



**Ziibimijwang Inc.**  
**Special Board Meeting Minutes**  
**June 19, 2018**

**Call to Order: 2:50pm**

Present: Rebeca Otto, Joe VanAlstine, Blayne Bott, Andrew Ettawageshick, Kevin Donner

Absent: Blair Miller

Public:

**Approval of Agenda**

None Noted

**Approval of Minutes**

None

**Confirmation of Phone Polls**

None Noted

**Public Comment**

None

**Farmer Report**

None

**Board Reports**

None

**New Business**

*Ziibimijwang Bylaws*

Bylaws presented at regular meeting were discussed. Vanalstine provided new revised version of bylaws. Lots of discussion. Issues was tabled for an additional special meeting to be scheduled

*ABC Contract*

Bransky provided input on current contract, advised on options, and gathered additional

information on contract performance. Discussion of issue ensued and Bransky was asked to draft a response letter to ABC.

### Old Business

*None*

### Adjourn

**None Noted**

Next Meeting to be scheduled at LTBB government Building Room 312 on TBD