

Appropriations and Finance Committee
LTBB Governmental Administration Building
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740

April 22, 2014

Call to Order: 1:16 p.m.

Committee Member Roll Call: Treasurer Marcella Reyes, Secretary Julie Shananaquet, Councilor Bill Denemy.

Tribal Councilors present: Legislative Leader Regina Gasco-Bentley, Councilor John Keshick.

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Treasury Director Michael Garrow, Legislative Administrative Assistant Yvonne McShane

Executive Staff/Official Present: Chairman Fred Kiogima, Vice-Chairperson Deb DeLeon, Executive Services Attorney Dianne Vitols, Grant Writer(s) Julie Kauppila and Amber Holt.

Guests: Andrew Stitch

Motion made by Councilor Denemy and supported by Secretary Shananaquet to adopt the agenda of April 22, 2014 as presented.

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

Motion carried.

Motion made by Councilor Denemy and supported by Secretary Shananaquet to approve the minutes of April 1, 2014 with corrections.

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

Phone Polls:

Phone poll was conducted on 04/05/14, for the following purpose:

To recommend Tribal Council approval of **Certified Motion #040614-06** Request for Funding from the U.S. Department of the Interior, Bureau of Indian Affairs, Tribal Youth Initiative, and Little Traverse Bay Bands of Odawa Indians Youth Conservation Corps.

Vote: 2- Yes, 0 - No, 0 – Abstained, 1- Absent.

Phone poll passed.

New Business:

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend Tribal Council approval of **Certified Motion # 042714-01** Request for Funding from the United States Department of Health and Human Services

Administration for Children and Families, Administration on Children Youth and Families/Family and Youth Services Bureau, Little Traverse Bay Bands of Odawa Indians Family Violence Prevention and Services Program

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

Motion Carried.

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend Tribal Council approval of **Certified Motion # 042714-02** Request for Funding from the U.S. Department of Commerce NOAA Sea Grant Aquaculture Research Program 2014 Little Traverse Bay Bands of Odawa Indians Cisco Rearing Enhancement Project.

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

Motion Carried.

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend Tribal Council approval of **Certified Motion # 042714-03** Request for Funding from the Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Prevention, Little Traverse Bay Bands of Odawa Indians, Strategic Prevention Framework Partnerships for Success State and Tribal Initiative Grant, SPRING.

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

Motion Carried.

2:02 p.m. Break.

2:15 p.m. Resume.

Discussion:

There was a discussion with the Committee, Executive Grant staff, and Diane Vitol regarding the management of grants in departments.

1:54 p.m. Public Comment opened.

No Comments.

1:55 p.m. Public Comment closed.

2:00 p.m. Motion made by Councilor Denemy and supported by Secretary Shananaquet to adjourn meeting.

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

Motion Carried.

Next Meeting/Hearing:

April 29, 2014