

**Waganakising Odawa**  
Tribal Council  
Appropriations and Finance Committee  
Room 312  
January 29, 2010  
1:00 p.m.

**Minutes**

The meeting was called to order at 1:18 p.m.

**Roll Call:**

Committee Members Present: Treasurer John Bott; Councilor Aaron Otto; Councilor Mel Kiogima  
Quorum established.

Staff Present: Legislative Services Attorney (LSA) Donna Budnick; Office Manager Michele LaCount

Executive Staff Present: Tribal Chairperson Ken Harrington, Interim CFO Cheryl Kishigo-Lesky; Odawa Enterprise Management (OEM) Manager Chuck Schofield; Enterprise Accountant Carrie Carlson; Rochelle Ettawageshik

Motion made by Councilor Kiogima, seconded by Councilor Otto, to approve the agenda as amended.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion carries.

Motion made by Councilor Kiogima, seconded by Councilor Otto, to table the Minutes of November 7, 2009, December 5, 2009, and January 9, 2010, until the next scheduled meeting.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion carries.

**Business, New**

1. Bell's

Handouts: Bell's Fishery Profit and Loss Statements and Projections of same.

OEM Manager Schofield presented the financial status of Bell's Fishery and is requesting a \$65,000 increase in the line of credit. Discussed options. Tribal Chairperson Harrington will look into the implications of shutting down Bell's Fishery and the impact it may have on the land-into-trust application. The Committee will recommend to Tribal Council that they approve the increase of the line of credit by \$65,000 for a total line of credit of \$175,000.

2. NIGA dues

The Committee discussed the dues to NIGA, NCAI, & MAST. After discussion, it was decided by the Committee that they recommend Tribal Council modify the Executive's 2010 budget to include sufficient funds to cover the dues to NIGA. It was also decided that Tribal Council should revisit the 'dues' requirements.

2:53 p.m. Break

3:18 p.m. Meeting resumes.

3. Ethic Points Policy

Discussed the application of this policy. It was decided that since the 'Finance' Committee members already receive e-mail notifications, Interim CFO Kishigo-Lesky would only provide a brief notice to Tribal Council in her monthly report. Interim CFO Kishigo-Lesky also feels the LTBB Law Enforcement Department should be on the list of primary personnel to be notified due to the possibility of criminal investigations being infringed upon. Interim CFO Kishigo-Lesky will make the recommended changes and bring to the next 'Finance' meeting.

4. LTBB 2011 Budget

Due to time constraints, no actions were taken to review the proposed 2011 budget.

**Business, Old**

1. Powwow Committee budget

This item was tabled at a previous meeting and would remain so until March 2010.

2. Grant Research (LSA Budnick)

An abstract has been drafted for an ANA Grant for intra-tribal communications. Attorney Budnick and Councilor Otto will meet with the Grant Writer and LTBB IT personnel to work on the logistics.

**Action Item**

Councilor Kiogima will draft a motion for the next 'Finance' meeting that will recommend a donation of \$10,000 to the Cheyenne River Sioux Tribe of South Dakota to help them in their recovery of an ice storm that has caused severe damage to the infrastructure of their homelands.

4:01 p.m. Public Comment opened.

1. Interim CFO Cheryl Kishigo-Lesky reminded the Committee that the LTBB Natural Resources Department would like to be on the agenda of the next meeting.

4:02 p.m. Public Comment closed.

The next meeting will be held on Saturday, February 06, 2010.

4:31 p.m. Motion made by Councilor Kiogima, seconded by Councilor Otto, to adjourn.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion carries.