



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740

Council Chambers

Appropriations and Finance Committee

May 14, 2019

9:00 a.m.

Agenda subject to change and may include closed session

GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for May 14, 2019
4. Review and Approve Minutes of April 16, 2019.
5. Phone Polls:

-04/24/19 Motion to recommend to Tribal Council to approve Certified Motion # 042719-04 Request for Funding from the United States Department of Health and Human Services, Centers for Disease Control and Prevention, Good Health and Wellness in Indian Country.

Phone Poll Vote: 3 yes, 0 no, 0 abstain, 0 absent

Comments: none

Motion carried.

-04/30/19 Motion to recommend to Tribal Council to adopt Tribal Resolution Appropriation of Funds for the 2020 Fiscal Year Operating Budgets.

Phone Poll Vote: 3 Yes, 0 No, 0 Abstained, 0 Absent

Comments: none

Motion carried.

6. New Business

- a. Motion to recommend to Tribal Council to approve Certified Motion # 022319-01 Request for funding from the Administration for Children and Families, FY 2020-FY 2022 Child Care Development Fund Program and Child Count Declaration.
- b. Motion to recommend to Tribal Council to approve Certified Motion # 052319-02 Request for Funding from the Administration for Children and Families, Title IV-B of the Social Security Act, FY 2020 Title IV-B Continuation Funding.
- c. Motion to recommend to Tribal Council to approve Certified Motion # 052319-03 Funding from the United States Department of the Interior, Bureau of Indian Affairs, P.L. 93-638 Annual Funding Agreement, 2019 CTGP Annual Contract, Funding Increase.

- d. Motion to recommend to Tribal Council to approve Certified Motion # 052319-04 Funding from the United States Department of the Interior, Bureau of Indian Affairs, P.L. 93-638 Annual Funding Agreement, 2019 RPI Annual Contract, Funding Increase.
- e. Motion to recommend to Tribal Council to approve Certified Motion # 052319-05 Request for Funding from the State of Michigan, Department of Health & Human Services, Bureau of Juvenile Justice, Community Programming and Support Services, Child Care Fund Unit, Child Care Fund In-Home Care FY 2020.
- f. Motion to recommend to Tribal Council to approve Certified Motion # 052319-06 Request for Funding from Inter-Tribal Council of Michigan, application for funding: U.S. Department of Health and Human Services, Office of Community Services, Community Services Block Grant Emergency Assistance Program FY 2020.
- g. Motion to recommend to Tribal Council to approve Certified Motion # 052319-07 Request for Funding from Inter-Tribal Council of Michigan, Inc. application for funding: U.S. Department of Health and Human Services, Office of Community Services, Low Income Housing Energy Assistance Program FY 2020.
- h. **10:00 a.m.** Odawa Economic Development Management, Inc. use of remaining funds.
- i. Motion to recommend to Tribal Council to approve Budget Modification to modify CAP EX to Facility Maintenance Staff for roads and infrastructure.
- j. Motion to recommend to Tribal Council to adopt Tribal Resolution Appropriation of \$100,000.00 of Prior year fund balance to provide engineered drawings for Apartment Buildings at Mtigwaakiis Housing (Murray).

NOTE: Planning Director Amanda Swiss requested the amount be increased to \$200,000 and was submitted via email by the Executive Office at 4:20 p.m. on 05-13-2019.
- k. Motion to recommend to Tribal Council to adopt Tribal Resolution Budget Modifications for FY 2019 Increased Consolidated Tribal Government Program (CTGP) Related Fund Needs in Other Programs.
- l. Motion to recommend to Tribal Council to adopt Tribal Resolution Increase MIS FY2019 Operating budget by \$82,000.00 for software and licensing agreements.
- m. Living Wage Discussion

7. Sr. Financial Analyst Report

Motion to acknowledge receipt of Senior Financial Analyst Rachel Cope's verbal report for May 14, 2019.

Motion to recommend Tribal Council to authorize Treasurer Reyes and Legislative Leader Fred Harrington Jr. to sign the Merrill Lynch check request to transfer funds from the Little Traverse Bay Bands of Odawa Indians investment account for the Great American Fidelity/Crime Insurance Policy Renewal for Tribal Council in the amount of \$_____ and made payable to broker

representative Cottingham and Butler, PO Box 449, Dubuque, IA 52004-0449, and submit same to Merrill Lynch (Two signatures are required).

8. Old Business

- a. Motion to 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.

9. Closed Session

10. Public Comment

11. Adjourn

Next Regular Meeting date:
Tuesday, June 11, 2019 at 9:00 a.m.