

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  
6 February 9, 2015  
7  
8  
9

10 Call to Order: 1:05 p.m.

11  
12 Committee Member Roll Call: Treasurer Reyes, Secretary Shananaquet, Councilor  
13 Denemy

14  
15 Tribal Councilors present: Councilor Law, Councilor Naganashe

16  
17 Legislative Staff Present: Treasury Director Michael Garrow, Sr. Financial Analyst  
18 Stella Kay

19  
20 Executive Staff/Official Present: Chairperson Regina Gasco Bentley, Tribal  
21 Administrator Albert Colby Jr., Sharon Sierzputowski, Cathy Bradley, Amber Holt,  
22 Deleta Smith, Marc Tracy

23  
24 Guests: Wes Andrews, Andrew Stich, Judy Fields  
25

26  
27 Motion made by Councilor Denemy and supported by Secretary Shananaquet to adopt  
28 the agenda of February 9, 2015, as amended.

29 Vote: 3-yes, 0-no, 0-abstain, 0-absent  
30 Motion carried

31  
32 Motion made by Secretary Shananaquet and supported by Councilor Denemy to  
33 approve the Minutes of January 19, 2015, as corrected.

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

37 Phone Polls - None  
38

39 The Appropriations and Finance Committee acknowledges the following Executive  
40 Grant Presentations and extend appreciation to the following presenters:

- 41  
42
- 43 • Deleta Smith – Domestic Violence, Tribal Sexual Assault Services Program  
(**TSASP**), Project Connect
  - 44 • Sharon Sierzputowski – Use of Third Party Billing. Is requesting a Tribal  
45 Resolution to use 3<sup>rd</sup> Party Billing.  
46

1 Motion made by Councilor Denemy and supported by to acknowledge the verbal grant  
2 report(s) and explanation of Resolution Request(s) of the Executive Staff and extend  
3 our appreciation to the presenters in attendance. Special recognition for the Domestic  
4 Violence Program for their successful program model.

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

6 Motion carried

7

8 1:53 p.m. Public Comment Opens

- 9 • Andrew Stich – Raised questions regarding Tribal Council travel.
- 10 • Judy Fields – What is the amount in the Tribal Council Travel line item.

11 2:02 p.m. Public Comment Closes

12

13 2:05 p.m. Break

14 2:19 p.m. Meeting Resumes

15

16 **2:19 p.m. – 2:35 p.m. Presentation and Supplemental funding request by**  
17 **Traditional Tribal Burial ,Inc. Wes Andrews.**

18

19 Motion made by Councilor Denemy and supported by Treasurer Reyes to acknowledge  
20 the written and verbal report of the Traditional Tribal Burial ,Inc. as presented by Wes  
21 Andrews on February 9, 2015.

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

23 Motion carried

24

25 Motion made by Treasurer Reyes and supported by Councilor Denemy to recommend  
26 Tribal Council approval of: Tribal Resolution, Approval of the Gaming Authority  
27 Committee FY 2015 Amended Budget for an Additional Sum of \$15,000 for Legal  
28 Consulting services and shall be reimbursed by Odawa Casino Resort.

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

30 Motion carried

31

32 Motion made by Secretary Shananaquet and supported by Councilor Denemy to  
33 recommend Tribal Council approval of: Certified Motion #021915-01: Request for  
34 funding from the Office on Violence against Women FY 2015 Transitional Housing  
35 Assistance Grants for Victims of Sexual Assault. Domestic Violence, Dating Violence  
36 and Stalking.

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

38 Motion carried

39

40 Motion made by Councilor Denemy and supported by Secretary Shananaquet to  
41 recommend Tribal Council approval of: Certified Motion #021915-02: Request for  
42 funding from the Institute of Museum and Library Services, Little Traverse Bay Bands of  
43 Odawa Indians Basic Library Services Grant

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

45 Motion carried

46

1 Motion made by Secretary Shananaquet and supported by Councilor Denemy to  
2 recommend Tribal Council approval of: Certified Motion #021915-03: Request for  
3 funding from Center of American Indians and Minority Health University of Minnesota  
4 Indians into medicine (UM INMED) Community-Based Science Activities L.T.B.B.  
5 Summer Youth Education Program  
6 Vote: 3-yes, 0-no, 0-abstain, 0-absent  
7 Motion carried

8  
9 Motion made by Secretary Shananaquet and supported by Councilor Denemy to  
10 recommend Tribal Council approval of: Certified Motion #021915-04: Request for  
11 funding from the Institute of Museum and Library Services, Native American Library  
12 Services Enhancement Grant FY 2015.  
13 Vote: 3-yes, 0-no, 0-abstain, 0-absent  
14 Motion carried

15  
16 Motion made by Secretary Shananaquet and supported by Councilor Denemy to  
17 recommend Tribal Council approval of: Certified Motion #021915-05: Request for  
18 funding from Michigan Humanities Council 2015 Heritage Grants Mandabekkee Dance  
19 Troupe Documentary Project.  
20 Vote: 3-yes, 0-no, 0-abstain, 0-absent  
21 Motion carried

22  
23 Motion made by Councilor Denemy and supported by Treasurer Reyes to recommend  
24 Tribal Council approval of: Certified Motion #021915-06: Request for funding from First  
25 Nations Development Institute Native Youth & Culture Fund FY 2015 Land-Based  
26 Education Program.  
27 Vote: 3-yes, 0-no, 0-abstain, 0-absent  
28 Motion carried

29  
30 Motion made by Secretary Shananaquet and supported by Treasurer Reyes to  
31 recommend Tribal Council approval of: Certified Motion #020915-01: Request for  
32 Funding from the Office on Violence Against Women FY 2015 Grants to Enhance  
33 Culturally Specific Services for Victims of Sexual Assault, Domestic Violence, Dating  
34 Violence and Stalking Program and to authorize Tribal Council Phone Poll to meet  
35 required deadline.  
36 Vote: 3-yes, 0-no, 0-abstain, 0-absent  
37 Motion carried

38  
39 3:38 p.m. Break  
40 3:49 p.m. Resume

41  
42 Motion made by Councilor Denemy and supported by Secretary Shananaquet to  
43 recommend Tribal Council approval of: Tribal Resolution Supplemental Funding in the  
44 amount of \$215,000.00 for Security System for Government Buildings to come from  
45 prior period funds.  
46 Vote: 3-yes, 0-no, 0-abstain, 0-absent

1 Motion carried

2

3 Motion made by Secretary Shananaquet and supported by Councilor Denemy to  
4 recommend Tribal Council approval of: Tribal Resolution Supplemental Funding for  
5 Traditional Burial Grounds Board in the Amount of \$27,000.00 for Fiscal Year 2015 to  
6 come from Prior Period Funds.

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

8 Motion carried

9

10

11 **Old Business**

12 Discussion of Schedule of Budget Hearings. Will conduct Budget hearing for Director's  
13 on March 23, 2015 from 9:00 a.m. – 5:00 p.m. and March 24, 2015, 1:00 p.m. – 5:00  
14 p.m.

15

16 Closed Session - none

17

18 **Adjourn**

19 4:37 p.m. Motion made by Councilor Denemy and supported by Secretary Shananaquet  
20 to adjourn meeting.

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

22 Motion carried

23

24

25

Next meeting date:  
March 16, 2015.

26

27

28