

1 Appropriations and Finance Committee  
2 LTBB Governmental Administration Building  
3 Tribal Council Chambers  
4 7500 Odawa Circle, Harbor Springs, MI 49740  
5 Regular Meeting July 1, 2014  
6

7 Call to Order: 1:11 p.m.  
8

9 Committee Member Roll Call: Treasurer Reyes, Secretary Shananaquet, Councilor  
10 Denemy

11  
12 Tribal Councilors present: none  
13

14 Legislative Staff Present: Treasury Director Michael Garrow  
15

16 Executive Staff/Official Present: Vice-Chair Deb DeLeon, Executive Services Attorney  
17 Dianne Vitols, Grant Writer(s) Julie Kauppila, Amber Holt, Chief Financial Officer Carrie  
18 Carlson  
19

20 Judicial Staff: Court Administrator Sara Brubaker  
21

22 Guests: Andrew Stich  
23

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24 Motion made by Councilor Denemy and supported by Secretary Shananaquet to adopt  
25 the agenda of July 1, 2014 as amended.

26 Vote: 3-yes, 0-no, 0-abstain, 0-absent

27 Motion carried  
28

29 Motion made by Councilor Denemy and supported by Secretary Shananaquet to  
30 approve the Minutes of June 17, 2014, as corrected

31 Vote: 3-yes, 0-no, 0-abstain, 0-absent

32 Motion carried  
33

34 Phone Polls: None to report  
35

36 1:17 p.m. Public Comment opens

- 37 • Andrew Stich requested info on the 2015 Budget and inquired about motion on  
38 today's agenda re: \$10,000 to someplace in Iowa

39 1:27 p.m. Public Comment closed  
40

41 **New Business:**

42 Motion made by Secretary Shananaquet and supported by Councilor Denemy to  
43 recommend Council approval of Certified Motion # 070614-01 Acceptance of Funds as  
44 a sub-grantee from the Inter-Tribal Council of Michigan U.S. Department of Health and  
45 Human Services Health Resources and Services Administration Healthy Start Program  
46 – Bridge Funds.

1 Vote: 3-yes, 0-no, 0-abstain, 0-absent

2 Motion carried

3

4 Motion made by Secretary Shananaquet and supported by Councilor Denemy to  
5 recommend Council approval of Certified Motion # 070614-02 Funding Renewal from  
6 the U.S. Department of Health and Human Services Indian Health Service Little  
7 Traverse Bay Bands of Odawa Indians Annual Funding Agreement.

8 Vote: 3-yes, 0-no, 0-abstain, 0-absent

9 Motion carried

10

11 Motion made by Secretary Shananaquet and supported by Councilor Denemy to  
12 recommend Council approval of Certified Motion # 070614-03 Inter-Tribal Council of  
13 Michigan, Inc. application for funding: U.S. Department of Health and Human Services  
14 Office of Community Services Community Services Block Grant Emergency Assistance  
15 Program.

16 Vote: 3-yes, 0-no, 0-abstain, 0-absent

17 Motion carried

18

19 Motion made by Secretary Shananaquet and supported by Councilor Denemy to  
20 recommend Council approval of Certified Motion # 070614-04 Request for Funding from  
21 the U.S. Department of Housing and Urban Development FY 2014 Indian Community  
22 Development Block Grant Program Public Facilities and Improvement Project  
23 Repatriation, Archives and Records Department LTBB Community Archives and  
24 Museum.

25 Vote: 3-yes, 0-no, 0-abstain, 0-absent

26 Motion carried

27

28 Motion made by Secretary Shananaquet and supported by Councilor Denemy to  
29 recommend Council approval of Certified Motion # 070614-05 Funding from the United  
30 States Department of Agriculture (USDA), Food and Nutrition Services Little Traverse  
31 Bay Bands of Odawa Indians Food Distribution Program on Indian Reservations  
32 (FDPIR) Supplemental Funding.

33 Vote: 3-yes, 0-no, 0-abstain, 0-absent

34 Motion carried

35

36 Motion made by Secretary Shananaquet and supported by Councilor Denemy to  
37 recommend Council approval of Certified Motion # 070614-06 Request for funding from  
38 the U.S. Department of Health and Human Services, Administration for Community  
39 Living PPHF-2014-Evidence-Based Falls Prevention Programs Financed Solely by  
40 2014 Prevention and Public Health Funds (PPHF-2014) Little Traverse Bay Bands of  
41 Odawa Indians Elders' Department Elder Fall Prevention Project.

42 Vote: 3-yes, 0-no, 0-abstain, 0-absent

43 Motion carried

44

45 Motion made by Secretary Shananaquet and supported by Councilor Denemy to  
46 recommend Council approval of Certified Motion # 070614-07 Request for Funding from

1 the Centers for Disease Control and Prevention. Prevention and Public Health Funds  
2 (PPHF), PPHF 2014: Diabetes Prevention and Heart Disease & Stroke Prevention  
3 Program, A Comprehensive Approach to Good Health and Wellness in Indian Country.  
4 Vote: 3-yes, 0-no, 0-abstain, 0-absent  
5 Motion carried  
6

7 Motion made by Secretary Shananaquet and supported by Councilor Denemy to  
8 recommend Council approval of Certified Motion # 070614-08 Inter-Tribal Council of  
9 Michigan, Inc. application for funding: U.S. Department of Health and Human Services  
10 Office of Community Services Low Income Energy Assistance Program.  
11 Vote: 3-yes, 0-no, 0-abstain, 0-absent  
12 Motion carried  
13

14 Motion made by Secretary Shananaquet and supported by Councilor Denemy to  
15 recommend Council approval of Certified Motion # 070614-09 Motion to Verify Citizen  
16 Participation; U.S. Department of Housing and Urban Development FY 2014 Indian  
17 Community Development Block Grant Program Little Traverse Bay Bands of Odawa  
18 Indians.  
19 Vote: 3-yes, 0-no, 0-abstain, 0-absent  
20 Motion carried  
21

22 Motion made by Secretary Shananaquet and supported by Councilor Denemy to  
23 recommend Council approval of Certified Motion # 070614-10 Request for funding from  
24 the U.S. Department of Health and Human Services Administration for Children and  
25 Families, Administration on Children, Youth and Families, FY 2015 Child Care and  
26 Development Fund Program.  
27 Vote: 3-yes, 0-no, 0-abstain, 0-absent  
28 Motion carried  
29

30 Motion made by Secretary Shananaquet and supported by Councilor Denemy to  
31 recommend Council to authorize Legislative Leader Regina Gasco Bentley and  
32 Treasurer Marcella Reyes to sign the Merrill Lynch check request form to transfer funds  
33 from the LTBB investment account for the Great American Fidelity/Crime Insurance  
34 Policy Renewal for Tribal Council in the amount of \$10,000.00 and made payable to  
35 broker representative, Cottingham and Butler, P.O Box 449 Dubuque, IA 52004-0449  
36 and submit same to Merrill Lynch.  
37 Vote: 3-yes, 0-no, 0-abstain, 0-absent  
38 Motion carried  
39

40 Adjournment:  
41 2:35 p.m. Motion made by Councilor Denemy and supported by Secretary  
42 Shananaquet to adjourn.  
43 Vote: 3-yes, 0-no, 0-abstain, 0-absent  
44 Motion carried  
45

46 Next Meeting: July 15, 2014