

**Waganakising Odawa**  
Tribal Council  
Appropriations and Finance Committee  
Room 312  
February 12, 2010  
1:00 p.m.

**Minutes**

The meeting was called to order at 1:37 p.m.

Committee Members Present: Councilor Aaron Otto, Councilor Mel Kiogima, Treasurer John Bott

Quorum established.

Tribal Council present: Councilor Marvin Mulholland

Legislative Staff present: Legislative Services Attorney Donna Budnick

Motion made by Councilor Otto, seconded by Councilor Kiogima, to adopt the amended agenda.

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

Motion carries.

Motion made by Councilor Kiogima, seconded by Treasurer Bott, to table the minutes of February 6, 2010.

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

Motion carries.

**Business, New**

Discussed with Tribal Prosecutor Matthew Lesky his office's 2011 Budget. No decision was made but the Committee would take all matters into consideration when approving the final 2011 budget.

**Action Item**

The Committee made the following recommendation about the Gaming Board of Directors (GBOD) budget: "Motion to amend the Gaming Board of Directors FY 2010 Budget to include an additional amount of \$15,000 for the National Indian Gaming Association Annual Membership dues."

By concurrence of the full Committee, the Treasurer would recommend to Tribal Council that they approve the aforementioned recommendation.

Councilor Mulholland led the discussion on the establishment of an Elder's Dental Fund. The Committee recommends that Tribal Council adopt Tribal Resolution *Supplemental Funding for Elder's Program for Establishing an Elder's Dental Program Fund*.

3:35 p.m. Break. Councilor Kiogima leaves. (Note: JB to take notes.)