

1 Appropriations and Finance Committee
2 LTBB Governmental Administration Building
3 Tribal Council Chambers
4 7500 Odawa Circle, Harbor Springs, MI 49740
5 February 20, 2014
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9 Call to Order: 1:12 p.m.

10
11 Committee Member Roll Call: Secretary Shananaquet, Councilor Denemy

12
13 Absent: Treasurer Reyes

14
15 Tribal Councilors present: Legislative Leader Bentley, Councilor Law, Councilor Naganashe, Councilor
16 Otto and Councilor Wemigwase.

17
18 Judicial Staff Present: Tribal Court Administrator Sara Brubaker

19
20 Legislative Staff Present: Treasury Director Michael Garrow, Senior Financial Analysis Stella Kay,
21 Administrative Assistant Yvonne McShane.

22
23 Executive Staff/Official Present: Chairman Fred Kiogima, Vice-Chairperson Deb DeLeon, Grant Writer
24 Julie Kauppila, Grant Writer Amber Holt, Controller Cheryl Kishigo Lesky, Executive Services Attorney
25 Diane Vitols

26
27 Motion made by Councilor Denemy and supported by Secretary Shananaquet to adopt the agenda of
28 January 20, 2014 with additions. (Budget Formulation Statute)

29 Vote: 2- Yes, 0 - No, 0 – Abstained, 1 – Absent (Treasurer Reyes)

30 Motion carried.

31
32 Motion made by Councilor Denemy and supported by Secretary Shananaquet to approve the minutes of
33 February 11, 2014.

34 Vote: 2- Yes, 0 - No, 0 – Abstained, 1 – Absent (Treasurer Reyes)

35 Motion carried.

36
37 Phone Polls: None

38
39 Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend that Tribal
40 Council approve Certified Motion 030214-03 Request for Funding From the United States Department of
41 Justice, Coordinated Tribal Assistance Solicitation Little Traverse Bay Bands of Odawa Indians FY 2014
42 CTAS Grant with further recommendation that Tribal Council add necessary verbiage to this motion to
43 clarify that new position created within a grant application will end upon completion of grant cycle.

44 Vote: 2- Yes, 0 - No, 0 – Abstained, 1 – Absent (Treasurer Reyes)

45 Motion carried.

46
47 **Discussion:** Recommend that Financial Impact Statements, Grant Applications, CFO Financial Analysis,
48 do not include language that infers continued employment or “absorbing” of new grant positions. The

1 Tribe cannot commit to continuation of new positions when there are unknowns of future budget
2 sustainability.

3
4 Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend that Tribal
5 Council approve Certified Motion 030214-01 Request for Funding from the United States Department of
6 Justice, Office on Violence Against Women (OVW), Little Traverse Bay Bands of Odawa Indians Tribal
7 Sexual Assault Services Program.

8 Vote: 2- Yes, 0 - No, 0 – Abstained, 1 – Absent (Treasurer Reyes)
9 Motion carried.

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11 Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend that Tribal
12 Council approve Certified Motion 030214-02 Request for Funding from the U.S. Department of Justice,
13 Adult Drug Court Discretionary Grant Program FY 2014, Little Traverse Bay Bands of Odawa Indians
14 White Feather Adult Drug Court Enhancements.

15 Vote: 2- Yes, 0 - No, 0 – Abstained, 1 – Absent (Treasurer Reyes)
16 Motion carried.

17
18 **Discussion:** This is another grant that Tribal Council may want to add additional wording to motion that
19 states that upon completion of grant work hours will be reduced to the previous levels. Once again, the
20 Tribe cannot commit to continuation of employment at the higher number of hours when there are
21 unknowns of future budget sustainability.

22
23 1:55 p.m. Break.

24 2:04 p.m. Resume.

25
26 Budget Formulation Statute:

27 **Discussion:** Opinions offered on the interpretation of the Constitution: Article VII, Section C 3a, and
28 Section I. Terms of Discussion included: “The Budget”, “Upcoming fiscal year”, and under the Treasurer
29 duties the information required in annual reporting to membership. No action taken at this time.
30 Recommend further discussion with full Tribal Council on ways to improve the budget process. Suggest
31 a work session specifically designated for Budget with notice sent to membership for participation and
32 input.

33
34 3:34 p.m. Public Comment opens.

35 3:34 p.m. Public Comment closes.

36
37 3:35 p.m. Motion made by Councilor Denemy supported by Secretary Shananaquet to adjourn.

38 Vote: 2- Yes, 0 - No, 0 – Abstained, 1 – Absent (Treasurer Reyes)
39 Motion carried.

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41 Next Meeting: March 11, 2014

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