



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers  
Appropriations and Finance Committee  
July 16, 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 July 16, 2019
4. Review and Approve Minutes of June 11, 2019
5. Phone Polls:

*-07/12/19 Reason for Phone Poll: Motion to cancel the Appropriations and Finance Committee Meeting scheduled for Tuesday, August 13, 2019 at 9:00 a.m. in Council Chambers and reschedule to Friday, August 16, 2019 at 9:00 a.m. in Council Chambers.*

*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 # 072719-01 Request for Funding from the U.S. Department of Health and Human Services, Indian Health Service, Little Traverse Bay Bands of Odawa Indians FY 2020 Annual Funding Agreement.
  - b. Motion to recommend to Tribal Council to approve Certified Motion # 072719-02 Request for Funding from the U.S. Department of Housing and Urban Development, Indian Housing Block Grant-Competitive Grants FY 2019.
  - c. Motion to recommend to Tribal Council to approve Certified Motion # 07279-03 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, P.L. 93-638 Annual Funding Agreement 2020 Consolidated Tribal Government Programs Annual Contract.
  - d. Motion to recommend to Tribal Council to approve Certified Motion # 072719-04 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, P.L. 93-638 Annual Funding Agreement 2020 Law Enforcement Annual Contract.
  - e. Motion to recommend to Tribal Council to approve Certified Motion # 072719-05 Funding from the United States Department of the Interior, Bureau of Indian Affairs, P.L. 93-638 Annual Funding Agreement 2019 Law Enforcement Annual Contract, Funding Increase.

- f. Motion to recommend to Tribal Council to approve Certified Motion # 072719-06 Request for Funding from the United States Department of Agriculture (USDA), Food and Nutrition Services, FY 2020 Food Distribution Program on Indian Reservations (FDPIR).
  - g. Motion to recommend to Tribal Council to approve Certified Motion # 072719-07 Funding Renewal from the U.S. Department of Health and Human Services, Indian Health Service, Little Traverse Bay Bands of Odawa Indians FY 2019 Annual Funding Agreement, Mod 19-2 Funding Increase.
  - h. Motion to recommend to Tribal Council to adopt Tribal Resolution Promotion of a Living Wage as sponsored by Councilor David Harrington.
- 7. Sr. Financial Analyst Report
  - 8. Old Business
    - a. Executive's Wage Grid Data
      - i. Motion to recommend to Tribal Council to adopt Tribal Resolution Allocation for Wage Grid Implementation in the amount of \$13,940.00 for FY 2019 to come from General Fund-Fund Balance.
      - ii. Motion to recommend to Tribal Council to adopt Tribal Resolution Allocation for Wage Grid Implementation in the amount of \$55,757.00 for FY 2020 to come from General Fund-Fund Balance.
      - iii. Motion to recommend to Tribal Council to adopt Tribal Resolution Allocation for Wage Grid Implementation increasing Indirect in the amount of \$8,690.00 for FY 2019.
      - iv. Motion to recommend to Tribal Council to adopt Tribal Resolution Allocation for Wage Grid Implementation increase Indirect by \$34,762.00 for FY 2020.
  - 9. Closed Session
  - 10. Public Comment
  - 11. Adjourn

Next Regular Meeting date: **Friday, August 16, 2019 at 9:00 a.m.**