

Appropriations and Finance Committee
LTBB Governmental Administration Building
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Special Meeting
December 17, 2014

Call to Order: 10:09 a.m.

Committee Member Roll Call: Treasurer Reyes, Councilor Denemy

Absent: Secretary Shananaquet

Tribal Councilors present: Councilor Law, Councilor Keshick

Legislative Staff Present: Treasury Director Michael Garrow, Legislative Office Manager Michele LaCount

Executive Staff/Official Present: Tribal Chair Gasco Bentley, Grant Writer Julie Kauppila

Guests:

Motion made by Councilor Denemy and supported by Treasurer Reyes to adopt the agenda of December 17, 2014.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Secretary Shananaquet)

Motion carried.

Motion made by Councilor Denemy and supported by Treasurer Reyes to approve the Minutes of December 2, 2014, as presented.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Secretary Shananaquet)

Motion carried.

New Business

- a. OEDMI Sewer Funding-Alan Proctor, Bryan Gillett
- b. Project Connect Funding Increase 12,750
- c. BIA Fish Hatchery Maintenance
- d. BIA Circle of Flight
- e. BIA Great Lakes Restoration Initiative
- f. MDEQ Coastal Zone Management Farm Loan Payoff

Motion made by Councilor Denemy and supported by Treasurer Reyes to recommend to Tribal Council to approve Certified Motion #121814-01 Request for Funding from

Futures Without Violence Project Connect 2.0: A Coordinated Public Health Initiative to Prevent and Respond to Violence Against Women Year 03' Funding Increase

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Secretary Shananaquet)

Motion carried.

Motion made by Councilor Denemy and supported by Treasurer Reyes to recommend to Tribal Council to approve Certified Motion # 121814-02 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, FY2015 Fish Hatchery Maintenance Project.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Secretary Shananaquet)

Motion carried.

Motion made by Councilor Denemy and supported by Treasurer Reyes to recommend to Tribal Council to approve Certified Motion # 121814-03 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, FY 2015 Circle of Flight Project.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Secretary Shananaquet)

Motion carried.

Motion made by Councilor Denemy and supported by Treasurer Reyes to recommend to Tribal Council to approve Certified Motion # 121814-04 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, FY 2015 BIA GLRI Fisheries Habitat Monitoring Project.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Secretary Shananaquet)

Motion carried.

Motion made by Councilor Denemy and supported by Treasurer Reyes to recommend to Tribal Council to approve Certified Motion # 121814-05 Request for Funding from Michigan Department of Environmental Quality FY 2016 Coastal Zone Management Program Beaver Island Invasive Species Control Project.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Secretary Shananaquet)

Motion carried.

Odawa Economic Development Management, Inc., Sewer Funding tabled until January 19, 2014.

11:36 a.m. Public Comment opened: No comments.

11:37 a.m. Public Comment closed.

11:37 a.m. Motion made by Councilor Denemy and supported by Treasurer Reyes to adjourn.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Secretary Shananaquet)

Motion carried.

Adjourn

Next meeting date: January 19, 2015 at 1:00 p.m.