

Appropriations and Finance Committee
LTBB Governmental Administration Building
7500 Odawa Circle, Harbor Springs, MI 49740
via ZOOM
Special Meeting
September 24, 2020

Call to Order: **6:03 p.m.**

Committee Member Roll Call: Councilor Leroy Shomin, Secretary Julie Shananaquet, Treasurer Marcella R. Reyes

Absent: none

Tribal Councilors present: Councilor Fred Harrington Jr., Councilor Fred Kiogima, Councilor Tamara Kiogima, Councilor Melissa Pamp, Councilor Marty Van De Car, Legislative Leader Emily Proctor

Legislative Staff: Office Manager Michele Portman-LaCount, Legislative Services Attorney Donna Budnick, Sr Financial Analyst Rachel Cope, Tribal Historic Preservation Officer Melissa Wiatroluk, General Counsel Jim Bransky, Executive Legal Assistant Su Lantz

Executive Staff/Official Present: Tribal Chair Regina Gasco Bentley, Vice Chairperson Stella Kay, Unit I Executive Director Phil Harmon, Unit II Executive Director Daugherty "Duffy" Johnson, Chief Financial Officer Carrie Carlson, Tribal Prosecutor Kevin Hesselink, Health Director Jody Werner

Tribal Court Staff/Official Present: Chief Judge Allie Maldonado, Court Administrator Matt Lesky

Public: Renee Dillard, Rachel Koepp, Denise Petoskey, Kerstine Bennington, Rose Pyant, Samantha Russo

Invited Guests: Tribal Burial Board, Inc: Kevin Willis, Ken Gill, Gwen Teuthorn, and Annette VanDeCar; and Odawa Economic Affairs Holding Corporation, Greg Karlis, Brent Bennington, Melissa Shomin, Shanna Kishigo, Rob Ellerman

Closed Session: No

Motion made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to adopt the Agenda of September 24, 2020 as presented.

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

Motion carried.

Discussion: Reviewed and discussed the Fiscal Year 2021 Budget, reduction of anticipated revenues, and other potential revenue sources.

- **All** budgets are due to Senior Financial Analyst Rachel Cope on September 29, 2020 via Microix.

Motion made by Councilor Leroy Shomin and supported by Secretary Julie Shananaquet to recommend to Tribal Council to approve Certified Motion Governmental Branch Allocation of General Funds in the amount of \$9,263,000.00 for Fiscal Year 2021.

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

Motion carried.

Public Comment:

8:35 p.m. Opened

- Citizen Melissa Shomin thanked everyone for trying to make the budget work.
- Citizen Rob Ellerman commented the Tribe needs to continue to look for economic diversity and opportunities.
- Citizen Rose Pyant thanked everyone.

8:38 p.m. Closed

Discussion: Suggested that Council conduct a phone poll to approve the budget allocation.

Adjourn:

8:40 p.m. Motion made by Councilor Leroy Shomin and supported by Secretary Julie Shananaquet to adjourn.

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

Motion carried.

Next Special Meeting date:

Thursday, October 1, 2020 at 9:00 a.m. for All Branch Budget Hearings via ZOOM

Next Regular Meeting date:

Tuesday, October 13, 2020 at 9:00 a.m. via ZOOM

Special Meeting date: Tuesday, October 13, 2020 at 1:00 p.m.
For Annual Budget Public Hearing