

1 Motion made by Secretary Shananaquet and supported by Councilor Denemy to
2 recommend Tribal Council not approve Tribal Resolution #_____ - _____ Supplemental
3 Funding in the Amount of \$201, 015 for 1 new home at Wah Wahs Noo Da Ke Village.
4 Vote: 3-yes, 0-no, 0-abstain, 0-absent
5 Motion carried
6

7 2:03 p.m. Break
8 2:11 p.m. Resume
9

10 Discussion: Weekly Payroll Discussion
11

12 3:02 p.m. Break
13 3:16 p.m. Resume
14

15 Motion made by Councilor Denemy and supported by Treasurer Reyes to recommend
16 that Tribal Council support Weekly Payroll via Tribal Resolution.
17 Vote: 3-yes, 0-no, 0-abstain, 0-absent
18 Motion carried
19

20 Tribal Resolution 100914-01 **Withdrawn**

21 Motion made by Secretary Shananaquet and supported by Councilor Denemy to
22 recommend Tribal Council approve Certified Motion #100914-01; Request for Funding
23 from the Petoskey-Harbor Springs Area community Foundation, Fall 2014 Grant Cycle:
24 Little Traverse Bay Bands of Odawa Indians Substance Abuse-Mental Health
25 Department, Eye Movement Desensitization and Reprocessing Training.
26

27 Motion made by Secretary Shananaquet and supported by Councilor Denemy to
28 recommend Tribal Council approve Certified Motion #100914-02; Request for Funding
29 from the US Department of Health and Human Services Health Resources and Services
30 Administration (HRSA), Office of Rural Health Policy Rural health Care Services
31 Outreach Program FY 2015 Little Traverse Bay Bands of Odawa Indians Substance
32 Abuse-Mental Health Program "New and Enhanced substance Abuse-Mental Health
33 Services and Outreach"
34

Shall be known henceforth as Certified Motion 100914-01

35 Vote: 3-yes, 0-no, 0-abstain, 0-absent
36 Motion carried
37

38 Motion made by Secretary Shananaquet and supported by Councilor Denemy to
39 recommend Tribal Council approve Certified Motion #100914-03; Request for Funding
40 from the U.S. Department of Health and Human Services, Indian Health Services,
41 Sustainability Funds, Little Traverse Bay Bands of Odawa Indians, Health Park Energy
42 Audit
43

Shall be known henceforth as Certified Motion 100914-02.

44 Vote: 3-yes, 0-no, 0-abstain, 0-absent
45 Motion carried
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1 Motion made by Secretary Shananaquet and supported by Councilor Denemy to set the
2 following dates for 2016 Budget Hearings, October 6, 2014 9a.m. to 5:00 p.m. and
3 October 8, 2014 9:00 a.m. to 3:30 p.m.

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

5 Motion carried

6 **Directive to staff:** Request Office Manager LaCount or Assistant Kiogima to notify the
7 Election Board, Prosecutor, and the Judicial, Executive and Legislative Branch that 2016
8 Budget hearings will be held on October 6 and 8. Request that a tentative time and
9 date be scheduled.

10

11 Budget Formulation Process - Tabled

12

13 FYI- Discussion regarding cancellation of October 28, 2014 AFC meeting.

14

15 Discussion regarding the need for the Executive to submit the supplemental funding
16 request for the 2014 per capita payment.

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18 **Adjournment:**

19 4:10 p.m. Motion made by Councilor Denemy and supported by Secretary
20 Shananaquet to adjourn.

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

22 Motion carried

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Next meeting date: October 14, 2014

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