



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Appropriations and Finance Committee
November 12, 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 November 12, 2019
4. Review and Approve Minutes of October 15, 2019
 - i. **Motion** to Approve the Minutes of October 15, 2019 as (presented/corrected).
5. Phone Polls: none
6. New Business
 - a. **Motion** to recommend to Tribal Council for approval of Certified Motion # 112119-01 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, FY 2020 Rights Protection Implementation.
 - b. **Motion** to recommend to Tribal Council for approval of Certified Motion # 112119-02 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, Fish Hatchery Maintenance Project FY 2020.
 - c. **Motion** to recommend to Tribal Council for approval of Certified Motion # 112119-03 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, FY 2020 Tribal Youth Initiative Project.
 - d. **Motion** to recommend to Tribal Council for approval of Certified Motion # 112119-04 Request for Funding from U.S. Environmental Protection Agency, FY 2018 & FY 2019 Request for Applications from Indian Tribes and Intertribal Consortia for Nonpoint Source Management Grants Under Clean Water Act (CWA) Section 319 Non-Federal Match Amended.
 - e. **Motion** to recommend to Tribal Council to adopt Tribal Resolution Traditional Tribal Burial, Inc. Request for FY2020 Contribution in the Amount of \$73,093.97 to come from the General Fund-Fund Balance.
 - f. Tribal Government Budget Formulation and Modification Statute Discussion
 - g. 2020 Appropriations and Finance Committee Meeting Calendar
 - i. **Motion** to approve the 2020 Appropriations and Finance Committee Meeting Calendar.
7. Sr. Financial Analyst Report
8. Old Business
9. Closed Session

10. Public Comment

11. Adjourn

Next Regular Meeting date (s):
Tuesday, December 10, 2019 at 9:00 a.m.