

**Waganakising Odawa**  
Tribal Council  
Appropriations and Finance Committee  
Court Room  
February 26, 2010  
1:00 p.m. – 4:30 p.m.

**Minutes**

The meeting was called to order at 1:08 p.m.

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

Tribal Council Member Present: Councilor Gerald Chingwa

Legislative Staff Present: Legislative Office Manager Michele LaCount

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

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

Motion carries.

Motion by Councilor Kiogima, seconded by Councilor Otto, to table the minutes of 2/6/10, 2/12/10, and 2/20/10 until the next meeting.

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

Motion carries.

**Business, New**

Office Manager LaCount presented to Tribal Council 2011 budget. After discussion, Manager LaCount would make modifications and resubmit a reduced proposed 2011 budget for Tribal Council.

The supplemental funding request for the Gaming Board of Directors (GBOD) 2010 budget is tabled until the next meeting.

The LTBB 2011 Budget continues to be reviewed.

**Business, On-going**

The Powwow Committee's 2010 budget continues to be tabled until March 2010.

Councilor Otto and Attorney Budnick continue to work on a grant for IT equipment for the Tribal Court Room. Attorney Budnick has been given approval to use the services of the LTBB Grant Writer.

The Committee discussed the Natural Resource Department's being owed \$450,000 that they had loaned to LTBB to go toward the purchase of Bell's Fishery. Treasurer Bott would ask for an audit of the Consent Decree money.

2:52 p.m. Public Comment opens.

1. Councilor Chingwa expresses his opinion that all Tribal Council members should be staying at the Odawa Hotel when possible when in town on official business.
2. Office Manager LaCount would like to see Bell's Fishery stay open.

3:00 p.m. Public Comment closes.

The next meeting is scheduled for Friday, March 12, 2010, from 1:00 p.m. to 4:30 p.m.

3:01 p.m. Motion made by Councilor Otto, seconded by Councilor Kiogima, to adjourn.

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

Motion carries.

**DRAFT**