Appropriations and Finance Committee
LTBB Governmental Administration Building
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Regular Meeting
April 16, 2019

Call to Order: 9:06 a.m.

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

Absent: none

Tribal Councilors present: none

Legislative Staff: Sr Financial Analyst Rachel Cope, Office Manager Michele Portman-LaCount

Executive Staff/Official Present: Grant Writer Amber Holt

Tribal Court Staff/Official Present: none

Public: none

Invited Guests: none

Motion made by Secretary Kiogima and supported by Councilor McNamara to adopt the Agenda of April 16, 2019 as presented.
Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent
Motion carried.

The Review and Approval of February 12, 2019, March 12, 2019, April 1, 2019, April 2, 2019, April 3, 2019, April 4, 2019, and April 12, 2019 are tabled until the next meeting on May 14, 2019.

Phone Polls:

*-**04/05/19** Motion to recommend to Tribal Council to approve Certified Motion # 041119-01 Request for Funding as a sub-grantee from the Inter-Tribal Council of Michigan, U.S. Department of Health and Human Services, Health Resources and Services Administration, Healthy Start Program FY 2019-2023.*
Phone Poll Vote: 3 Yes, 0 No, 0 Abstained, 0 Absent
Comments: none
Motion carried.

Next Phone Poll: regards 042719-04 after Chief Financial Officer Carrie Carlson review.

New Business:

Discussion: Public Health Preparedness and Emergency Response FY 2020

- Would like to see updated Emergency Management Plan when bringing next Grant Abstracts

Motion made by Secretary Kiogima and supported by Councilor McNamara to recommend to Tribal Council to approve Certified Motion # 042719-01 Request for Funding from Michigan Department of Health and Human Services, Public Health Preparedness and Emergency Response FY 2020.
Vote: 3-yes, 0-no, 0-abstained, 0-absent
Motion carried.

Motion made by Secretary Kiogima and supported by Councilor McNamara to recommend to Tribal Council to approve Certified Motion # 042719-02 Request for Funding from the U.S. Department of Transportation, Federal Highway Administration, Tribal Transportation Program Safety Funds.
Vote: 3-yes, 0-no, 0-abstained, 0-absent
Motion carried.

Motion made by Councilor McNamara and supported by Secretary Kiogima to recommend to Tribal Council to approve Certified Motion # 042719-03 Request for Funding from the US Fish and Wildlife Services, Great Lakes Fish and Wildlife Restoration Act FY 2019, Whitefish Spawning in Eastern Lake Michigan Tributaries.
Vote: 3-yes, 0-no, 0-abstained, 0-absent
Motion carried.

Discussion: Elders Food and Utility Allowance

- Need further discussion with Chief Financial Officer Carrie Carlson and Elders Director regarding budgetary projections.

Motion made by Secretary Kiogima and supported by Councilor McNamara to table the motion recommend to Tribal Council to adopt Tribal Resolution Supplemental Funding in the Amount of $187,600.00 for the purpose of Food and Utility Allowance.
Vote: 3-yes, 0-no, 0-abstained, 0-absent
Motion carried.

Sr. Financial Analyst Report:

- Attended the Program Managers meeting: MIS stated loss of files dating back to January 2019 may not be recoverable. Communication with funders regarding government down time.

Motion made by Secretary Kiogima and supported by Councilor McNamara to acknowledge Sr Financial Analyst Rachel Cope's verbal report for April 16, 2019.
Vote: 3-yes, 0-no, 0-abstained, 0-absent
Motion carried.

Old Business: none

Closed Session: no

Public Comment:
10:07 a.m. Public Comment opened
- No comments

10:07 a.m. Public Comment closed

Adjourn:
10:08 a.m. Motion made by Secretary Kiogima and supported by Councilor McNamara to adjourn.
Vote: 3-yes, 0-no, 0-abstained, 0-absent
Motion carried.

Next Regular Meeting date:
Tuesday, May 14, 2019 at 1:00 p.m.

APPROVED