

1 Appropriations and Finance Committee  
2 LTBB Governmental Administration Building  
3 Tribal Council Chambers  
4 7500 Odawa Circle, Harbor Springs, MI 49740  
5 Regular Meeting  
6 January 15, 2019  
7  
8  
9

10 Call to Order: **9:11 a.m.**

11  
12 Committee Member Roll Call: Councilor Dexter McNamara, Treasurer Marcella R. Reyes

13  
14 Absent: none

15  
16 Tribal Councilors present: Secretary Tamara Kiogima

17  
18 Legislative Staff: Legislative Services Attorney Donna Budnick, Sr Financial Analyst Rachel  
19 Cope, Legislative Administrative Assistant Linda Gokee

20  
21 Corporate Charters: Odawa Economic Development Management, Inc. President Tanya Gibbs,  
22 Vice President Alan Proctor and GNI Steve Hayward

23  
24 Executive Staff/Official Present: Vice-Chairperson Stella Kay, Grant Writers Amber Holt and  
25 Alison Simon

26  
27 Tribal Court Staff/Official Present: none

28  
29 Public: none

30  
31 Invited Guests:

32  
33 Closed Session: Yes

34  
35 **Motion** made by Councilor McNamara and supported by Treasurer Reyes to adopt the Agenda  
36 of January 15, 2019 as presented.

37 Vote: 2 -yes, 0 -no, 0 -abstain, 0 -absent

38 Motion carried.  
39

40 **Motion** made by Councilor McNamara and supported by Treasurer Reyes to approve the  
41 minutes of December 11, 2018 as corrected.

42 Vote: 2 -yes, 0 -no, 0 -abstain, 0 -absent

43 Motion carried.  
44

45 **Phone Polls:**

46  
47 *-12/14/18 Motion to approve the 2020 Budget Formulation Process Calendar.*

48 *Comments: none*

49 *Phone Poll Vote: 2 Yes, 0 No, 0 Abstained, 1 Absent (Councilor Wemigwase)*

50 *Motion carried.*

1  
2 **New Business:**  
3

4 **Discussion:** FY 2019 Coordinated Tribal Assistance Solicitation (CTAS)

- 5 • This grant will be to purchase and equip three (3) new patrol SUV's.  
6 • Request for funding up to \$500,000 for October 1, 2018 – September 30, 2021.  
7 • Zero \$0 match required  
8

9 **Motion** made by Councilor McNamara and supported by Treasurer Reyes to recommend to  
10 Tribal Council to approve Certified Motion # 012619-01 Request for Funding from United States  
11 Department of Justice, FY 2019 Coordinated Tribal Assistance Solicitation (CTAS).

12 Vote: 2 -yes, 0 -no, 0 -abstain, 0 -absent

13 Motion carried.  
14

15 **Discussion:** Native American Language Preservation and Maintenance FY 2019

- 16 • This grant will be used to develop an online curriculum for high schools.  
17 • Two (2) new full-time employees to be hired.  
18 • Request for funding for \$300,000 per year for the next three (3) years beginning July 1,  
19 2019 – June 30, 2022.  
20 • There is a 20% match requirement.  
21

22 **Motion** made by Councilor McNamara and supported by Treasurer Reyes to recommend to  
23 Tribal Council to approve Certified Motion # 012619-02 Request for Funding from the United  
24 States Department of Health and Human Services Administration for Children and Families,  
25 Administration for Native Americans, Native American Language Preservation and Maintenance  
26 FY 2019.

27 Vote: 2 -yes, 0 -no, 0 -abstain, 0 -absent

28 Motion carried.  
29

30 **Discussion:** 2019 Social and Economic Development Strategies (SEDS)

- 31 • Funds will be used to continue the SEEDS program  
32 • Required match provided by North Central Michigan College  
33

34 **Motion** made by Councilor McNamara and supported by Treasurer Reyes to recommend to  
35 Tribal Council to approve Certified Motion # 012619-03 Request for Funding from U.S.  
36 Department of Health & Human Services, Administration for Native Americans, FY 2019 Social  
37 and Economic Development Strategies (SEDS) 36-Month Project.

38 Vote: 2 -yes, 0 -no, 0 -abstain, 0 -absent

39 Motion carried.  
40

41 **Discussion:** Road Maintenance Program FY 2019

- 42 • Estimated funds of \$11,050 for 2019 for maintenance on roads, bridges, and anything  
43 related to for improvements.  
44 • No match required.  
45

46 **Motion** made by Councilor McNamara and supported by Treasurer Reyes to recommend to  
47 Tribal Council to approve Certified Motion # 012619-04 Request for Funding from U.S.  
48 Department of the Interior, Bureau of Indian Affairs, Road Maintenance Program Contract FY  
49 2019.

50 Vote: 2 -yes, 0 -no, 0 -abstain, 0 -absent

1 Motion carried.

2  
3 **9:57 a.m.** Break

4 **10:17 a.m.** Meeting resumes

5  
6 **Discussion:** Clean Water Act (CWA) Section 319 Non-Federal Match Amended

- 7 • To develop and/or implement watershed-based plans and implement projects. Needed
- 8 amending since staff time wasn't enough to cover match.
- 9 • There is a 5% match

10  
11 **Motion** made by Councilor McNamara and supported by Treasurer Reyes to recommend to

12 Tribal Council to approve Certified Motion # 012619-05 Request for Funding from U.S.

13 Environmental Protection Agency, FY 2019 Request for Applications from Indian Tribes and

14 Intertribal Consortia for Nonpoint Source Management Grants Under Clean Water Act (CWA)

15 Section 319 Non- Federal Match Amended.

16 Vote: 2 -yes, 0 -no, 0 -abstain, 0 -absent

17 Motion carried.

18  
19 **Discussion:** FY 2019 Great Lakes Restoration Initiative Funding

- 20 • To protect, restore, and enhance habitats to help sustain health populations of native
- 21 species, as well as, maintain, restore, and enhance populations of native species such as
- 22 whitefish and cisco.
- 23 • Tannery Creek restoration project.
- 24 • Project 1 not to exceed \$\$300,000; Project 2 not to exceed \$200,000
- 25 • Zero \$0 match required

26  
27 **Motion** made by Councilor McNamara and supported by Treasurer Reyes to recommend to

28 Tribal Council to approve Certified Motion # 012619-06 Request for Funding from the United

29 States Department of the Interior, Bureau of Indian Affairs, FY 2019 Great Lakes Restoration

30 Initiative Funding.

31 Vote: 2 -yes, 0 -no, 0 -abstain, 0 -absent

32 Motion carried.

33  
34 **Discussion:** FY 2019 Family Violence Prevention and Services Program

- 35 • Annual formula funding program.
- 36 • Human Services domestic violence survivor outreach program.
- 37 • Funds are used to provide shelter, supportive services and prevention services to families.

38  
39 **Motion** made by Councilor McNamara and supported by Treasurer Reyes to recommend to

40 Tribal Council to approve Certified Motion # 012619-07 Request for Funding from the U.S.

41 Department of Health and Human Services, FY 2019 Family Violence Prevention and Services

42 Program.

43 Vote: 2 -yes, 0 -no, 0 -abstain, 0 -absent

44 Motion carried.

45  
46 **Discussion:** 2015 Annual Funding Agreement, Award Increase Mod #08

- 47 • Indian Health Service to provide LTBB with the remaining indirect contract support costs
- 48 under the 2015 annual funding agreement in the amount of \$77,168

1 **Motion** made by Councilor McNamara and supported by Treasurer Reyes to recommend to  
2 Tribal Council to approve Certified Motion # 012619-08 Request for Funding from U.S.  
3 Department of Health and Human Services, Indian Health Service, 2015 Annual Funding  
4 Agreement, Award Increase Mod #08.  
5 Vote: 2 -yes, 0 -no, 0 -abstain, 0 -absent  
6 Motion carried.

7  
8 **Discussion:** Tribal Capacity Funding FY 2019

- 9 • BIA annual non-competitive funds to support participation the Great Lakes management  
10 discussions.  
11 • Funding request of \$100,000 for a period of 04/01/2019 - 03/31/2020.  
12 • Great Lakes Restoration Initiative (GLRI) cannot receive contract support  
13

14 **Motion** made by Councilor McNamara and supported by Treasurer Reyes to recommend to  
15 Tribal Council to approve Certified Motion # 012619-09 Request for Funding from the U.S.  
16 Department of the Interior, Bureau of Indian Affairs, Great Lakes Restoration Initiative Capacity  
17 Funding, Tribal Capacity Funding FY 2019.  
18 Vote: 2 -yes, 0 -no, 0 -abstain, 0 -absent  
19 Motion carried.

20  
21 **10:42 a.m. Motion** made by Councilor McNamara and supported by Treasurer Reyes to enter  
22 into Closed Session for Confidential Business Matters.  
23 Vote: 2 -yes, 0 -no, 0 -abstain, 0 -absent  
24 Motion carried.

25  
26 **11:32 a.m. Motion** made by Councilor McNamara and supported by Treasurer Reyes to return  
27 to Open Session.  
28 Vote: 2 -yes, 0 -no, 0 -abstain, 0 -absent  
29 Motion carried.

30  
31 **11:32 a.m. Break**

32 **11:43 a.m. Meeting resumes**  
33

34 **Discussion:** Economic Development Strategy

- 35 • Recommendation by Legislative Leader Fred Harrington Jr.  
36 • Office of the Treasury viable numbers report provided by Sr Financial Analyst Rachel Cope  
37 • Due diligence report provided by Legislative Services Attorney Donna Budnick  
38

39 **Motion** made by Councilor McNamara and supported by Treasurer Reyes to recommend to  
40 Tribal Council to approve Tribal Resolution Funding to the Odawa Aviation, Inc. for Economic  
41 Development-Strategy II in the amount of \$3.5 Million pending the receipt of further  
42 documentation.  
43 Vote: 2 -yes, 0 -no, 0 -abstain, 0 -absent  
44 Motion carried.

45  
46 12:12 p.m. Public Comment Opened

47 12:12 p.m. Public Comment Closed  
48

49 **Sr. Financial Analyst Report:**

- 1 • Met with Clay Vanderpoole of DWH, Inc. (real estate, commercial, and federal contracting).  
2 Their CEO is well versed and is willing to talk to us on Economic Development.  
3 • Meeting with Odawa Economic Development Management, Inc. and Odawa Casino Resort  
4 regarding Water Treatment.  
5

6 **Motion** made by Councilor McNamara and supported by Treasurer Reyes to acknowledge  
7 receipt of Sr Financial Analyst Rachel Cope's verbal report as presented on January 15, 2019.  
8 Vote: 2 -yes, 0 -no, 0 -abstain, 0 -absent  
9 Motion carried.

10  
11 **Adjourn:**  
12 **12:18 p.m. Motion** made by Councilor McNamara and supported by Treasurer Reyes to  
13 adjourn.  
14

15 Next Meeting date(s)  
16 Special Meeting date: Tuesday, January 29, 2019 at 9:00 a.m.  
17 Next Regular Meeting: Tuesday, February 12, 2019 at 9:00 a.m.  
18  
19

DRAFT