



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Appropriations and Finance Committee
February 13, 2018
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 February 13, 2018
4. Review and Approve Minutes of January 16, 2018
5. Phone Polls:
 - a. 01/23/18 Motion to recommend to Tribal Council to adopt Tribal Resolution Use of 3rd Party Support Revenues for ITC MDHHS Mental Health Block Grant match.
Vote: 3-yes
 - b. 02/01/18 Motion to recommend to Tribal Council to approve Certified Motion 020819-01 Request for Funding from the United States Department of Health and Human Services Centers for Disease Control and Prevention, Agency for Toxic Substances and Disease Registry Tribal Practices for Wellness in Indian Country.
 - c. 02/06/18 Motion to approve Certified Motion 020818-02 Request for Funding from the U.S. Department of the Interior Bureau of Indian Affairs Great Lakes Restoration Initiative Capacity Funding, Tribal Capacity Funding FY 2018.
6. New Business
 - a. Motion to recommend to Tribal Council to approve Certified Motion 0212218-01 Request for Funding from the United States Department of Justice FY 2018 Coordinated Tribal Assistance Solicitation (CTAS).
 - b. Motion to recommend to Tribal Council to approve Certified Motion 022218-02 Request for Funding from Bureau of Indian Affairs Litigation Support Funding.
 - c. Motion to recommend to Tribal Council to approve Certified Motion 022218-03 Request for Funding from the Institute of Museum and Library Services, Little Traverse Bay Bands of Odawa Indians FY 2018 Basic Library Services Grant.
 - d. Motion to recommend to Tribal Council to approve Certified Motion 022218-04 Request for Funding from the U.S. Department of Health and Human Services FY 2018 Family Violence Prevention and Services Program.
 - e. Motion to recommend to Tribal Council to approve Certified Motion 022218-05 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, FY 2018 Great Lakes Restoration Initiative Funding.

- f. Motion to recommend to Tribal Council to approve Certified Motion 022218-06 Request for funding from the United States Department of the Interior, Bureau of Indian Affairs, Circle of Flight Program FY 2018.
 - g. Motion to recommend to Tribal Council to approve Certified Motion 022218-07 Request for Funding from the U. S Department of Commerce, National Oceanic and Atmospheric Administration (NOAA) National Marine Fisheries Service (NMFS) Great Lakes Habitat Restoration Project Grants.
 - h. Motion to recommend to Tribal Council to approve Certified Motion 022218-08 Request for Funding from the U.S. Department of Labor, Employment and Training Administration, Indian and Native American Employment and Training Program Little Traverse Bay Bands of Odawa Indians Vocational and Occupational Competitive Skills Program.

 - i. Motion to recommend to Tribal Council to adopt Tribal Resolution Litigation Support

 - j. Motion recommend to Tribal Council (add Veterans information here for motion)
- 7. Sr. Financial Analyst Report– update on Certified Motion 020818-03 Government Branches Allocation of General Funds for Fiscal Year 2019.
 - 8. Old Business
 - a.
 - 9. Closed Session
 - 10. Public Comment
 - 11. Adjourn

Next meeting date: March 13, 2018