

Waganakising Odawa
Tribal Council
Appropriations and Finance Committee
Tribal Court Room
May 21, 2011
9:00 a.m.

Agenda

Call to Order:

Roll Call:

Adoption of Agenda:

Approval of Minutes:

New Business:

1. Exit interview with Doug Deeter (Rehmann) - FY2010 audit
2. Draft Annual Report presentation – Kristina Baller, Accounting
3. 911 Spring St. – Legislative Leader
4. Administration of the Enjinaaknegeng budget
5. Elders dental discussion

Old Business:

1. RFP for Hotel – Executive
2. Bell's Fishery line of credit;
3. Treasury Director job description
4. ANA grant update
5. Budget process policy – ongoing
- 6.

Action Item(s)

1. Motion to recommend funding level of the Michele Chingwa Education Assistance is added to Tribal Council work session calendar.

Public Comment:

Closed session:

Next Meeting: TBD

Adjourn: