



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Appropriations and Finance Committee
October 15, 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 October 15, 2019
4. Review and Approve Minutes of September 17, 2019
5. Phone Polls:

-09/19/19 Reason for Phone Poll: Motion to recommend to Tribal Council to approve Certified Motion # 092619-04 Request for Funding from the U.S. Department of Health and Human Services, Indian Health Service, Joint Venture Construction Program FY 2020.

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

Comments: none

Motion carried.

-09/24/19 Reason for Phone Poll: Motion to recommend to Tribal Council to adopt Tribal Resolution Supplemental Funding to Mina Mskiki Gumik for Computer Infrastructure and a Virtual Server in the amount of \$121,687.00.

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

Comments: none

Motion carried.

-10/01/19 Reason for Phone Poll: Motion to recommend to Tribal Council to adopt Tribal Resolution Acceptance of a Charitable Contribution of a House and Appropriation of Funds in the amount of \$50,000 to Cover the Cost of Transporting and Placement Expenditures.

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

Comments: none

Motion carried.

6. **9:15 a.m.** Free Play Issues (General Counsel Jim Bransky via speaker phone)
7. New Business
 - a. **Motion** to recommend to Tribal Council to approve Certified Motion # 102619-01 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 19-3 Funding Increase.
 - b. **Motion** to recommend to Tribal Council to approve Certified Motion # 102619-02 Request for funding from the U.S. Department of Health and Human Services, Administration on Aging (AoA), Title VI of the Older Americans Act, Part A, Part C and NSIP FY 2020-2022.

- c. **Motion** to recommend to Tribal Council to approve Certified Motion # 102619-03 Authorization on the Inter-Tribal Council, Inc. to Administer the BIA Child Welfare Assistance Program under PL 93-638 FY 2020- FY 2024 Child Welfare Assistance Program.
 - d. **Motion** to recommend to Tribal Council to approve Tribal Resolution Ziibimijwang, Inc. Request for Funding through the Michigan Department of Agriculture and Rural Development.
 - e. Election Board Supplemental Funding Request for FY 2019 Budget Deficit and Additional Funding Request.
 - i. **Motion** to recommend to Tribal Council to approve Tribal Resolution Election Board Request for Supplemental Funding in the Amount of \$27,197.00 to come from the General Fund-Fund Balance.
 - f. **Motion** to recommend to Tribal Council to approve Tribal Resolution Natural Resources Department Request for Supplemental Funding in the Amount of \$150,000 to come from General Funds-Fund Balance.
- 8. Sr. Financial Analyst Report
 - 9. Old Business
 - a. Discussion on the Budget Formulation Statute
 - b. Economic Business and Development Director Billi Jo Head update on sewage plant/utilities business.
 - c. Discussion on Tribal Resolution # 082219-01 Promotion of a Living Wage
 - 10. Closed Session
 - 11. Public Comment
 - 12. Adjourn

Next Regular Meeting date:
Tuesday, November 12, 2019 at 9:00 a.m.