourn.

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

No Comments

Motion Carries

Next Meeting Date

April 29, 2015 at 4:00 pm

These Minutes have been read and approved as written:

Approved by: _____ Date: _____