

1 Appropriations and Finance Committee  
2 LTBB Governmental Administration Building  
3 Tribal Council Chambers  
4 7500 Odawa Circle, Harbor Springs, MI 49740  
5 January 14, 2014  
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9 Call to Order: 1:14 p.m.

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

12  
13 Tribal Councilors present: Legislative Leader Bentley, Councilor Naganashe, and Councilor Law

14  
15 Prosecuting Staff Present:

16  
17 Legislative Staff Present: Treasury Director Michael Garrow,

18  
19 Executive Staff/Officials Present: Chairman Kiogima, Vice-Chairperson DeLeon, Julie Kappula, Carrie  
20 Carlson, Amber Holt

21  
22 Guests: Andrew Stich

23  
24 Motion made by Secretary Shananaquet and supported by Councilor Denemy to adopt the amended  
25 agenda of January 14, 2014.

26 Vote: 3- Yes, 0 - No, 0 – Abstained, 0 - Absent.

27 Motion carried.

28  
29 Motion made by Secretary Shananaquet and supported by Councilor Denemy to approve the minutes of  
30 December 17, 2013.

31 Vote: 3- Yes, 0 - No, 0 – Abstained, 0 - Absent.

32 Motion carried.

33  
34 Phone Polls: 01/02/14

35 To recommend Tribal Council approve certified motion request for funding as a sub-Grantee from Inter-  
36 Tribal Council of Michigan, U.S. Department of Health and Human Services, Health Resources and  
37 Services Administration: Healthy Start Program.

38 Vote: 3 -Yes, 0-No, 0-Abstained, 0-Absent

39  
40 Motion made by Councilor Denemy and supported by Treasurer Reyes to recommend that Tribal  
41 Council approve **CERTIFIED MOTION # 011914-01**, Request for Funding from the United States  
42 Department of Justice, Office on Violence Against Women (OVW), Fiscal Year 2014 Justice for Families  
43 Program, Little Traverse Bay Bands of Odawa Indians Justice for Families Program

44  
45 Motion made by Councilor Denemy and supported by Secretary Shananaquet to recommend that Tribal  
46 Council approve **CERTIFIED MOTION # 01192014-02** Request for Funding from the Frey Foundation  
47 Repatriation, Archives and Records Department, Cultural Collections Expansion and Improvement

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3 Motion made by Councilor Denemy and supported by Treasurer Reyes to recommend that Tribal Council  
4 approve **CERTIFIED MOTION # 01192014-03**, Request for Funding from the Rotary Club of Petoskey's  
5 Rotary Park Grant  
6 Repatriation, Archives and Records Department  
7 Cultural Collections Expansion and Improvement  
8  
9 1:58 p.m. Break  
10 2:08 p.m. Resume  
11  
12 Review of Prosecutor's FY2015 Budget as presented by Matt Leskey, Prosecuting Attorney  
13  
14 Review of FY2015 Legislative and Treasury Budget per request of Tribal Councilor Law  
15  
16 IHS Budget – Explanation provided by Legislative Services Attorney Budnick regarding Contract Support  
17 Cost. Indirect cost rate vs adjusted cost rate.  
18  
19 FY2015 - Legal Budget review, with James Bransky, General Counsel. Budget does not reflect the 1.5%  
20 COLA change, and does not include the indirect cost rate.  
21  
22 3:24 p.m. Public Comment Opens  
23 3:24 p.m. Public Comment Closes  
24  
25 3:25 p.m. Motion made by Councilor Denemy and supported by Secretary Shananaquet to adjourn.  
26 Vote: 3- Yes, 0 - No, 0 – Abstained, 0 - Absent.  
27 Motion carried.  
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29 Next Meeting: January 28, 2014  
30