Waganakising Odawa
Tribal Council
Appropriations and Finance Committee
Court Room
February 6, 2010
9:00 a.m.

Minutes

The meeting was called to order at 9:06 a.m.

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

Tribal Council Members Present: Councilor Marvin Mulholland; Councilor Gerald V. Chingwa

Legislative Staff Present: Office Manager Michele LaCount

Executive Staff Present: Tribal Vice Chairperson Dexter McNamara; Interim CFO Cheryl Kishigo-Lesky; Natural Resources Director Doug Craven; Natural Resources Commission Commissioner John Keshik; LTBB Conservation Officer Kevin Willis; Odawa Enterprise Management Manager Chuck Schofield

Guests: Matt Davis

Motion made by Councilor Kiogima, seconded by Councilor Otto, to adopt 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 approve the minutes of the Regular Meeting of November 7, 2009, and the minutes of the Closed Session meeting held on November 7, 2009.
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 December 5, 2009, January 9, 2010, and January 29, 2010, until the next scheduled meeting.
Vote: 3 yes, 0 no, 0 abstain, 0 absent
Motion carries.

Business, New
1. NRD/NRC
Nation Resources Department Director Doug Craven gave a brief history of how the Consent Decree funds have been spent to date and stressed the need to have additional funds appropriated

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in the Fiscal Year 2011 Budget so that the programs that have been established can continue to be made available to the Tribal Citizens. The Committee would take Director Craven's supplemental budget requests under consideration during the 2011 budget appropriation cycle.

2. Tentative Judicial meeting on the budget

Court Administrator Bernedece Kiogima has contacted the Committee and notified the Committee that Appellate Judge James Genia would not be able to make this meeting and has requested that he meet with the Committee at a future Committee meeting. The Committee will meet with the Judicial Branch at a later date to discuss their 2011 budget.

3. Peace Making; Matt Davis

Matt Davis, would like to bring back Peace Making to LTBB, but not have it placed under the Tribal Courts. The Committee will take this proposal into consideration as the 2011 Budget process continues.

10:48 a.m. Break.
10:57 a.m. Meeting resumes.

4. LTBB 2011 Budgets

CFO Kishigo-Lesky will bring carryover account information to the Committee. She will also schedule the Government Branches and Executive Departments to meet with the Committee if they would like to.

Business, On-going

The Powwow Committee's 2011 budget will continue to be tabled until the March meeting.

Councilor Otto and Attorney Budnick continue to gather information that can be used in a grant application for IT equipment for the Tribal Court Room.

Miscellaneous

Odawa Enterprise Manager Chuck Schofield has already effectuated changes to reduce expenses at Bell's Fishery. The Committee will recommend that Tribal Council pass a resolution reestablishing a line-of-credit for Bell's Fishery.

The Gaming Board of Director's budget request will continue to be tabled until the bond negotiations are complete. Supplemental funding requests would be considered if urgent matters arose. However, the Committee may recommend to Tribal Council that $15,000 be appropriated to cover NIGA dues; to discuss further at the next meeting.

Councilor Kiogima would like to recommend that Tribal Council appropriate $10,000 for emergency assistance to the Cheyenne River Sioux of South Dakota with funds to come from the General Funds Prior Period Funds account.

12:07 p.m. Public Comment opens. No comments are received.
12:07 p.m. Public Comment closes.

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The next Committee meeting is scheduled for Friday, February 12, 2010, from 1:00 p.m. to 4:30 p.m.

12:09 p.m. Motion made by Councilor Otto, seconded by Councilor Kiogima, to adjourn.
Vote: 3 yes, 0 no, 0 abstain, 0 absent
Motion carries.

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