

Waganakising Odawa
Tribal Council
Appropriations and Finance Committee
Court Room
April 16, 2010
1:00 p.m. – 5:00 p.m.

Minutes

The meeting was called to order at 1:11 p.m.

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

Tribal Council Present: Legislative Leader Julie Shananaquet, Councilor Gerald Chingwa

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Legislative Office Manager Michele LaCount

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

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

Motion carries.

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

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

Motion carries.

Business, New

Attorney Budnick will make some changes to the 2011 Budget and submit for the Committee's consideration.

Minor changes will be made to the Treasurer's page before submission to Accounting for entry into the 2010 Treasurer's Annual Report.

1:43 p.m. Motion made by Councilor Otto, seconded by Councilor Kiogima, to enter into Closed Session for 'legal' purposes

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

Motion carries.

See Closed Session minutes for April 16, 2010.

2:13 p.m. Motion made by Councilor Otto, seconded by Councilor Kiogima, to return to Open Session.

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

Motion carries.

Motion made by Councilor Otto, seconded by Councilor Kiogima, to close the Ethics Point that was put before the Appropriations and Finance Committee because it was deemed it to be without merit.

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

Motion carries.

Business, Ongoing

2:19 p.m. Motion made by Councilor Otto, seconded by Councilor Kiogima, to enter into Closed Session for confidential business matters – casino.

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

Motion carries.

2:47 p.m. Motion made by Councilor Otto, seconded by Councilor Kiogima, to return to Open Session.

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

Motion carries.

2:47 p.m. Break.

2:57 p.m. Meeting resumes.

2:58 p.m. Public Comment opened.

Legislative Leader Julie Shananaquet has questions on LTBB contracts that are in effect.

2:59 p.m. Public Comment closed.

After discussion about the status of contracts that LTBB has entered into, Treasurer Bott will request copies of the contracts from the Executive Branch.

Discussion was held on the Constitutionally Mandated Compensation Statute that has been posted to the Legislative Calendar. After discussion, it was decided that a comparative analysis for salaries of elected officials be done. Legislative Office Manager LaCount agreed to gather information on salaries, benefits, and work loads of other elected officials in similar positions and will put together a written report for submission to Tribal Council.

The Gaming Board of Directors has submitted a supplemental funding request for their 2009 Budget. Further consideration will be given by the 'Finance' Committee at their next meeting.

The next meeting is scheduled for Friday, April 23, 2010, from 1:00 p.m. to 4:30 p.m. If the meeting is not needed, it will be canceled before it's scheduled time.

4:08 p.m. Motion made by Councilor Otto, seconded by Councilor Kiogima, to adjourn.

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

Motion carries.