

Appropriations and Finance Committee  
LTBB Governmental Administration Building  
Tribal Council Chambers  
7500 Odawa Circle, Harbor Springs, MI 49740  
2016 Budget Hearings  
October 8, 2014

Call to Order: 9:00 a.m.

Committee Member Roll Call: Treasurer Reyes, Secretary Shananaquet, Councilor Denemy

Tribal Councilors present: Legislative Leader Gasco Bentley

Legislative Staff Present: Legislative Office Manager Michele LaCount, Treasury Director Michael Garrow, Senior Financial Analyst Stella Kay

Prosecutor's Office: Prosecuting Attorney Matthew Lesky

Executive Staff/Official Present: Executive Services Attorney Dianne Vitols, CFO Carrie Carlson

Guests:

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Motion made by Councilor Denemy and supported by Secretary Shananaquet to adopt the agenda of October 8, 2014, as amended.

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

Motion carried

Motion made by Secretary Shananaquet and supported by Councilor Denemy to approve the Minutes of October 6, 2014, as corrected

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

Motion carried

Phone Polls: None to report

9:24 a.m. – Public Comment opened and will remain open through the meeting

9:40 a.m. Councilor Keshick arrives

**New Business:**

**Discussion:** General information regarding 2016 Legislative Branch Budget and what affect the compensation statute would have on the Legislative Budget.

10:53 a.m. Break  
11:15 a.m. Resume

11:50 p.m. Lunch  
1:00 p.m. Resume

**1:00 p.m. Executive Presentation of 2016 Budget proposals** as presented by Vice-Chairperson Deb DeLeon and CFO Carrie Carlson

2:20 p.m. Break  
2:22 p.m. Resume

**Discussion:** Weekly pay

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend that Tribal Council approve Tribal Council mandate to return to weekly pay with a Resolution for Supplemental funding in the amount of \$60,000.00 to be provided at the next Tribal Council meeting.

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

Motion carried

**2:29 p.m. Prosecuting Attorney 2016 Budget Presentation – Prosecutor Matt Leskey**

**Adjournment:**

**3:24 p.m.** Motion made by Councilor Denemy and supported by Treasurer Reyes to adjourn.

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

Motion carried

**Next 2016 AFC Meeting: October 14, 2014**