



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers  
Appropriations and Finance Committee  
September 29<sup>th</sup>, 2014  
1:00 PM

**\*Agenda subject to change and may include closed session\***

## GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for September 29th, 2014
4. Review and Approve Minutes of September 16<sup>th</sup>, 2014
5. Phone Polls
6. New Business
  - a. Tribal Resolution #\_\_\_\_\_ - \_\_\_\_\_ Supplemental Funding in the Amount of \$201, 015 for new home at Wah Wahs Noo Da Ke Village
  - b. Certified Motion #100914-01; Request for Funding from the Petoskey-Harbor Springs Area community Foundation, Fall 2014 Grant Cycle: Little Traverse Bay Bands of Odawa Indians Substance Abuse-Mental Health Department, Eye Movement Desensitization and Reprocessing Training.
  - c. Certified Motion #100914-02; Request for Funding from the US Department of Health and Human Services Health Resources and Services Administration (HRSA), Office of Rural Health Policy Rural health Care Services Outreach Program FY 2015 Little Traverse Bay Bands of Odawa Indians Substance Abuse-Mental Health Program "New and Enhanced substance Abuse-Mental Health Services and Outreach"
  - d. Certified Motion #100914-03; Request for Funding from the U.S. Department of Health and Human Services, Indian Health Services, Sustainability Funds Little Traverse Bay Bands of Odawa Indians, Health Park Energy Audit
  - e. Setting Dates for Audit Hearings
  - f. Budget Formulation Process
  - g. Tentative Weekly Payroll Discussion
7. Closed Session
8. Public Comment
9. Adjourn

Next meeting date: October 14<sup>th</sup>, 2014