

Appropriations and Finance Committee
LTBB Governmental Administration Building
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Regular Meeting
June 9, 2015

Call to Order: 1:02 p.m.

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

Absent: none

Tribal Councilors present: Councilor Naganashe

Legislative Staff Present: Sr. Financial Analyst Stella Kay, Legislative Services Attorney Donna Budnick

Executive Staff/Official Present: Chairperson Regina Gasco Bentley, Grant Writer Julie Kauppila, Grant Writer Amber Holt, Environmental Services Manager Daugherty Johnston, Enrollment Director Pauline Boulton, Education director Jannan Cotto, Diabetes Coordinator Michele Keshick, Human Services Commodities: Joe VanAlstein, Natural Resources Department Inland Fisheries Sr. Tech Kevin Donner, Great Lakes Fisheries Biologist Kevin Donner, Environmental Specialist-Air Jon Mauchmar

Guests: Odawa Casino General Manager Eric McLester, Director of Property Operations Barry Laughlin, Human Resource Director Katie Bauer, Director of Hospitality Hank Rowland, Director of Slots Dennis Shananaquet,

Public: Citizen Andrew Stich, Autumn Naganashe

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

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

Motion made by Secretary Shananaquet and supported by Councilor Denemy to approve the Minutes of May 12, 2015, as corrected.

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

Phone Polls: The following phone polls were conducted on the following dates, for the following reasons:

- May 18, 2015 - Motion to recommend to Tribal Council to pass Certified Motion #052115-06; Request for Funding from Great Lakes Energy Fund Little Traverse Bay Bands of Odawa Indians Community Museum and Archives' Displays.
Vote: 3-Yes; 0-No; 0-Abstained; 0-Absent

New Business

1:00 pm-Eric McLester, GM Odawa Casino Resort

2:20 p.m. Break

2:26 p.m. Resume

Motion made by Councilor Denemy and supported by Treasurer Reyes to recommend Tribal Council approval of: Tribal Resolution # To Appropriate to Odawa Casino Resort to implement the Five Year Strategic Plan in the Amount of \$3,320,000.00 to come from the Restricted General Fund Balance Funds, Economic Development Reserve and allow for OCR to Reserve Profits.

Vote: 2-yes, 1-no (Secretary Shananaquet), 0-abstain, 0-absent

Motion carried.

Addendum A: Funds Flow Process

Due to rewrite of Resolution for Casino 5 year plan, Addendum A is no longer necessary

2:00 pm-Grant Presentations

EPA Clean Air Act – Daugherty Johnson and

BIA Enrollment – Pauline Boulton

BIA Education – Jannan Cotto

ITC SEMA – Michele Keshick

FDPIR Supplemental funding—Joe VanAlstine

Motion made by Secretary Shananaquet and supported by Councilor Denemy to amend the agenda to include Natural Resources Department grant presentation regarding RPI, CTPG, Circle of Flight, by Kevin Donner.

Motion made by Secretary Shananaquet and supported by Councilor Denemy to acknowledge the verbal/written grant report(s) presented on June 9, 2015, by Dougherty Johnston, Pauline Boulton, Jannan Cotto, Michele Keshick, and Kevin Donner today and to extend our appreciation to the presenters in attendance.

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

Motion carried.

Wells Fargo Loan

Discussion on possible swap of the Wells Fargo Loan and schedule a time for them to come present to Council.

Wells Fargo is available in the a.m. of July 21, 2015. This time and date will require adjustment with the Land and Reservation meeting.

Cottingham and Butler Renewal

Discussion on Cottingham and Butler Renewal July 15, 2015.

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend Tribal Council approval of: Certified Motion #061815-01; Request for Funding from the DTE Energy Foundation LTBB Community Museum and Archives' Displays.

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

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend Tribal Council approval of: Certified Motion #061815-02; Request for Funding from the Consumers Energy Foundation LTBB Community Museum and Archives' Displays.

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

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend Tribal Council approval of: Certified Motion #061815-03, Request for Funding from the State of Michigan Department of Human Services Child Care Fund In-Home Care—Family Foster Care.

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

Motion made by Secretary Shananaquet and supported by Treasurer Reyes to recommend Tribal Council approval of: Certified Motion #061815-04; Funding from the United States Department of Interior Bureau of Indian Affairs, Office of Justice Services FY 2015 Law Enforcement Services Non-Recurring Funds.

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

Motion made by Treasurer Reyes and supported by Councilor Denemy to recommend Tribal Council approval of: Certified Motion 060915-01, Request for Funds from Enterprise Community Partners, Inc. Section 4—National Rural and Native American Initiative, Supportive Housing Planning Project via phone poll on 06/09/15.

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

AFC tabled Transfer of Funds from the Legislative Branch Ad Hoc Agricultural Work Group fund to Ziihimijwang, Inc., until such time that AAWG discusses issue at their next meeting.

4:08 p.m. Public comment opens

4:08 p.m. Public comment closes

Adjourn

4:09 p.m. Motion made by Councilor Denemy and supported by Secretary Shananaquet to adjourn meeting.

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

Motion carried.

Next Regular meeting date:

July 14, 2015 at 1:00 p.m.

APPROVED