



**Ziibimijwang Inc.
Board Meeting Minutes
March 1, 2018**

Call to Order: 2:03pm

Present: Kevin Donner, Rebeca Otto, Joe VanAlstine, Blayne Bott, Blair Miller, Evan Conklin, Andrew Ettawageshick

Absent: None

Public: None

Approval of Agenda

Approval of Minutes

Motion to table approval of the minutes from 82/1/2018 by Miller, second by Otto. 6 in favor, 0 opposed, 1 absent, 0 abstained. Motion Carried.

Confirmation of Phone Polls

None

Public Comment

Open: 2:56pm

Not comment

Close: 2:57pm

Farmer Report

Conklin: Truck registration has expired, do we invest? Kylaar paperwork needs, updates on LOTs of deliveries

Board Reports

Bott: lots of purchases, audit continues, suggestion for policy on capital expenses for depreciation values

New Business

Interview with Rosebud Schneider at 2:05pm

Bell's Market: Discussion of plan, presentation to Land and Rez, funding

Motion to allocate Pole barn, Cooler, and Wash-pack line items from 2018 operations budget to Bells Market renovation pending approval of use by Land and Reservation Committee by Miller, second by Otto. 6 in favor, 0 opposed, motion carried

Old Business

None

Adjourn

Meeting adjourned at unknown time after 3:33pm

Next Meeting to be scheduled at Ziibimijwang Farm on 4/5/2018 at 2:00pm