



Ziibimijwang Inc.
Board Meeting Minutes
April 2, 2020

Call to Order: 2:14pm via conference call

Present: Joe VanAlstine, Rebeca Otto, Andrew Ettawageshick, Blayne Bott, Rosebud, KK
Absent: Gasco, Donner
Public: None

Approval of Agenda

Motion to approve Agenda by Bott, second by Ettawageshick. 4 enh, 0 ka, 2 absent. Motion Carries

Approval of Minutes

Motion to approve minutes from 3/5/2020 by Ettawageshick, second by Otto, 4 enh, 0 ka, 2 absent,
Motion carried

Confirmation of Phone Polls

None

Public Comment

Open 2:18

None

Closed 2:19

Reports

Farmer Report (KK)

Written Report Submitted.

Minogin Report (Rosebud)

Written report submitted.

Board Reports

None

Motion to approve reports by Otto, second by Bott, 4 enh, 0 ka, 2 absent. motion carries

Business Items

Minogin Manager Pay

Motion to Raise Market Manager Hourly wage to 18.50 hr beginning with the current pay period March 28th, 2020 by VanAlstine, second Bott. 4 yes, 0 no, 2 absent, motions carries.

SBA Grant

Motion to submit SBA grant application for 10k contingent on its status as a grant and not a loan by VanAlstine, second by Bott. 4 enh, 0 ka, 2 absent. Motion carried

Fish Donation - Discussion

Board Stipends

Motion to suspend board stipends for April May June by Otto, second by Ettawageshick. 4 enh, 0 ka, 2 absent. motion carries

Adjourn

Motion to adjourn at 3:43 by Otto, second by Ettawageshick. 4 enh, 0 no 2 absent. Motion Carried

Next Meeting to be scheduled via conference call on 5/7/2020 at 2:00pm