



Ziibimijwang Inc.  
Board Meeting Minutes  
February 6, 2020

Call to Order: 2:14pm

Present: Joe VanAlstine, Rebeca Otto (Phone), Andrew  
Ettawageshick, Blayne Bott, Kevin Donner, Rosebud, KK

Absent: Kevin Gasco

Public: None

### Approval of Agenda

### Approval of Minutes

Motion to approve the minutes from 1-2-20 by Otto, second by Bott. 5 ehn, 0 ka, 1 absent. Motion carried

### Confirmation of Phone Polls

None

### Public Comment

Open 2:17pm

None

Closed 2:18pm

### Reports

#### Farmer Report (KK)

Written Report Submitted. Planning update, gaming authority, revenues, NRD proposal

#### Minogin Report (Rosebud)

Written report submitted. Maple update, resupply order. Update on insurance and strategic planning requested

#### Board Reports

Donner: Grants update, MEDC reimbursement, Local Food Alliance

Bott: account balances, TCE, tax exemption

Gasco: No Report

Vanalstine: Insurance update, Tribal Council budget request, letter from IHS

Motion to approve reports as given by Ettawageshick, second by Donner. 5 ehn, 0 ka, 1 absent, motion carries

## Business Items

### ***Doug Boda Presentation***

Discussion regarding business plan ensued.

### ***Michigan Family Farms Attendance***

Motion to approve hotel costs for board members and staff not to exceed \$350 by ettawageshick, second by otto. 4 in favor, 0 opposed, 1 absent. Motion Carried

## Adjourn

Next Meeting to be scheduled at Ziibimijwang Farm on 3/5/2020 at 2:00pm