

Little Traverse Bay Bands of Odawa Indians
Appropriations and Finance Committee Zoom Meeting
Special Meeting Minutes
June 2, 2020

Call to Order: 9:07 a.m.
Closed Session: none

Committee Member Roll Call: Councilor Leroy Shomin, Secretary Julie Shananaquet, Treasurer Marcella R. Reyes
Absent: none

Tribal Councilors present: Legislative Leader Emily Proctor, Councilor Tamara Kiogima

Legislative Staff: Legislative Services Attorney Donna Budnick, Sr Financial Analyst Rachel Cope, Tribal Historic Preservation Officer Melissa Wiatrolik, Legislative Office Manager Michele Portman-LaCount

Executive Staff/Official Present: Tribal Chairperson Regina Gasco-Bentley, Vice-Chair Stella Kay, Grant writers Amber Holt and Alison Simon, Chief Financial Officer Carrie Carlson, Health Director Jody Werner

Prosecutor Office: Gwen Teuthorn

Tribal Court Staff/Official Present: Court Administrator Matt Lesky,

Public: Carla Osawamick, Nancy Davis, Lily Anderson, Patrick Anthony, Rachael Koepp, Doug Sprague, Bernadece Boda

Invited Guests: none

Motion made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to adopt the Agenda of June 2, 2020 as presented.

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

FY 2020 Emergency Budget

Motion made by Councilor Leroy Shomin and supported by Secretary Julie Shananaquet to recommend Tribal Council approval of Tribal Resolution Amendment to FY 2020 Budget, Tribal Resolution 050119-01 Appropriation of Funds for the 2020 Fiscal Year Operating Budgets, to address Emergency Revenue Shortfall. Resolution to be posted to the Tribal website in accordance with Tribal Resolution 052920-01, Declaration of a Budget Emergency for FY2020.

3=yes, 0=no, 0=abstain, 0=absent

Motion carried.

11:05 a.m. Public Comment opens: no comments

11:06 a.m. Public comment closed

11:08 a.m. Motion made by Councilor Leroy Shomin and supported by Secretary Julie Shananaquet to adjourn.
3-yes, 0-no, 0-abstain, 0-absent
Motion carried.

Next regular Meeting date:
Tuesday, June 16, 2020 at 9:00 a.m.