

Appropriations and Finance Committee
LTBB Governmental Administration Building
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Special Meeting
July 24, 2019

Call to Order: 2:31 p.m.

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

Absent: Councilor Dexter McNamara

Tribal Councilors present: Councilor Emily Proctor

Legislative Staff: Legislative Services Attorney Donna Budnick, Senior Financial Analyst Rachel Cope, Legislative Administrative Assistant Linda Gokee

Executive Staff/Official Present: Vice Chairperson Stella Kay, Unit I Executive Director Phil Harmon, Human Resources Director Denise Petoskey

Tribal Court Staff/Official Present: Tribal Court Administrator Michael Wolf

Public: none

Invited Guests: none

Closed Session: no

Motion made by Secretary Kiogima and supported by Treasurer Reyes to adopt the Agenda of July 24, 2019 as presented.

Vote: 2 -yes, 0 -no, 0 -abstain, 1 -absent (Councilor McNamara)

Motion carried.

Old Business:

Discussion: Executive's Wage Grid Implementation

- Define and create policies on determining employee band levels
- Create a "Negotiated" level for contracted positions.

2:55 p.m. Break

3:07 p.m. Return

Motion made by Secretary Kiogima and supported by Treasurer Reyes to recommend to Tribal Council to adopt Tribal Resolution Allocation for Wage Grid Implementation for Executive Governmental Operations FY 2019 in the amount of \$13,940 to come from General Fund-Fund Balance.

Vote: 2 -yes, 0 -no, 0 -abstain, 1 -absent (Councilor McNamara)
Motion carried.

Motion made by Secretary Kiogima and supported by Treasurer Reyes to recommend to Tribal Council to adopt Tribal Resolution Allocation for Wage Grid Implementation for Executive Governmental Operations FY 2020 in the amount of \$55,757 to come from General Fund-Fund Balance.

Vote: 2 -yes, 0 -no, 0 -abstain, 1 -absent (Councilor McNamara)
Motion carried.

Motion made by Secretary Kiogima and supported by Treasurer Reyes to recommend to Tribal Council to adopt Tribal Resolution Allocation for Wage Grid Implementation for Executive Governmental Operations FY 2019 in the amount of \$8,690.00

Vote: 2 -yes, 0 -no, 0 -abstain, 1 -absent (Councilor McNamara)
Motion carried.

Motion made by Secretary Kiogima and supported by Treasurer Reyes to recommend to Tribal Council to adopt Tribal Resolution Allocation for Wage Grid Implementation for Indirect Budgets Executive Governmental Operations FY 2020 in the amount of \$34,762.00

Vote: 2 -yes, 0 -no, 0 -abstain, 1 -absent (Councilor McNamara)
Motion carried.

Sr. Financial Analyst Report:

- If the Consumer Price Index (CPI) had been followed

Public Comment:

3:15 p.m. Opened

- No comments

3:15 p.m. Closed

Adjourn:

3:16 p.m. Motion made by Secretary Kiogima and supported by Treasurer Reyes to adjourn.

Vote: 2 -yes, 0 -no, 0 -abstain, 1 -absent (Councilor McNamara)
Motion carried.

Next Regular Meeting date: Tuesday, September 17, 2019 at 9:00 a.m.