

Appropriations and Finance Committee
LTBB Governmental Administration Building
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Regular Meeting
July 13, 2015

Call to Order: 1:10 p.m.

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

Tribal Councilors present: Councilor Naganashe

Legislative Staff Present: Sr. Financial Analyst Stella Kay

Executive Staff/Official Present: Julie Kaupilla, Amber Holt, Jannan Cotto-Education Director, Chairperson Regina Gasco Bentley

Guests:

Motion made by Secretary Shananaquet and supported by Councilor Denemy to adopt the agenda of July 13, 2015, as presented .

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

Motion carried

Motion made by Councilor Denemy and supported by Secretary Shananaquet to approve the Minutes of June 9, 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:

- 06-17-15 - Motion to recommend to Tribal Council to approve Certified Motion #061815-05, request for funding from United States Environmental Protection Agency; General Assistance Program Supplemental Funding
Vote: 3-yes; 0-no; 0-abstained; 0-absent
- 07-07-15 - Motion to recommend to Tribal Council to authorize Tribal Council Secretary Julie Shananaquet and Tribal Treasurer Marcella Reyes to sign the Merrill Lynch check request form to transfer funds from the LTBB investment account for the Great American Fidelity/Crime Insurance Policy Renewal for Tribal Council in the amount of \$11,800 and made payable to broker representative, Cottingham and Butler, P.O. Box 449, Dubuque, IA 52004-0449 and submit same to Merrill Lynch.

- Vote: 3-yes; 0-no; 0-abstained; 0-absent

New Business

Grant Presentations:

Heritage Grant- Jannan Cotto

BIA Road Maintenance – Sue Gasco (Absent)

Motion made by Secretary Shananaquet and supported by Treasurer Reyes to acknowledge the verbal grant report(s) presented on July 13, 2015, and extend our appreciation to Jannan Cotto-Education Director.

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

Motion carried

Tribal Historic Preservation Office (THPO) 2-Year Plan- Wes Andrews, Tribal Historic Preservation Officer

Discussion: Will provide (e-mail) Tribal Council with Fee Schedule to be used, more research will be conducted on the revenue generated by THPO.

Motion made by Secretary Shananaquet and supported by Councilor Denemy to acknowledge the Tribal Historic 2-year Plan and Fee Schedule for Services as presented by Wesley Andrews-Tribal Historic Preservation Officer on July 13, 2015, and to recommend Tribal Council approval of the submitted Tribal Historic 2-Year Plan and Fee Schedule, and to extend our appreciation to Citizen Wesley Andrews for his continued service to LTBB.

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

Motion carried

1:55 p.m. Break

2:06 p.m. Resume

Action Items: Motions

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend Tribal Council approval of: Certified Motion #072315-01; Acceptance of Funds as Sub-Grantee of Inter-Tribal Council of Michigan, Inc. community Services Block Grant Emergency Assistance Program Funding Increase

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 #072315-02; Funding from the National Endowment for the Humanities Museums, Libraries, and Cultural Organizations: Planning Grants Repatriation, Archives and Records Department “A Reflection of Ourselves” Exhibit Planning Grant

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 # 072315-03; Request for Funding from the U.S. Department of the Interior Bureau of Indian Affairs, Great Lakes Restoration Initiative Capacity Funding, Lakewide Management Plan (LaMP) Program Capacity Grant

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 # 072315-04; Request for Funding from the Administration for Children and Families Title IV-B of the Social Security Act FY 2016 Title IV-B Continuation Funding

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 # 072315-05; Request for funding from the Administration for Children and Families, FY 2016 Child Care and Development Fund Program Child Count Declaration

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 # 072315-06; Inter-Tribal Council of Michigan, Inc. application for funding: U.S. Department of Health and Human Services Office of Community Services Low Income Housing Energy Assistance Program

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 # 072315-07; Inter-Tribal Council of Michigan, Inc. application for funding: U.S. Department of Health and Human Services Office of Community Services Community Services Block Grant Emergency Assistance Program

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 # 072315-08; Funding Renewal from the U.S. Department of Health and Human Services Indian Health Service Little Traverse Bay Bands of Odawa Indians FY 2016 Annual Funding Agreement

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 # 072315-09; Request for Funding from the State of Michigan, Department of Human Services, Bureau of Juvenile Justice Community Programming and Support Services, Child Care Fund Unit Child Care Fund Intensive Probation FY 2016

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 # 072315-10; Request for Funding from the State of Michigan, Department of Human Services, Bureau of Juvenile Justice Community Programming and Support Services, Child Care Fund Unit Child Care Fund In-Home Care FY 2016.

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

Motion carried

Action Items: Resolutions

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend Tribal Council approval of: Tribal Resolution XXX - Funding for Indian Community Development Block Grant Tribal Support Match in the amount of \$165,000.00

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

Motion carried

Old Business

Closed Session - None

2:41 p.m. Public comment opens

- Sr. Financial Analyst informed AFC that LIBOR rates will be increased. SWAP is recommended to be locked in at lower rate.
- Chairperson Gasco Bentley requested a model which would indicate the program losses if \$2,500.00 per capita was implemented.

2:50 p.m. Public comment closes

Adjourn

2:51 p.m. Motion made by Councilor Denemy and supported by Treasurer Reyes to adjourn meeting.

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

Motion carried

Next Regular meeting date:
August 11, 2015 at 1:00 pm