



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Appropriations and Finance Committee
September 8, 2015

Call to order: 1:08 pm

Committee Member Roll Call: Treasurer Marcella Reyes, Councilor Bill Denemy, Secretary Julie Shananaquet-absent

Tribal Council Present: Councilor Winnay Wemigwase, Councilor Mike Naganashe, Councilor John Keshick, Councilor Bea Law

Legislative Staff Present: Sr. Financial Analyst Stella Kay, General Counsel James Bransky

Executive Staff/Official Present: Chairperson Regina Gasco-Bentley, Great Lakes Fishery Biologist Kevin Donner, Natural Resources Director, Doug Craven, Chief Financial Officer Carrie Carlson, Cultural Library Dawn Sineway-Nephler, Cultural Library Francine Thuston, Grants Julie Kauppila, Grants Amber Holt,
Judicial Staff/Official Present: None

Guests: None

Public: Dexter McNamara, Catherine Merriman

MOTION

Motion made by Councilor Denemy and supported by Treasurer Reyes to adopt the agenda for September 8, 2015 as presented.

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

No Comments

Motion Carries

MOTION

Motion made by Councilor Denemy and supported by Treasurer Reyes to approve the Minutes of August 11, 2015 as presented.

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

No Comments

Motion Carries

Phone Polls: None

New Business

- a. Grant Presentations

MOTION

Motion made by Councilor Denemy and supported by Treasurer Reyes to recommend Tribal Council approval of: Certified Motion #091715-01; Funding from the United States Department of Agriculture (USDA), Food and Nutrition Services FY 2016 Food Distribution Program on Indian Reservations (FDPIR) Needs approval of a phone poll because due date is before the next Tribal Council Meeting. The deadline is by Sept. 15, 2015.

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

No Comments

Motion Carries

MOTION

Motion made by Councilor Denemy and supported by Treasurer Reyes to recommend Tribal Council approval of: Certified Motion#091715-02; Request for Funding from the U.S. Department of Health and Human Services Indian Health Services FY 2016-FY 2020 Special Diabetes Program for Indians

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

No Comments

Motion Carries

MOTION

Motion made by Councilor Denemy and supported by Treasurer Reyes to recommend Tribal Council approval of: Certified Motion #091715-03; Request for Funding from Freshwater Future Insight Services: Growing Success

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

No Comments

Motion Carries

MOTION

Motion made by Councilor Denemy and supported by Treasurer Reyes to recommend Tribal Council approval of: Certified Motion #091715-04; Request for Funding from N7 Fund LTBB Youth Services Program Culturally-Integrated Physical Activities

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

No Comments

Motion Carries

2:00 pm-Break

2:14 pm-Resume

MOTION

Motion made by Councilor Denemy and supported by Treasurer Reyes to acknowledge the verbal grant reports and to extend appreciation to Kevin Donner, Francine Thuston, Doug Craven and Dawn Sineway-Nephler.

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

No Comments

Motion Carries

Discussion on 2016 Budget

Changing the Appropriations and Finance Committee October Meeting date to October 5 from October 13, 2015.

Public Comment

Public Comment Opens: 3:05 pm

- No Comments

Public Comment Closed: 3:06 pm

ADJOURNMENT

3:06 pm Motion made by Councilor Denemy and supported by Treasurer Reyes to adjourn.

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

No Comments

Motion Carries

**Next Meeting Date:
October 5, 2015 at 1:00 pm**