



1 Motion carried.

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3 Motion made by Secretary Shananaquet and supported by Treasurer Reyes to  
4 recommend Tribal Council approval of Certified Motion #031614-02: Request for  
5 Funding from First Nations Development Institute Native Youth and Culture Fund, Little  
6 Traverse Bay Bands of Odawa Indians Land Based Education Program.

7 Vote: 2 - Yes, 0 - No, 0 – Abstained, 1 - Absent (Councilor Denemy)

8 Motion carried.

9

10 Motion made by Secretary Shananaquet and supported by Treasurer Reyes to  
11 recommend Tribal Council approval of Certified Motion #031614-03: Request for  
12 Funding from Center of American Indians and Minority Health, University of Minnesota  
13 Indians into Medicine (UM INMED) Community-Based Science Activities, Little Traverse  
14 Bay Bands of Odawa Indians Summer Youth Education Program.

15 Vote: 2 - Yes, 0 - No, 0 – Abstained, 1 - Absent (Councilor Denemy)

16 Motion carried.

17

18 Discussion: Youth Travel – Recommend placing youth travel on both the work session  
19 agenda and Sunday's Council meeting agenda.

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21 1:57 p.m. Break.

22 2:08 p.m. Resume.

23

24 Discussion: Youth Travel Agenda Item: Should the Donation line in the General Fund  
25 Budget be used? Or due to time constraints, should the Appropriations and Finance  
26 Committee recommend a Tribal Resolution for supplemental funding to come from the  
27 General Funds? If so Accounting would need to create a special line item specifically for  
28 Youth Travel for the Annual Food Sovereignty Conference in Oneida, WI. The  
29 Resolution should include the name of the Youth participating in travel. Also need to  
30 make sure that travel release forms are completed.

31

32 Question to Vice-Chair Deb DeLeon: Will the Chairman be willing to sign off on Tribal  
33 Resolution?

34

35 Vice-Chairwoman DeLeon stated that due to the minimal amount of travel funds  
36 needed, the Youth Program has the ability to cover costs, rather than requesting  
37 supplemental funding for such a small amount.

38

39 Investment Account Analysis for (February) from Merrill Lynch and Morgan Stanley  
40 Minors Trust Account as presented by Treasury Director Garrow.

41

42 2:43 p.m. Public Comment opened.

43 2:45 p.m. Public Comment closed.

44

45 Discussion: Councilor Law's agenda items were discussed briefly and will brought  
46 forward at the work sessions.

1  
2 Motion made by Secretary Shananaquet and supported by Treasurer Reyes to  
3 schedule Public Budget Hearing on March 24, 2014, between 1:00 p.m. – 3:00 p.m. in  
4 the Tribal Council Chambers.

5 Vote: 2 - Yes, 0 - No, 0 – Abstained, 1 - Absent (Councilor Denemy)  
6 Motion carried.

7  
8 3:10 p.m. Motion made by Secretary Shananaquet and supported by Treasurer Reyes  
9 to adjourn meeting.

10 Vote: 2 - Yes, 0 - No, 0 – Abstained, 1 - Absent (Councilor Denemy)  
11 Motion carried.

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Next Meeting: March 24, 2014

DRAFT