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3 **LTBB Tribal Council**
4 **Appropriations and Finance Committee**
5 **Governmental Administration Building**
6 **Tribal Council Chambers**
7 **7500 Odawa Circle, Harbor Springs, MI 49740**

8 November 12, 2013
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11 **Call to Order:** 1:12 p.m.

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13 **Committee Member Roll Call:** Treasurer Marcella Reyes, Secretary Julia Shananaquet.
14 Absent: Councilor Bill A. Denemy

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16 **Tribal Councilors present:** Legislative Leader Regina Gasco Bentley, Councilor John Keshick
17 III, and Councilor Michael Naganashe.

18
19 **Staff Present:** Legislative Services Attorney Donna Budnick, Treasury Director Michael Garrow,
20 and Legislative Administrative Assistant Yvonne McShane.

21
22 **Executive Staff:** Grant Writer Amber Holt

23
24 **Guests: None**

25
26 **Adoption of agenda:**

27 Motion made by Secretary Shananaquet and supported by Treasurer Reyes to adopt the
28 agenda for November 12, 2013.

29 2-Yes, 0-No, 0- Abstained, 1-Absent (Councilor Denemy).

30 Motion carried.

31
32 Motion made by Treasurer Reyes and supported by Secretary Shananaquet to approve the
33 minutes of November 6, 2013 as corrected.

34 2-Yes, 0-No, 0- Abstained, 1-Absent (Councilor Denemy)

35 Motion Carried.

36
37 Phone Polls: None

38
39 New Business:

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41 Motion made by Secretary Shananaquet and supported by Treasurer Reyes to recommend that
42 Tribal Council support and approve Certified Motion 111713-01 Inter-Tribal Council's (ITC)
43 bureau of Indian Affairs (BIA) Climate Change Adaptation Grant.

44 2-Yes, 0-No, 0- Abstained, 1-Absent (Councilor Denemy)

45 Motion Carried.
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48 Motion made by Secretary Shananaquet and supported by Treasurer Reyes to recommend that
49 Tribal Council rescind Certified Motion 100613-05 Request for Funding from the U.S.
50 Environmental Protection Agency, Under Section 103 of the Clean Air Act, FY 2014 Region 5
51 Tribal Air Grants, Little Traverse Bay Bands of Odawa Indians, Clean Air Program..
52 2-Yes, 0-No, 0- Abstained, 1-Absent (Councilor Denemy)
53 Motion Carried.

54
55 Motion made by Treasurer Reyes and supported by Secretary Shananaquet to recommend that
56 Tribal Council support and approve Certified Motion #111713-02, Clean Air Act Grant Request.
57 2-Yes, 0-No, 0- Abstained, 1-Absent (Councilor Denemy)
58 Motion Carried.

59 .
60 Discussion: The rescission and new motion was done due to the change in wording regarding
61 length of grant from 12 month to 24 month.

62
63 Motion made by Secretary Shananaquet and supported by Treasurer to recommend Tribal
64 Council review and approve the confidential memo regarding parcel 54, the Indian Land Capital
65 Company commitment letter for the financing of Parcel 54 and to authorize the Tribal Treasurer
66 and Legislative Leader to sign the commitment letter upon approved negotiation by Tribal
67 Council.
68 2-Yes, 0-No, 0- Abstained, 1-Absent (Councilor Denemy)
69 Motion Carried.

70
71 Motion made by Secretary Shananaquet and supported by Treasurer Reyes to recommend
72 Tribal Council approve Tribal Resolution for Supplemental Funding up to the amount of
73 approximately \$ 70,000.00 for Parcel 54.
74 2-Yes, 0-No, 0- Abstained, 1-Absent (Councilor Denemy)
75 Motion Carried.

76
77 **Old Business:**

78
79 There was a discussion about the Burial Committee.

80
81 2:45 p.m. Public Comment opened.

82 2:46 p.m. Meeting resumed.

83
84 2:48 p.m. Motion made by Secretary Shananaquet supported by Treasurer Reyes to adjourn.
85 2-Yes, 0-No, 0- Abstained, 1-Absent (Councilor Denemy)
86 Motion Carried.

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89 Next Meeting:

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91 **Tuesday, December 3rd, 2013**
92 **1:00 P.M. – 4 P.M.**
93 **Tribal Chambers**
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