



Little Traverse Bay Bands of Odawa Indians

VIA

Zoom

Appropriations and Finance Committee

July 14, 2020

9:00 a.m.

\*Agenda subject to change and may include closed session\*

**All meetings, work sessions and Citizens' meetings are recorded**

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## GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for July 14, 2020
4. Review and Approve Minutes of June 16, 2020
5. Phone Polls: June 19, 2020 Reason for the Phone Poll: To recommend to Tribal Council to approve CERTIFIED MOTION # 062520-13 Request for Funding from State Court Administrative Office Swift and Sure Sanctions Probation Program (SSSPP) FY 2021. Vote: 3-yes. Motion carried.
6. Odawa Casino Resort
  - 1) Structure of \$5mm to the tribe
  - 2) Free play \$\$\$ to the tribe
  - 3) Unemployment escrow account discussion
7. New Business
  - a) Motion to recommend to Tribal Council to approve the Legislative Auditor Selection Policy.

- b) Motion to recommend to Tribal Council to approve CERTIFIED MOTION # 072320-01 Request for Funding from Michigan State Police Michigan Coronavirus Emergency Supplemental Funding (CESF) FY 2020
  - c) Motion to recommend to Tribal Council to adopt TRIBAL RESOLUTION to Authorize the Maamwi Council to Carryover Unused Funds
  - d)
8. Sr. Financial Analyst Report
- a)
9. Old Business
- a) Motion to recommend to Tribal Council to adopt Tribal Resolution Appropriations of the Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”) in the amount of \$3,519,051.41 and form.
  - b) Motion to recommend to Tribal Council to approve the COVID-19 Emergency Disaster Relief Payment Program Policy.
  - c)
10. Closed Session
11. Public Comment
12. Adjourn

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