

Waganakising Odawa
Tribal Council
Appropriations and Finance Committee
Court Room
April 10, 2010
9:00 p.m. – 12:00 p.m.

Minutes

The meeting was called to order at 9:07 a.m.

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

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

Vote: 2 yes, 0 no, 0 abstain, 1 absent

Motion carries.

Motion made by Councilor Otto, seconded by Councilor Kiogima, to table the minutes until the next meeting.

Vote: 2 yes, 0 no, 0 abstain, 1 absent

Motion carries.

Business, New

The following actions were taken on the 2011 Budget:

- adjust the line items in the Prosecutor's budget, but made no changes to projected total amount to be allocated.
- adjust and reduce the Tribal Court's budget;
- increase the Natural Resources Department budget to fund the Treaty Rights Enhancement Program for the amount of \$83,136.00.
- no action taken on the Gaming Regulatory Commission budget; budget to remain as submitted.

For the Community Annual Report for 2010, Treasurer Bott will work with Interim CFO Cheryl Kishigo-Lesky to prepare the report for Committee approval at the next meeting and at the next meeting, the Committee will do a group photo.

Business, On-going

Councilor Otto reports that the grant for IT equipment for the Tribal Court room was submitted yesterday.

Action Item

Motion made by Councilor Otto, seconded by Councilor Kiogima, that the Committee recommends that Tribal Council approve Tribal Resolution "Appropriation of Funds for the 2011 Operating Budgets and Restatement of Funding Allocation for the 2011 Fiscal Year"

Vote: 2 yes, 0 no, 0 abstain, 1 absent

Motion carries.

12:18 p.m. Public Comment opened. No comments received.

12:19 p.m. Public Comment closed.

The next meeting is scheduled for Friday, April 16, 2010, from 1:00 p.m. to 4:30 p.m.

12:29 p.m. By consensus, it was decided to suspend the meeting until later this afternoon.

3:45 p.m. Meeting resumes.

3:51 p.m. Motion made by Councilor Otto, seconded by Councilor Kiogima, to adjourn.

Vote: 2 yes, 0 no, 0 abstain, 1 absent

Motion carries.

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