



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Appropriations and Finance Committee Special Meeting
January 28, 2020
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 January 28, 2020
4. New Business
 - a. **9:30 a.m.** Odawa Casino Resort
 - i. **Motion** to recommend to Tribal Council to approve Tribal Resolution Six-Month Delay in the Transfer of Funds in Excess of “Three Year Free Play Amount”
 - b. 2020 and 2021 Projected Revenues, and Budget Formulation Process
 - c. 2020 Charter/Boards Budgets
5. Sr. Financial Analyst Report
6. Closed Session
7. Public Comment
8. Adjourn

Next Regular Meeting date:
Tuesday, February 11, 2020 at 9:00 a.m.