

Little Traverse Bay Bands of Odawa Indians  
Appropriation and Finance Committee Meeting  
March 19, 2008  
Room 312, 1:30 pm

Call to order : 1:47 pm

Roll Call: Alice Yellowbank, Committee Member, Shirley Oldman, Committee Member, Gerald Chingwa, Tribal Treasurer

Guests: Bea Law, Legislative Leader, Fred Kiogima, Tribal Citizen

Motion made by Alice, supported by Shirley to approve agenda as presented.

3 Yes, 0 No, 0 Abstentions, 0 Absent

Motion Carries

Motion to approve minutes for March 12<sup>th</sup>, 2008 with correction made by Shirley supported by Alice.

3 Yes, 0 No, 0 Abstentions, 0 Absent

Motion Carries

Public Comment opens at 2:33 pm

Bea Law gives Thanks to the committee for their work and consideration toward the 2009 Budget and the Legislative Leader position.

Public Comment closes at 2:35 pm

The committee continued to review 2009 budget for their final approval.

Motion made by Shirley supported by Alice to recommend to Tribal Council the approval of resolution "Appropriation of Funds for the 2009 Operating Budgets and Restatement of Funding Allocation for the 2009 Fiscal Year"

3 Yes, 0 No, 0 Abstentions, 0 Absent

Motion Carries

Motion made by Shirley supported by Alice to recommend to Tribal Council the approval of resolution "Tribal Council Revokes the Tribal Chairs's Authority to Establish a Commercial Plan for the Victories Site and Provides for a Preliminary Analysis and Feasibility Study for Victories Site in the amount of \$35,000.00 from Prior Year Funds

3 Yes, 0 No, 0 Abstentions, 0 Absent

Motion Carries

Motion made by Alice supported by Shirley to recommend to Tribal Council the approval of resolution "Support the Burt Lake Band of Ottawa and Chippewa Building Fund From Prior Period Funds in the Amount of \$3,000.00"

3 Yes, 0 No, 0 Abstentions, 0 Absent

Motion Carries

Set next meeting date for April 16, 2008 at 1:30 pm

Motion to adjourn at 5:00 pm made by Shirley supported by Gerald

3 Yes, 0 No, 0 Abstentions, 0 Absent

Motion Carries