

1 Appropriations and Finance Committee
2 LTBB Governmental Administration Building
3 Tribal Council Chambers
4 7500 Odawa Circle, Harbor Springs, MI 49740
5 Regular Meeting
6 October 5, 2015
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10 Call to Order: 1:04 p.m.

11
12 Committee Member Roll Call: Treasurer Reyes, Secretary Shananaquet, Councilor
13 Denemy

14
15 Absent:

16
17 Tribal Councilors present: Councilor Law, Councilor Keshick

18
19 Legislative Staff Present:

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21 Executive Staff/Official Present: Chairperson Regina Gasco Bentley, Julie Kaupilla,
22 Amber Holt, Carla Osawamick, Doug Craven, Joe Van Alstine, Sharon Sierzputowski,
23 Sue Gasco

24
25 Guests: Andrew Stich
26
27

28 Motion made by Councilor Denemy and supported by Secretary Shananaquet to adopt
29 the agenda of October 5, 2015 as presented.

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

31 Motion carried
32

33 Due to conflicting schedules, approval of the minutes are moved on the agenda until
34 after grant presentations.
35

36 **Phone Polls:** None
37

38 **New Business**
39

40 **Grant Presentations:**

- 41 • ANA Language—Carla Osawamick
 - 42 • USDA EQUIP—Doug Craven
 - 43 • FDPIR—Joe Van Alstine
 - 44 • SPRING—Sharon Sierzputowski
 - 45 • BIA Road Maintenance—Sue Gasco
- 46

1 Motion made by Councilor Denemy and supported by Treasurer Reyes to acknowledge
2 the verbal grant report(s) regarding ANA Language, USDA EQUIP, FDPIR, SPRING
3 and BIA Road Maintenance, and to extend our appreciation to the program staff.
4 **Special note of recognition:** Congratulations Joe Van Alstine, newly elected
5 President of the National Association of Food Distribution Programs on Indian
6 Reservations (NAFDPIR).
7 Vote: 3-yes, 0-no, 0-abstain, 0-absent
8 Motion carried

9
10 **2:29 p.m. Break**
11 **2:44 p.m. Resume**

12
13 **Action Items: Motions**

14
15 Motion made by Secretary Shananaquet and supported by Councilor Denemy to
16 recommend Tribal Council approval of: Motion #100815-01; Request for Funding from
17 the Bureau of Indian Affairs Fire Management/Fuel Reduction Funds Project
18 Vote: 3-yes, 0-no, 0-abstain, 0-absent
19 Motion carried

20
21 Motion made by Councilor Denemy and supported by Secretary Shananaquet to
22 recommend Tribal Council approval of: Certified Motion #100815-02; Request for
23 funding from the Office of Vocational and Adult Education, Native American Career and
24 Technical Education Program Waganakising Odawa Career and Technical Education
25 Project (WOCTEP) Supplemental Funding FY 2016
26 Vote: 3-yes, 0-no, 0-abstain, 0-absent
27 Motion carried

28
29 Motion made by Secretary Shananaquet and supported by Councilor Denemy to
30 recommend Tribal Council approval of: Certified Motion #100815-03; Request for
31 Funding from America Walks Every Body Walk! Collaborative Micro Grant Walking
32 Safety and Promotion
33 Vote: 3-yes, 0-no, 0-abstain, 0-absent
34 Motion carried

35
36 Motion made by Councilor Denemy and supported by Secretary Shananaquet to
37 recommend Tribal Council approval of: Certified Motion #100815-04; Approval of FY
38 2016—FY 2019 Tribal Transportation Improvement Plan
39 Vote: 3-yes, 0-no, 0-abstain, 0-absent
40 Motion carried

41
42 Motion made by Secretary Shananaquet and supported by Councilor Denemy to
43 recommend Tribal Council approval of: Certified Motion #100815-05; Inter-Tribal
44 Council of Michigan Tribal Colon Cancer Collaborative Grant
45 Vote: 3-yes, 0-no, 0-abstain, 0-absent
46 Motion carried

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2 Motion made by Councilor Denemy and supported by Secretary Shananaquet to
3 recommend Tribal Council approval of: Certified Motion #100815-06; Request for
4 Funding from the Petoskey-Harbor Springs Area Community Foundation Discretionary
5 Funding Educational Fracking Forum
6 Vote: 3-yes, 0-no, 0-abstain, 0-absent
7 Motion carried

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9 **Action Items: Resolutions**

10 Motion made by Secretary Shananaquet and supported by Councilor Denemy to
11 recommend Tribal Council to not approve: Tribal Resolution; Supplemental Funding in
12 the amount of \$64,000 for Burial Program.
13 Vote: 3-yes, 0-no, 0-abstain, 0-absent
14 Motion carried

15
16 Motion made by Secretary Shananaquet and supported by Councilor Denemy to
17 recommend Tribal Council adopt: Tribal Resolution; Transfer of Funds from the
18 Legislative Branch- Ad Hoc Agricultural Work Group fund to Ziibimijwang, Inc., a Tribally
19 Chartered Corporation, in the Amount of \$31,136.46

20
21 Motion made by Secretary Shananaquet and supported by Councilor Denemy to
22 approve the Minutes of September 8, 2015, as corrected.
23 Vote: 3-yes, 0-no, 0-abstain, 0-absent
24 Motion carried

25
26 **Old Business**

27
28 **Closed Session - None**

29
30 **3:38 p.m. Public Comment opens**

- 31
- 32 • Secretary Shananaquet expressed the importance of giving recognition to
33 employees who go above and beyond and would like to extend appreciation for
34 the hard work that Amber Holt and Julie Kapula, Grants Department continually
35 do in securing grants for LTBB. Due to their hard work and persistence, Youth
36 Services received grant extension. Councilor Denemy concurs with Secretary
37 Shananaquet's comment.

38 **3:40 p.m. Public Comment closes**

39
40 **Adjourn**

41 **3:56 p.m.** Motion made by Councilor Denemy and supported by Secretary
42 Shananaquet to adjourn meeting.
43 Vote: 3-yes, 0-no, 0-abstain, 0-absent
44 Motion carried

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Next Regular meeting date:
November 10, 2015 at 1:00 pm

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