

1 Appropriations and Finance Committee
2 LTBB Governmental Administration Building
3 Tribal Council Chambers
4 7500 Odawa Circle, Harbor Springs, MI 49740
5 Regular Meeting
6 August 20, 2014
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10 Call to Order: 1:07 p.m.

11
12 Committee Member Roll Call: Treasurer Reyes, Secretary Shananaquet, Councilor
13 Denemy

14
15 Tribal Councilors present: Legislative Leader Gasco Bentley, Councilor Keshick,
16 Councilor Law, Councilor Naganashe

17
18 Legislative Staff Present: Treasury Director Michael Garrow, Legislative Office
19 Manager Michele LaCount, Legislative Services Attorney Donna Budnick, Legislative
20 Office Assistant Tamara Kiogima

21
22 Executive Staff/Official Present: Vice-Chairwoman Deb DeLeon, Executive Services
23 Attorney Dianne Vitols, Grant Writer Julie Kauppila

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25 Judicial Staff:

26
27 Guests:

28
29 Motion made by Secretary Shananaquet and supported by Councilor Denemy to adopt
30 the agenda of August 20, 2014 as amended.

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

32 Motion carried
33

34 Motion made by Councilor Denemy and supported by Secretary Shananaquet to
35 approve the Minutes of July 29, 2014, as corrected

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

37 Motion carried
38

39 Phone Polls: None to report
40

41 **New Business:**

42 Motion made by Councilor Denemy and supported by Secretary Shananaquet to
43 recommend that Tribal Council approve Certified Motion #082114-01; Request for
44 Funding from the State of Michigan, Department of Human Services, Bureau of Juvenile
45 Justice Community Programming and Support Services, Child Care Fund Unit Child
46 Care Fund Intensive Probation.

1 Vote: 3-yes, 0-no, 0-abstain, 0-absent
2 Motion carried
3
4 Motion made by Secretary Shananaquet and supported by Councilor Denemy to
5 recommend that Tribal Council approve Certified Motion #082114-02; Request for
6 Funding from the State of Michigan, Department of Human Services, Bureau of Juvenile
7 Justice, Community Programming and Support Services. Child Care Fund Unit Child
8 Care Fund In-Home Care.
9 Vote: 3-yes, 0-no, 0-abstain, 0-absent
10 Motion carried
11
12 Motion made by Secretary Shananaquet and supported by Councilor Denemy to
13 recommend that Tribal Council approve Certified Motion #082114-03; Funding the
14 United States Department of Interior Bureau of Indian Affairs P.L. 93-638 Annual
15 Funding Agreement FY 2015 Contract.
16 Vote: 3-yes, 0-no, 0-abstain, 0-absent
17 Motion carried
18
19 Motion made by Secretary Shananaquet and supported by Councilor Denemy to
20 recommend Tribal Council adopt Tribal Resolution #082114-01; Supplemental Funding
21 in the Amount of \$206.25 for Rehmann Services.
22 Vote: 3-yes, 0-no, 0-abstain, 0-absent
23 Motion carried
24
25 1:37 p.m. Break
26 1:53 p.m. Resume
27
28 1:53 p.m. Public Comment: No comments made
29
30 Motion made by Councilor Denemy and supported by Treasurer Reyes to recommend
31 that Tribal Council adopt Tribal Resolution _____; Supplemental Funding in the
32 Amount of \$75,000 for Burial Program.
33 Vote: 2-yes, 1-no, 0-abstain, 0-absent
34 Motion carried
35
36 Motion made by Secretary Shananaquet and supported by Councilor Denemy to
37 approve cancellation of the September 2, 2014 meeting.
38 Vote: 3-yes, 0-no, 0-abstain, 0-absent
39 Motion carried
40
41 **Adjournment:**
42 2:16 p.m. Motion made by Councilor Denemy and supported by Secretary
43 Shananaquet to adjourn.
44 Vote: 3-yes, 0-no, 0-abstain, 0-absent
45 Motion carried
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Next Meeting:
September 16, 2014

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