

Appropriations and Finance Committee
LTBB Governmental Administration Building
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Regular Meeting
October 5, 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: Chairperson Regina Gasco Bentley, Julie Kaupilla, Amber Holt, Carla Osawamick, Doug Craven, Joe Van Alstine, Sharon Sierzputowski, Sue Gasco

Guests: Andrew Stich

Motion made by Councilor Denemy and supported by Secretary Shananaquet to adopt the agenda of October 5, 2015 as presented.

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

Motion carried

Due to conflicting schedules, approval of the minutes are moved on the agenda until after grant presentations.

Phone Polls: None

New Business

Grant Presentations:

- ANA Language—Carla Osawamick
- USDA EQUIP—Doug Craven
- FDPIR—Joe Van Alstine
- SPRING—Sharon Sierzputowski
- BIA Road Maintenance—Sue Gasco

Motion made by Councilor Denemy and supported by Treasurer Reyes to acknowledge the verbal grant report(s) regarding ANA Language, USDA EQUIP, FDPIR, SPRING and BIA Road Maintenance, and to extend our appreciation to the program staff.

Special note of recognition: Congratulations Joe Van Alstine, newly elected President of the National Association of Food Distribution Programs on Indian Reservations (NAFDPIR).

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

Motion carried

2:29 p.m. Break

2:44 p.m. Resume

Action Items: Motions

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend Tribal Council approval of: Motion #100815-01; Request for Funding from the Bureau of Indian Affairs Fire Management/Fuel Reduction Funds Project

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 #100815-02; Request for funding from the Office of Vocational and Adult Education, Native American Career and Technical Education Program Waganakising Odawa Career and Technical Education Project (WOCTEP) Supplemental Funding 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 #100815-03; Request for Funding from America Walks Every Body Walk! Collaborative Micro Grant Walking Safety and Promotion

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 #100815-04; Approval of FY 2016—FY 2019 Tribal Transportation Improvement Plan

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 #100815-05; Inter-Tribal Council of Michigan Tribal Colon Cancer Collaborative Grant

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 #100815-06; Request for Funding from the Petoskey-Harbor Springs Area Community Foundation Discretionary Funding Educational Fracking Forum

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 to **not approve**: Tribal Resolution; Supplemental Funding in the amount of \$64,000 for Burial 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 adopt: Tribal Resolution; Transfer of Funds from the Legislative Branch- Ad Hoc Agricultural Work Group fund to Ziibimijwang, Inc., a Tribally Chartered Corporation, in the Amount of \$31,136.46

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 September 8, 2015, as corrected.

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

Motion carried

Old Business

Closed Session - None

3:38 p.m. Public Comment opens

- Secretary Shananaquet expressed the importance of giving recognition to employees who go above and beyond and would like to extend appreciation for the hard work that Amber Holt and Julie Kapula, Grants Department continually do in securing grants for LTBB. Due to their hard work and persistence, Youth Services received grant extension. Councilor Denemy concurs with Secretary Shananaquet's comment.

3:40 p.m. Public Comment closes

Adjourn

3:56 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:
November 10, 2015 at 1:00 pm

APPROVED