

**Waganakising Odawa**  
Tribal Council  
Appropriations and Finance Committee  
Court Room  
February 20, 2010  
9:00 am. – 12:00 pm.

**Minutes**

The meeting was called to order at 9:07 a.m.

Committee Members Present: Councilor Aaron Otto, Councilor Mel Kiogima, Treasurer John Bott.

Quorum established.

Motion made by Councilor Kiogima, seconded by Councilor Otto, to adopt the amended agenda.

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

Motion carries.

Motion made by Councilor Otto, seconded by Treasurer Bott, to approve the amended minutes of 11/7/09.

Vote: 2 yes, 0 no, 1 abstain, 0 absent

Motion carries.

Motion made by Councilor Otto, seconded by Treasurer Bott, to approved the amended Closed Session minutes of 11/7/09.

Vote: 2 yes, 0 no, 1 abstain, 0 absent

Motion carries.

Motion made by Councilor Kiogima, seconded by Councilor Otto, to approve the minutes of 12/5/09.

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

Motion carries.

Motion made by Councilor Kiogima, seconded by Councilor Otto, to approve the Closed Session minutes of 12/5/09.

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

Motion carries.

Motion made by Councilor Otto, seconded by Councilor Kiogima, to approve the amended minutes of 1/9/10.

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

Motion carries.

Motion made by Councilor Otto, seconded by Councilor Kiogima, to approve the minutes of 1/29/10.

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

Motion carries.

## **Business, New**

After a brief discussion about the process, Chief Judge JoAnn Gasco will bring back a supplemental funding request for the Judicial Branch's 2010 budget.

Chief Judge JoAnn Gasco justifies the Judicial Branch's 2011 budget. Committee will take the justifications into consideration when approving the 2011 budget.

10:25 a.m. Break.

10:35 a.m. Meeting resumes.

Interim CFO (CFO) Cheryl Kishigo-Lesky notifies the Committee that the Gaming Board of Directors (GBOD) 2009 budget was approximately \$20,000 over its approved budget. The GBOD is recommended to request supplemental funding for the overage from the 'Finance' committee. CFO Kishigo-Lesky to let Executive and the Odawa Casino Resort know of the Committee's recommendation.

CFO Kishigo-Lesky advises the Committee that the Gaming Regulatory Commission (GRC) budget is owed \$650,000 by the Odawa Casino Resort (OCR). CFO Kishigo-Lesky recommends that LTBB needs to demand payment. The OCR has already been invoiced for the money, but CFO Kishigo-Lesky will work with the Legal Department and send a 'demand' letter. If the money is not received within a properly noted time, CFO Kishigo-Lesky feels that Tribal Council needs to demand the money from OCR.

11:50 a.m. Public Comment opened. No comments received.

11:51 a.m. Public Comment closed.

Work continues on the LTBB 2011 budgets.

## **Business, On-going**

The Powwow Committee's 2010 budget will continue to be tabled until March 2010.

Councilor Otto and Attorney Budnick continue to work on a grant application for IT equipment for the Tribal Court Room.

The Third Party Billing Policy was prepared for presentation to Tribal Council tomorrow.

The next meeting will be held on Friday, February 26, 2010, from 1:00 p.m. to 4:30 p.m.

12:25 p.m. Motion made by Councilor Otto, seconded by Councilor Kiogima, to adjourn.

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

Motion carries.