

1 Little Traverse Bay Bands of Odawa Indians
2 Appropriations and Finance Committee
3 Meeting Minutes
4 August 6, 2008
5 Court Room 312
6
7

8 Call to order at 2:22 p.m.
9

10 Roll Call: Councilor Shirley Oldman, Treasurer Gerald V. Chingwa.
11 Absent: Councilor Alice Yellowbank
12

13 Staff Attendance: Legislative Office Manager Michele LaCount
14

15 Guests: Councilor Melvin L. Kiogima, Legislative Leader Beatrice A. Law
16

17 Motion made by Councilor Yellowbank and supported by Treasurer Chingwa to approve
18 as presented, the minutes of March 19, 2008 and May 14, 2008.

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

20 Motion Carried.
21

22 Motion made by Councilor Oldman and supported by Councilor Yellowbank to table the
23 April 16, 2008 and June 18, 2008 approval of the minutes.

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

25 Motion Carried.
26

27 Motion made by Councilor Oldman and supported by Councilor Yellowbank to approve
28 the agenda as presented.

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

30 Motion Carried.
31

32 Motion made by Councilor Oldman and supported by Councilor Yellowbank to accept
33 the Chief Financial Officer Valerie Tweedie's written report as requested by the
34 Committee.

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

36 Motion Carried.
37

38 Motion made by Councilor Oldman and supported by Councilor Yellowbank not to
39 recommend to Tribal Council the Law and legal and Economic Development
40 Commission Tribal Council Committees at this time.

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

42 Motion Carried.
43

1 Motion made by Councilor Oldman and supported by Councilor Yellowbank to
2 recommend to Tribal Council appropriation of \$129,000 to the Tribal Council budget to
3 come from Prior Period Funds to maintain current levels.

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

5 Motion Carried.

6
7 Motion made by Councilor Oldman and supported by Councilor Yellowbank to
8 recommend to the Hot Line Policy changes.

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

10 Motion Carried.

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14 The next meeting date for the Committee was scheduled for March 12, 2008 at 1:30 p.m.

15
16 Motion made by Treasurer Chingwa and supported by Councilor Oldman to adjourn.

17 Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Yellowbank)

18 Motion Carried.

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21 These Minutes have been read and approved as written:

22 Approved:

23
24
25 _____
26 Gerald V. Chingwa, Tribal Council Treasurer Date: