



Ziibimijwang Inc.  
Board Meeting Minutes  
June 6, 2019

Call to Order: 2:30pm

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

Absent: Kevin Gasco

Public: none

### Approval of Agenda

Motion to adopt the agenda as amended by Ettawageshick, second by miller. 6ehn, 0ka, 1 absent.  
motion carried

### Approval of Minutes

Motion to approve minutes dated 10-4-18, 11-1-18, 12-6-18, 1-3-19, 2-7-19, 3-7-19, and 4-4-19 by Ettawageshick, seconded by miller. 6 ehn, 0 ka, 1 absent (gasco). motion carried

### Confirmation of Phone Polls

Motion to approve phone poll dated 5-5-2019 by miller, second by Ettawageshick, 6ehn, 0 ka, 1 absent (gasco). motion carried.

### Public Comment

Open 2:45pm

None

Closed 2:48pm

### Reports

#### Farmer Report (KK)

Written report submitted, verbal update provided

*Gasco Arrives at 3:00pm*

#### Minogin Report

None

## Board Reports

Otto: Business Card update

Bott: Charlevoix Market update, balances, bills

Ettawageshick: Restaurant update

Gasco: requested discussion on management structure for markets. Discussion of a potential candidate

Miller: Quickbooks update

## Business Items

### ***Request for Rocks by Tribal Citizen***

### ***Reassignment of Officers***

### ***MEDC Grant Extension Signature – Donner***

Motion to authorize Donner to sign the MEDC extension by Gasco, second by Otto. 6 in favor, 0 opposed, 1 absent (VanAlstine). Motion carried.

### ***Three Sisters garden event – Vanalstine***

Motion to cover room cost for the teacher. Motion by gasco, second by bott. 6 in favor, 0 opposed, 1 absent. motion carries

Discussion on need for additional communication. Weekly update discussed. Information requested and provided about current staff levels and future plans for minogin staffing and manager.

### ***Minogin Plan – Discussion***

Donner Departs at 4:42pm

Bott Departs at 4:47pm

## Adjourn

**Motion to adjourn at 4:52pm by Gasco, second by Ettawageshick. 5 ehn (in favor), 0 opposed, 2 absent (Bott, Donner). Motion Carried**

Next Meeting to be scheduled at Ziibimijwang Farm on 7/10/2020 at 2:00pm