



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
via ZOOM  
Appropriations and Finance Committee  
October 13, 2020  
9:00 a.m.

### Meetings are recorded

All meetings, work sessions and Citizens' meeting 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/82096656169?pwd=V1NteWF4UHIBWVMzTUM3dnhFeVN6dz09>

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### GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for October 13, 2020
4. Review and Approve Minutes of September 8, 2020, September 24, 2020 and October 1, 2020.
  - a. **Motion** to approve the Minutes of September 8, 2020 as (presented/corrected).
  - b. **Motion** to approve the Special Meeting Minutes of September 24, 2020 as (presented/corrected).
  - c. **Motion** to approve the Special Meeting Minutes of October 1, 2020 as (presented/corrected).
5. Phone Polls:

*-09/16/2020 Reason for Phone Poll: Motion to schedule a special AFC meeting on Thursday, September 24th, 2020 @ 6pm to review and discuss the Fiscal Year 2021 Budget Reduction. Phone Poll Vote: 3 Yes, 0 No, 0 Abstained, 0 Absent Motion carried.*

*-09/24/2020 Reason for Phone Poll: Motion to recommend to Tribal Council to approve Certified Motion # 100820-01 Authorization and Support of Applications for and Acceptance of COVID-19 Related Funds Received under Tribal Resolution 032420-01 COVID-19 Suspension of Deadlines, Bureau of Indian Affairs Consolidated Tribal Government Program Aid to Tribal Government CARES Act Supplemental Funds: Second Allocation. Phone Poll Vote: 3 Yes, 0 NO, 0 Abstained, 0 Absent Motion carried.*

6. New Business

- a. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 102220-01 Request for Funding form Section 103 of the Clean Air Act, FY 2021- FY 2022 Region 5 Tribal Air Grant, Clean Air Program.
- b. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 102220-02 Acceptance of Funding Increase from the Indian Health Service, Annual Funding Agreement 239-20-001, Funding Increase Mod 20-07 and 20-09.
- c. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 102220-03 Authorization and Support of Applications for and Acceptance of COVID-19 Related Funds Received under Tribal Resolution 032420-01 COVID-19 Suspension of Deadlines during July 2020 to September 2020.
- d. **9:30 a.m. CLOSED SESSION Odawa Economic Development Management, Inc.- Confidential Business Matters**

7. Sr. Financial Analyst Report

8. Old Business - none

9. Closed Session - Yes

10. Public Comment

11. Adjourn

Next Regular Meeting date:  
**Tuesday, November 10, 2020 at 9:00 a.m.**