



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Location of Meeting  
Tribal Council Chambers  
Appropriations and Finance Committee  
July 29th, 2014

**Call to order:** 1:09 PM

**Committee Member Roll Call:** Treasurer Reyes, Councilor Denemy, Absent: Secretary Shananaquet

**Tribal Council Present:** Legislative Leader Bentley, Councilor Keshick, Councilor Naganashe

**Legislative Staff Present:** Treasury Director Michael Garrow

**Executive Staff/Official Present:** Chairman Fred Kiogima, Vice-Chairwoman Deb DeLeon, Executive Services Attorney Diane Vitols, Chief Financial Officer Carrie Carlson, Grant Writer(s)- Julie Kauppila, Amber Holt

**Judicial Staff/Official Present:** Court Administrator Sara Brubaker

**Guests:** Andrew Stich

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### **MOTION**

Motion made by: Councilor Denemy and supported by: Treasurer Reyes to adopt the agenda for July 29th, 2014,

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Secretary Shananaquet)

Motion Carried.

### **MOTION**

Motion made by: Councilor Denemy and supported by: Treasurer Reyes to approve the Minutes of July 15<sup>th</sup>, 2014,

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Secretary Shananaquet)

Motion Carried.

**Phone Polls: None**

### **Public Comment**

Public Comment Opens: 1:16 PM

- Tribal Citizen Andrew Stich
  1. \$350 K Farm Pay off?
  2. Special Election- Supplemental funding.
  3. Voiced opinion on Tribal Council meeting dates.
  4. Additional Land Purchases, where would the money come from?

Public Comment Closed: 1:27 PM

**New Business**

Motion made by Councilor Denemy and supported by Treasurer Reyes to recommend to Tribal Council approval of **Certified Motion #080714-01**; Funding from the United States Department of Interior; Bureau of Indian Affairs; Office of Justice Services; FY 2014 Law Enforcement Non-Recurring Funds.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Secretary Shananaquet)

Motion Carried.

Motion made by Councilor Denemy and supported by Treasurer Reyes to recommend to Tribal Council approval of **Certified Motion #080714-02**; Funding from the United States Department of Interior; Bureau of Indian Affairs; PL 93-638 Annual funding Agreement; FY 2014 Contract Increase for FY 2013 Contract Support Costs.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Secretary Shananaquet)

Motion Carried.

Motion made by Councilor Denemy and supported by Treasurer Reyes to recommend to Tribal Council approval of **Certified Motion #080714-03**; Funding for the United States Department of Agriculture (USDA); Food and Nutrition Services; Little Traverse Bay Bands of Odawa Indians; Food Distribution Program on Indian Reservations (FDPIR).

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Secretary Shananaquet)

Motion Carried.

Motion made by Councilor Denemy and supported by Treasurer Reyes to recommend to Tribal Council approval of **Certified Motion #080714-04**; Funding from the National Endowment for the Humanities Museums, Libraries, and Cultural Organizations: Planning Grants; Little Traverse Bay Bands of Odawa Indians Repatriation and Archives Department; "A Reflection of Ourselves: A Visual History of the Transition of the Odawa of the Little Traverse During the 1800s' Planning Grant.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Secretary Shananaquet)

Motion Carried.

**ADJOURNMENT**

1:48 PM Motion made by: Councilor Denemy and supported by: Treasurer Reyes to adjourn.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Secretary Shananaquet)

Motion Carried.

**Next Meeting Date**

August 20<sup>th</sup>, 2014

These Minutes have been read and approved as written:

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_