

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 March 16, 2015
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10 Call to Order: 1:04 p.m.

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

14
15 Tribal Councilors present: Councilor Naganashe, Councilor Law

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, Grant Writers:
21 Amber Holt and Julie Kauppila, Chief of Police Jeff Cobe, Housing Director John
22 Givens, and Chief Financial Officer Carrie Carlson

23
24 Guests: Andrew Stich
25

26
27 Motion made by Councilor Denemy and supported by Secretary Shananaquet to adopt
28 the agenda of March 16, 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 February, 9, 2015, as corrected.

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

36
37 Phone Polls - None
38

39 1:11 p.m. Public Comment opens

- 40 • Citizen Andrew Stich commented/raised questions of the following: Emergency
41 Aide for citizens, Native Way Health Facilities, Property 80(?).

42 1:23 p.m. Public Comment closes
43

44 The Appropriations and Finance Committee acknowledges the following Executive
45 Grant/Program presentations and extend appreciation to the following presenters:
46

- 1 • Jeff Cobe – BIA Law Enforcement Contract
- 2 • John Givens – Indian Housing Block Grant

3
4 Motion made by Secretary Shananaquet and supported by Councilor Denemy to
5 acknowledge the verbal grant report(s) of the Executive Staff and extend our
6 appreciation to the presenters in attendance.

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

8 Motion carried

9
10 2:07 p.m. Break

11 2:20 p.m. Meeting Resumes

12
13 Motion made by Councilor Denemy and supported by Secretary Shananaquet to
14 recommend Tribal Council approval of: Certified Motion #031915-01; Request for
15 Funding from the U.S. Department of Health and Human Services FY 2015 Family
16 Violence Prevention and Services Program

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

18 Motion carried

19
20 Motion made by Secretary Shananaquet and supported by Councilor Denemy to
21 recommend Tribal Council approval of: Certified Motion #031915-02; Request for
22 Funding from the United States Department of the Interior Bureau of Indian Affairs FY
23 2015 Rights Protection Implementation

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

25 Motion carried

26
27 Motion made by Councilor Denemy and supported by Treasurer Reyes to recommend
28 Tribal Council approval of: Certified Motion #031915-03; Request for Funding from the
29 U.S. Department of Justice Adult Drug Court Discretionary Grant Program FY 2015
30 White Feather Adult Drug Court Enhancements

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

32 Motion carried

33
34 Motion made by Councilor Denemy and supported by Secretary Shananaquet to
35 recommend Tribal Council approval of: Certified Motion #031915-04; Request for
36 Funding from the Administration on Children, Youth and Families Tribal Court
37 Improvement Program Child Welfare Tribal State Judicial Forum

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

39 Motion carried

40
41 Motion made by Secretary Shananaquet and supported by Councilor Denemy to
42 recommend Tribal Council approval of: Certified Motion #031915-05; Funding from the
43 National Endowment for the Humanities America's Division of Preservation and Access
44 Preservation Assistance Grants for Small Institutions Archives Preservation

45 Assessment

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: Certified Motion #031915-06; Request for
5 Funding from the Bureau of Indian Affairs Road Maintenance Program Contract
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
10 to recommend Tribal Council approval of: Certified Motion #031915-07; Funding from
11 the Bureau of Indian Affairs IRR Tribal Transportation Program-Funding Increase for
12 F2015 Funds
13 Vote: 3-yes, 0-no, 0-abstain, 0-absent

14 Motion carried

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16 Motion made by Secretary Shananaquet and supported by Councilor Denemy to
17 recommend Tribal Council approval of: Certified Motion #031915-08; Funding from the
18 Bureau of Indian Affairs P.L. 93-638 Annual Funding Agreement FY 2015 Contract
19 Increase

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

21 Motion carried

22

23 Motion made by Secretary Shananaquet and supported by Councilor Denemy to
24 recommend Tribal Council approval of: Certified Motion #031915-09; Request for
25 Funding from U.S. Department of Housing and Urban Development Native American
26 Housing Assistance and Self-Determination Act (NAHASDA) Indian Housing Block
27 Grant Program

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

29 Motion carried

30

31 Motion made by Secretary Shananaquet and supported by Councilor Denemy to
32 recommend Tribal Council approval of: Tribal Resolution #031915-01; Funding for Email
33 Archival Server for Legal and the Reservation Restoration Plan in the amount of
34 \$8,235.00 to come from prior period funds.

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

36 Motion carried

37

38 **Citizen Ken Harrington Complaint.**

39 Discussion regarding complaint letter from Citizen Ken Harrington. Draft response letter
40 to Mr. Harrington to address his concerns with Tribal Council approval of response.
41 Place on Thursday's agenda.

42

43 **Periodic review of Tribal Council budgets**

44 Councilor Law would like to see this as a regular report and discussion by Council.
45 Possibly Quarterly Reports.

46

1 **Additional Hearing Date**
2 An additional date of March 26, 2015, has been scheduled for Budget Hearings to be
3 held at 1:30 p.m.in Tribal Council Chambers.

4 **Old Business**

5
6 Closed Session - none

7
8 **Adjourn**

9 3:38 p.m. Motion made by Councilor Denemy and supported by Secretary Shananaquet
10 to adjourn meeting.

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

12 Motion carried

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Next regular meeting date:
April 20, 2015

DRAFT