

Appropriations and Finance Committee
LTBB Governmental Administration Building
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Regular Meeting
February 9, 2016

Call to Order: 10:06 a.m.

Committee Member Roll Call: Treasurer Reyes, Councilor Shananaquet, Councilor Law

Absent:

Tribal Councilors present: Councilor Frank Bernard

Legislative Staff: Sr. Financial Analyst Stella Kay

Executive Staff/Official Present: EDxecutive Assistant Rebecca Fisher, Health Director Sharon Sierzputowski, Health Department Administrative Assistant Cathy Bradley

Judicial Staff Present:

Guests: Election Board Carol Quinones

Motion made by Councilor Law and supported by Councilor Shananaquet to adopt the agenda of February 9, 2016 as presented.

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

Motion carried

Motion made by Councilor Law and supported by Councilor Shananaquet to approve the minutes of January 12, 2016 as corrected.

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

Motion carried

Phone Polls:

February 1, 2016 Motion to recommend Tribal Council adopt Tribal Resolution: Supplemental Funding in the amount of \$20,000.00 for Planning Department to come from General Funds.

Vote: 2-yes, 1-No (Councilor Shananaquet), 0-abstain, 0-absent, 0-Abstained

New Business:

Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal Council approval of Certified Motion #021816-01; Request for

Funding from the U.S. Department of Health and Human Services FY 2016 Family Violence Prevention and Services Program.

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

Motion carried

Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal Council approval of Certified Motion #021816-02; Request for Funding from the Institute of Museum and Library Services, Little Traverse Bay Bands of Odawa Indians FY 2016 Basic Library Services Grant

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

Motion carried

Motion made by Treasurer Reyes and supported by Councilor Shananaquet to recommend Tribal Council approval of Certified Motion #021816-03; Request for Funding from Institute of Museum and Library Services, Native American Library Services FY 2016 Enhancement Grant.

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

Motion carried

Motion made by Councilor Law and supported by Treasurer Reyes to recommend Tribal Council approval of Supplemental Funding in the amount of \$62,208 for Gaming Regulatory Department to come from General Funds

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

Motion carried

Funding in the amount of \$8,000 for 2016 Homecoming Pow Wow

Request fails due to lack of support.

Motion made by Councilor Law and supported by Treasurer Reyes to recommend Tribal Council adopt Tribal Resolution; Supplemental Funding in the amount of \$1,000 for the 2016 Community Meeting to come from General Funds.

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

Motion carried

Motion made by Councilor Law and supported by Treasurer Reyes to recommend Tribal Council to adopt Tribal Resolution; Supplemental Funding in the amount of \$27,000.00 for the Election Board to come from General Funds.

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

Motion carried

Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal Council adopt Tribal Resolution ; Supplemental Funding in the amount of \$241,000 for Health Park renovations to come from Third Party billing, Access to Recovery Fund Balance.

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

Motion carried

Sr. Financial Analyst Report

Discussion Items: Breakdown and usage of available funds. Debt repayment
Motion made by Councilor Shananaquet and supported by Councilor Law to accept the verbal report of Sr. Financial Analyst Stella Kay as presented on February 9, 2016
Vote: 3-yes, 0-no, 0-abstain, 0-absent, 0-Abstained
Motion carried

Public Comment:

12:30 p.m. Opens and Closes with no comments to report

Adjourn

12:31 p.m. Motion made by Councilor Law and supported by Councilor Shananaquet to adjourn meeting.

Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried

Next Regular Meeting date(s)
March 8, 2016