



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Appropriations and Finance Committee
April 16, 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 April 16, 2019
4. Review and Approve Minutes of February 12, 2019, March 12, 2019, April 1, April 2, April 3, April 4, and April 12, 2019.
5. Phone Polls:
 - 04/05/19** Motion to recommend to Tribal Council to approve Certified Motion # 041119-01 Request for Funding as a sub-grantee from the Inter-Tribal Council of Michigan, U.S. Department of Health and Human Services, Health Resources and Services Administration, Healthy Start Program FY 2019-2023.
Phone Poll Vote: 3 Yes, 0 No, 0 Abstained, 0 Absent
Comments: none
Motion carried.
6. New Business
 - i. Motion to recommend to Tribal Council to approve Certified Motion # 042719-01 Request for Funding from Michigan Department of Health and Human Services, Public Health Preparedness and Emergency Response FY 2020.
 - ii. Motion to recommend to Tribal Council to approve Certified Motion # 042719-02 Request for Funding from the U.S. Department of Transportation, Federal Highway Administration, Tribal Transportation Program Safety Funds.
 - iii. Motion to recommend to Tribal Council to approve Certified Motion # 042719-03 Request for Funding from the US Fish and Wildlife Services, Great Lakes Fish and Wildlife Restoration Act FY 2019, Whitefish Spawning in Eastern Lake Michigan Tributaries.
 - iv. Motion to recommend to Tribal Council to adopt Tribal Resolution Supplemental Funding in the Amount of \$187,600.00 for the purpose of Food and Utility Allowance.
7. Sr. Financial Analyst Report
8. Old Business
9. Closed Session
10. Public Comment
11. Adjourn

Next Regular Meeting date:
Tuesday, May 14, 2019 at 9:00 a.m.