

Appropriations and Finance Committee
LTBB Governmental Administration Building
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Special Budget Hearing Meeting
April 1, 2019

Call to Order: 9:12 a.m.

Committee Member Roll Call: Councilor Dexter McNamara, Secretary Tamara Kiogima,
Treasurer Marcella R. Reyes

Absent: none

Tribal Councilors present: Councilor Emily Proctor

Legislative Staff: Sr Financial Analyst Rachel Cope

Executive Staff/Official Present: Vice-Chairperson Stella Kay, Direct Services Administrator Phil Harmon, Chief Financial Officer Carrie Carlson, Human Resources Director Denise Petoskey, Natural Resources Director Doug Craven, GIS Director Alan Proctor

Tribal Court Staff/Official Present: none

Public: Jon Shawa

Invited Guests: none

Motion made by Councilor McNamara and supported by Secretary Kiogima to adopt the Agenda of April 1, 2019 as presented.

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

Motion carried.

Phone Polls: none

New Business:

Discussion: Human Resources

- FYI may need to hire a second Safety person for increased inspection needs.

Discussion: Natural Resources Department

- May need \$10,000-\$20,000 supplemental funding for 2020 negotiations

Discussion: GIS

- Met their budget target.

10:35 a.m. Break

10:59 a.m. Resume

Sr. Financial Analyst Report:

Motion made by Councilor McNamara and supported by Secretary Kiogima to acknowledge receipt of Sr Financial Analyst Rachel Cope's verbal report for April 1, 2019.

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

Motion carried.

Closed Session: no

Public Comment:

11:11 a.m. Opened

- No public comments

11:11 a.m. Closed

Adjourn:

11:13 a.m. **Motion** made by Secretary Kiogima and supported by Councilor McNamara to adjourn.

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

Motion carried.

Next Special Meeting dates: April 2, 2019 at 9:00 a.m. for the Executive Branch Budget Hearings;

April 3-4, 2019 for the Remaining Branches Budget Hearings.

Next Regular Meeting: Tuesday, April 16, 2019 at 9:00 a.m.