



**Ziibimijwang Inc.  
Board Meeting Minutes  
February 7, 2019**

**Call to Order: 2:00pm**

Present: Blayne Bott, Rebeca Otto, Kevin Donner, Andrew Ettawageshik, Joe VanAlstine, Blair Miller, Kafui Okai-Adjei aka "KK" (Farm Manager)

Absent: Kevin Gasco (excused)

Public: None

**Approval of Agenda**

Motion to adopt the amended agenda (business before reports) by Donner, second by VanAlstine, 6 ehn, 0 ka, 1 absent (Gasco). Motion carried

**Approval of Minutes**

Motion to approve minutes dated 1-3-2019 by Donner, second by Ettawageshick, 6 in favor, 0 opposed, 1 absent (gasco), motion carried.

**Confirmation of Phone Polls**

None

**Public Comment**

Open 2:04pm

None

Closed 2:05pm

**Business Items**

***NRCS Grant Opportunities – Donner – Discussion***

Agreement to put off grant request for this year

***Existing NRCS Grants – What do we do – Donner – Discussion***

***Supplemental Funding Request to Tribal Council – VanAlstine – Action***

Motion to approve the supplemental funding request to tribal council for 2019 operations by Miller, second by Ettawageshick. 6 ehn 0 ka, 1 absent (Gasco).

***Health Insurance – VanAlstine***

Reports

Farmer Report

Kafui Okai-Adjei aka “KK”: Written Report Submitted

Motion to approve purchase of seeds and flowers not to exceed \$8000 by Ettawageshick, second by Otto, 6ehn 0 ka, 1 absent.

Donner Departs 3:30pm

Otto Reparts 4:05pm

Gasco Arrives 4:05pm

Board Reports

VanAlstine: Menominee Tribe to visit on Feb 21st

Miller: Distributes free magazines, wants electric done at minogin

Adjourn

**Motion to adjourn at 5:18pm by Miller, second by Ettawageshick. 5 ehn (in favor), 0 opposed, 2 absent (Donner, Otto). Motion Carried**

Next Meeting to be scheduled at Ziibimijwang Farm on 3/7/2019