

1 Appropriations and Finance Committee
2 LTBB Governmental Administration Building
3 Tribal Council Chambers
4 7500 Odawa Circle, Harbor Springs, MI 49740
5

6 February 11, 2014
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10 Call to Order: 1:13 p.m.

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

14
15 Tribal Councilors present: Legislative Leader Bentley, Councilor Keshick, Councilor
16 Law, and Councilor Naganashe

17
18 Legislative Staff Present: Legislative Services Attorney Donna Budnick, Treasury
19 Director Michael Garrow,
20

21 Executive Staff/Official Present: Chairman Fred Kiogima, Vice-Chairperson Deb
22 DeLeon, Executive Services Attorney Dianne Vitols, Compliance Officer Cheryl
23 Kishigo-Lesky, Physician Medical Director Terry Samuel, PAC Health Director Sharon
24 Sierzputowski, Assistant Health Director Jody Werner, Tribal Administrator Albert Colby
25

26 Guests:
27

28 Motion made by Secretary Shananaquet and supported by Councilor Denemy to adopt
29 the agenda of February 6, 2014 as presented.

30 Vote: 3- Yes, 0 - No, 0 – Abstained, 0 - Absent.

31 Motion carried.
32

33 Motion made by Councilor Denemy and supported by Secretary Shananaquet to
34 approve the Minutes of February 6, 2014:

35 Vote: 3- Yes, 0 - No, 0 – Abstained, 0 - Absent.

36 Motion carried.
37

38 Phone Polls: None
39

40 Motion made by Councilor Denemy and supported by Secretary Shananaquet to
41 recommend Council approval of ODEMI-TRIBAL RESOLUTION # Appropriations to
42 Odawa Economic Development Management, Inc. (OEDMI) in the amount of \$50,000 to
43 come from prior period funds.

44 Vote: 3- Yes, 0 - No, 0 – Abstained, 0 - Absent.

45 Motion carried.
46

1 Motion made by Secretary Shananaquet and supported by Councilor Denemy to
2 recommend Council approval of Certified Motion 021614-04 Request for Funding from
3 the Coca-Cola Foundation, Keep America Beautiful Bin Grant Program, Little Traverse
4 Bay Bands of Odawa Indians, and FY 2014 Keep LTBB Beautiful Bin Grant Program.
5 Vote: 3- Yes, 0 - No, 0 – Abstained, 0 - Absent.
6 Motion carried.

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8 Motion made by Councilor Denemy and supported by Secretary Shananaquet
9 to recommend Council approval of Certified Motion 021614-03 Request for funding from the
10 United States Department of the Interior Bureau of Indian Affairs Fire Management Funds, Little
11 Traverse Bay Bands of Odawa Indians Natural Resources Department Fire Management/Fuel
12 Reduction Funds Project.
13 Vote: 3- Yes, 0 - No, 0 – Abstained, 0 - Absent.
14 Motion carried.

15
16 Motion made by Secretary Shananaquet and supported by Councilor Denemy
17 to recommend Council approval of Certified Motion 021614-01 Request for funding from the
18 U.S. Department of Health and Human Services Indian Health Service Pool Funds, Little
19 Traverse Bay Bands of Odawa Indians, FY 2013 IHS Pool Funds for Facility Improvements.
20 Vote: 3- Yes, 0 - No, 0 – Abstained, 0 - Absent.
21 Motion carried.

22
23 Motion made by Secretary Shananaquet and supported by Councilor Denemy
24 to recommend Council approval of Certified Motion 021614-02 Request for funding from the
25 U.S. Department of Health and Human Services, Little Traverse Bay Bands of Odawa Indians
26 New IHS Assumption
27 Vote: 3- Yes, 0 - No, 0 – Abstained, 0 - Absent.
28 Motion carried.

29
30 Break: 2:34 p.m.
31 Resume: 2:56 p.m.

32
33 Motion made by Councilor Denemy and supported by Secretary Shananaquet
34 to recommend Council approval of TRIBAL RESOLUTION # , Supplemental Funding in
35 the Amount of \$1,300,000 to address FY 2014 Health Service Budget Shortfalls
36 Vote: 3- Yes, 0 - No, 0 – Abstained, 0 - Absent.
37 Motion carried.

38
39 Election Board Budget – Discussion regarding a constitutional mandated board and
40 clarification of their duties as an indirect service. Need additional time and information
41 from CFO Carrie Carlson. Will request Election Board to review the corrections
42 regarding the indirect service costs and return to Election Board for their approval.

43
44 3:21 p.m. Public Comment Opened

45 3:22 p.m. Public Comment Closed

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1 3:31 p.m. Motion made by Councilor Denemy and supported by Secretary Shananaquet
2 to adjourn meeting
3 Vote: 3- Yes, 0 - No, 0 – Abstained, 0 - Absent.

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Next Meeting:
February 20,2014

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