



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Appropriations and Finance Committee
February 12, 2019
9:00 a.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 12, 2019
4. Review and Approve Minutes of January 15, 2019 and January 29, 2019
5. Phone Polls: none
6. New Business
 - i. Motion to recommend to Tribal Council to approve Certified Motion #022119-01 Request for Funding from the Institute of Museum and Library Services, Little Traverse Bay Bands of Odawa Indians FY 2019 Basic Library Services Grant.
 - ii. Motion to recommend to Tribal Council to approve Certified Motion #022119-02 Request for Funding from the Petoskey-Harbor Springs Area Community Foundation, Nme (Lake Sturgeon) Curriculum Tanks and Setup.
 - iii. Motion to recommend to Tribal Council to approve Certified Motion #022119-03 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, FY 2019 Rights Protection Implementation.
 - iv. Motion to recommend to Tribal Council to approve Certified Motion #022119-04 Request for Funding the Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Prevention, Strategic Prevention Framework Partnerships for Success Project.
 - v. **9:45 a.m.** Motion to recommend Tribal Council to adopt Tribal Resolution Supplemental funding for Zibimijwang, Inc. in the amount of \$224,750.00.
 - vi. Odawa Casino Resort authorization for BDO
7. Sr. Financial Analyst Report
8. Old Business
 - i. General Fund Budget Allocation to Government Branches
9. Closed Session
10. Public Comment
11. Adjourn

Next Regular Meeting date: Tuesday, March 12, 2019 at 9:00 a.m.