



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Appropriations and Finance Committee
November 14, 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 November 14, 2017
4. Review and Approve Minutes of September 19, 2017
5. Phone Polls: **10/19/17** Motion to recommend to Tribal Council to approve Certified Motion # 102617-01 request funding from the University of North Dakota School of medicine and Health Sciences Center for Rural Health Native Elder Abuse Innovation 2018
6. New Business
 - a) Confidential Odawa Casino Resort Petoskey 2018 Budget
 - b) Confidential Odawa Casino Resort Mackinaw 2018 Budget
 - c) Executive Office Administration Budget request. Tribal Resolution: To increase 2018 Administration Budget with funds to come from Indirect cost recovery collections
 - d) Executive Office Supplemental Funding request. Tribal Resolution: Supplemental Funding in the amount of \$80,000 for MCEA and Merit
 - e) Judicial Branch Supplemental Funding request for a contract & retainer fee payment to the law firm Kanji & Katzen
 - f) 2018 AFC meeting schedule
 - g) Land Parcel #110
7. Sr. Financial Analyst Report
 - a. Verbal report
8. Old Business
 - a) Storage for Housing units
9. Closed Session

a) Closed Session Items

10. Public Comment

11. Adjourn

Next meeting date: December 5, 2017