



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers  
Ad-hoc Agricultural Work Group Committee  
May 13, 2015

Call to order: 4:04 pm

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

Tribal Council Present: none

Legislative Staff Present: Legislative Services Attorney Budnick, Legislative Office Manager Michele LaCount, Sr. Financial Analyst Stella Kay

Executive Staff/Official Present: None

Judicial Staff/Official Present: None

Ziibimijwang, Inc. Board Members: Vicki Kelley

Guests: None

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### **MOTION**

Motion made by Councilor Otto and supported by Treasurer Reyes to adopt the agenda for May 13 2015, as presented.

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

No Comments

Motion Carries

### **MOTION**

Motion made by Councilor Otto and supported by Treasurer Reyes to approve the Minutes of April 29, 2015, as presented.

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

No Comments

Motion Carries

**Phone Polls: None.**

### **New Business**

- a. Discussion on Ziibimijwang, Inc. Updates
  - Working on By-Laws
  - Fixing Tractor
  - Hiring Doug Schlappi as an independent contractor farmer

- b. Discussion with Ziibimijwang, Inc.
  - Swine-Care. 4-H pigs in barn, not the Ziibimijwang, Inc. responsibility at this time as still under the authority of the Ad-hoc Agricultural Work Group.
  - Review of final farm plat map. Recommend to Land and Reservation Committee
  - Discussion on Home base Gardening and applying for a Seed grant.
  - Select Electric finishing current contractual work and submitting proposals for a few more items in need of work.
  
- c. Property Transfers-referred to the Land and Reservation Committee

**5:00 p.m.** Break

**5:03 p.m.** Resume

### **Old Business**

- a. Local Food Promotion Program (LFPP) Grant travel update to Minneapolis Minnesota
  - Treasurer Reyes asked if funding is available for farmer Schlappi to attend.

### **Public Comment**

5:12 p.m. Public comment opens: no comments.

5:12 p.m. Public comment closes.

### **ADJOURNMENT**

5:12 pm Motion made by Councilor Otto and supported by Treasurer Reyes to adjourn.

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

No Comments

Motion Carries

### **Next Meeting Date**

May 27, 2015 at 4:00 pm

These Minutes have been read and approved as written:

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