



Little Traverse Bay Bands of Odawa Indians
Appropriations and Finance Committee
via ZOOM
September 8, 2020
9:00 a.m.

All meetings, work sessions and Citizens' meetings are recorded

Agenda subject to change and may include closed session

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89580438961?pwd=Q2FVZDVZSZlk4R1ZEVjVoc016VUUpoZz09>

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GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for September 8, 2020
4. Review and Approve Minutes of August 11, 2020
5. Phone Polls: none
6. 2021 General Fund Budget Allocation to Governmental Branches
 - a. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 091720-05 Governmental Branch Allocation of General Funds for Fiscal Year 2021.
7. New Business
 - a. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 091720-01 Request for Funding from Office of Native American Programs, Native American Housing Assistance and Self-Determination Act (NAHASDA), Indian Housing Block Grant Program FY 2021.
 - b. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 090720-02 Request for Funding from Office of Native American Programs, Native American Housing Assistance and Self-Determination Act (NAHASDA), Indian Housing Block Grant Program – Competitive Grants Program FY 2020.

- c. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 091720-03 Request for Funding as a sub-grantee from the Inter-Tribal Council of Michigan, Healthy Start Program FY 2019-2023, Supplemental Funding – Midwifery Services Program.
- d. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 091720-04 Request for Funding as a sub-grantee form the Inter-Tribal Council of Michigan, Centers for Disease Control and Prevention, Organized Approaches to Increase Colon Cancer Screening FY 2020-2024.
- e. Budget Formulation Policy
- f. Auditor Selection

Motion to recommend to Tribal Council to set up an interview with auditor (s) name.

OR

Motion to recommend to Tribal Council to approve Auditing Firm Name as recommended by the Appropriations and Finance Committee.

- 8. Sr. Financial Analyst Report
- 9. Old Business
- 10. Closed Session
- 11. Public Comment
- 12. Adjourn

Next Meeting date:

Thursday, October 1 , 2020 at 9:00 a.m.: Special Meeting for ALL Government Branch
Budget Hearings

Tuesday, October 13, 2020 at 9:00 a.m.: Regular Scheduled Meeting