

Appropriations and Finance Committee
LTBB Governmental Administration Building
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Regular Meeting
August 11, 2015

Call to Order: 1:04 p.m.

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

Absent:

Tribal Councilors present: Councilor Law, Councilor Keshick

Legislative Staff Present:

Executive Staff/Official Present: Julie Kaupilla, Amber Holt, Chairperson Regina Gasco Bentley, Chief Financial Officer Carrie Carlson, Jannan Cotto, Doug Craven

Guests: Andrew Stich,

Motion made by Secretary Shananaquet and supported by Councilor Denemy to adopt the agenda of August 11, 2015 as presented.

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 July 13, 2015, as corrected.

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

Motion carried

Phone Polls: None

New Business

Grant Presentations:

-Education Director Jannan Cotto- CBSA & INMED

-Natural Resources Director Doug Craven-Youth Initiative, Circle of Flight, Climate Change

-Chief Financial Officer Carrie Carlson-Contract Support Costs

Motion made by Secretary Shananaquet and supported by Councilor Denemy to acknowledge the verbal grant report(s) presented on August 11, 2015 and extend our

appreciation to Jannan Cotto-Education Director, Doug Craven- Natural Resources Director, and Carrie Carlson, Chief Financial Officer.

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

Motion carried

Public Comment

1:46 p.m. Public Comment Opens

- Citizen Andrew Stich question tractor purchase, Initiative response

1:53 p.m. Public Comment Closes

1:53 p.m. Break

2:10 p.m. Resume

Action Items: Motions

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend Tribal Council approval of: Certified Motion #082015-01; Request for Funding from the National Endowment for the Humanities Scholarly Editions and Translations Dictionarium Gallico-Otaoaku[m] Translation

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

Motion carried

Motion made by Councilor Denemy and supported by Secretary Shananaquet to recommend Tribal Council approval of: Certified Motion #082015-02; Request for Funding from the Bureau of Indian Affairs FY 2015 Conservation Law Enforcement Officers

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 #082015-03; Request for Funding from Indian Health Services Division of Behavioral Health - Office of Clinical and Preventative Services Methamphetamine and Suicide Prevention Initiative Behavioral Health Suicide Early Intervention and Prevention 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 #082015-04; Request for Funding from the Michigan Department of Health and Human Services Public Health Preparedness and Emergency Response FY 2016

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 #082015-05; Contract Renewal

with the U.S. Department of Health and Human Services Indian Health Services-Sanitation Program Well & Septic Contract 2015

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 #082015-06; Funding from the United States Department of the Interior Bureau of Indian Affairs P.L. 93-638 Annual Funding Agreement FY 2016 Contract

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 #082015-07; Request for Funding from the Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Prevention Strategic Prevention Framework Partnerships for Success Grants SPRING Project Annual Continuation

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 #082015-08; Request for Funding from the Indian Health Services Division of Behavioral Health-Office of Clinical and Preventive Services Domestic Violence Prevention Initiative

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

Motion carried

Action Items: Resolutions

Old Business

Discussion Items:

- Jiingtamok Resolution - Motion made by Secretary Shananaquet and supported by Treasurer Reyes on 04/20/15 to recommend Tribal Council review and adopt: Tribal Resolution: Authorizing Odawa Homecoming Jiingtamok / Pow-Wow Committee to Carryover Funds. No formal action was taken by Tribal Council due to lack of Financial Impact Statement
- 2015 Per capita distribution amount.

Closed Session - None

Adjourn

3:04 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:
September 8, 2015 at 1:00 pm