



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Appropriations and Finance Committee
September 17, 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 September 17, 2019.
4. Review and Approve Minutes of July 16, 2019 and July 24, 2019.
5. Phone Polls: none
6. New Business
 - a. **Motion** to recommend to Tribal Council to approve Certified Motion # 092619-01 Request for Funding from U.S. Department of Housing and Urban Development Native American Housing Assistance and Self-Determination Act (NAHASDA), Indian Housing Block Grant Program FY 2020
 - b. **Motion** to recommend to Tribal Council to approve Certified Motion # 092619-02 Ziibimijwang, Inc. Request for Funding through the Native American Agricultural Fund.
 - c. **Motion** to recommend to Tribal Council to adopt Tribal Resolution Supplemental Funding in the amount of \$135,286.00 for infrastructure and virtual server for the LTBB Government.
 - d. **Motion** to recommend to Tribal Council to adopt Tribal Resolution Supplemental Funding in the amount of \$107,272,49 for the Office of Finance and Revenue, Economic and Business Development.
7. Sr. Financial Analyst Report
8. Old Business
 - a. **10:00 a.m.** Odawa Casino Resort Expansion & Renovation presented by General Manager Ron Olson and Director of Finance Roger Borton
9. Closed Session
10. Public Comment
11. Adjourn

Next Regular Meeting date: Tuesday, October 15, 2019 at 9:00 a.m.