



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Appropriations and Finance Committee
Special Meeting
September 13, 2017
1:00 p.m.

Agenda subject to change and may include closed session

GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for September 13, 2017
4. TRIBAL RESOLUTION: To Re-Appropriate to Odawa Casino Resort the Amount of \$820,000 to come from the Restricted General Fund Balance Funds- Economic Development Reserve and allow for OCR to Reserve Profits to implement the updated Five Year Strategic Plan.
5. Adjourn

Next Regular meeting date: September 19, 2017 at 1:00 p.m.