



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Appropriations and Finance Committee
December 10, 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 December 10, 2019
4. Review and Approve Minutes of November 12, 2019
5. Phone Polls:

-11/18/19 Reason for Phone Poll: Motion to recommend to Tribal Council to approve Certified Motion # 112119-05 Request for Funding from U.S. Environmental Protection Agency, FY 2020 Request for Applications from Indian Tribes and Intertribal Consortia for Nonpoint Source Management Grants Under Clean Water Act (CWA) Section 319.

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

Comments: none

Motion carried.

-11/26/19 Reason for phone poll: Motion to recommend to Tribal Council to adopt Tribal Resolution Budget Modification for Citizenship Commission FY 2019 in the amount of \$1500.00

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

Comments: None

Motion carried.

New Business

- a. **Motion** to recommend to Tribal Council to approve Certified Motion # 121919-01 Request for Funding from the Great Lakes Inter-Tribal Council, Inc., Great Lakes Inter-Tribal Epidemiology Center, Good Health and Wellness in Indian Country.
- b. **Motion** to recommend to Tribal Council to approve Certified Motion # 121919-02 Funding from the National Endowment for the Humanities Division of Preservation Assistance Grants for Smaller Institutions FY 2020.
- c. **Motion** to recommend to Tribal Council to approve Certified Motion # 121919-03 Request for Funding from the United States Department of Justice, Office on Violence Against Women (OVW), Fy 2020 Justice for Families Program.
- d. **Motion** to recommend to Tribal Council to approve Certified Motion # 121919-04 Request for Funding from the U.S. Department of the Interior, Bureau of Indian Affairs, Road Maintenance Program Contract FY 2020.

- e. **Motion** to recommend to Tribal Council to approve Certified Motion # 121919-05 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, Circle of Flight Program FY 2020.
 - f. **Motion** to recommend to Tribal Council to approve Certified Motion # 121919-06 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, Invasive Species Project FY 2020.
 - g. **Motion** to recommend to Tribal Council to approve Certified Motion # 121919-07 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, Endangered Species Project FY 2020.
 - h. **Motion** to recommend to Tribal Council to approve Certified Motion # 121919-08 Request for Funding from U.S. Department of Agriculture, Natural Resources Conservation Service, FY 2020 Environmental Quality Incentives Program (EQIP), Tannery Creek Crossing Improvement Program.
 - i. **10:00 a.m.** Gaming Authority FY 2020 Budget
 - j. Discussion on the requirement of a Resolution for funding requests and whose responsibility it is to develop it based on the check list of the Budget Statute.
 - k. Discussion on what constitutes supplemental funding, IE: carryover of funds from one year to the next.
 - i. **Motion** to recommend to Tribal Council to adopt Tribal Resolution Tribal Court Carryover of Funds to Purchase Database System.
 - ii. **Motion** to recommend to Tribal Council to adopt Tribal Resolution Authorizing the Natural Resources Department to carry over funds for the purpose of developing Cross Village Campground.
 - l. Discussion on Departments absorbing departments and the moving of their budgets. IE: DOC to Accounting.
 - m. Discussion on the Living Wage Implementation
 - n. Posting of the Living Wage for 2020 per Tribal Resolution # 102619-05 by December 15, 2019.
 - o. 2021 Budget Formulation Process Calendar
6. Sr. Financial Analyst Report
 7. Old Business
 - a. Review the Tribal Government Budget Formulation Statute and Modification Statute and Review Grant, Donation, or Other Funding Policy
 - b. Distribution Policy
 8. Closed Session
 9. Public Comment
 10. Adjourn

Next Regular Meeting date: Tuesday, January 14, 2020 at 9:00 a.m.