

**Waganakising Odawa**  
Tribal Council  
Appropriations and Finance Committee  
Tribal Court Room  
June 11, 2010  
9:00 a.m.

**Minutes**

The meeting was called to order at 9:21 a.m.

Committee Members Present: Councilor Aaron Otto; Councilor Mel Kiogima; Treasurer Bott (absent) / Quorum established.

Tribal Council Members Present: Councilor Marvin Mulholland

Legislative Staff Present: Legislative Services Attorney Donna Budnick; Legal Intern Cherie Dominic

Executive Branch Present: Tribal Chairperson Ken Harrington; Interim CFO Kristina Baller; Legal Intern Lilly (?)

Guests: Election Board Chairperson Denise Petoskey; Odawa Fishery, Inc. (OFI) Board Chairperson Daugherty Johnson III (by phone); OFI Board Member John Keshik III; OFI Board Member Billy McNamara; Bea Law; Carol McFall, Bill Denemy Sr.

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

Vote: 2 yes, 0 no, 0 abstain, 1 absent  
Motion carries.

Motion made by Councilor Otto, seconded by Councilor Kiogima, to approve the amended minutes of May 21, 2011.

Vote: 2 yes, 0 no, 0 abstain, 1 absent  
Motion carries.

**Business**

Second review of draft annual report as presented by Accounting

Interim CFO Kristina Baller presented the LTBB final FY2010 revenues/expenditures report; would have the final FY 2012 Budget by the end of today; would also include the Odawa Casino Resort (OCR) Summary Financial information; and, would include a short synopsis for each of the enterprise's business data.

Bell's Fishery line of credit: Conference call with Duffy

The line of credit, which was originally approved at \$175,000, and now has a current balance of approximately \$134,000, is being asked to be forgiven for the newly formed Odawa Fishery, Inc. The Committee will recommend that Tribal Council rescind and repeal the Tribal Resolution that established the line of credit, thereby relieving Odawa Fishery of carrying this debt forward.

Further discussion was held with the Odawa Fishery, Inc., Board of Directors pertaining to startup costs of \$217,000. The Committee will recommend that Tribal Council approve the

funding request from Odawa Fishery, Inc., a tribally chartered corporation, be granted in the amount of \$125,000 for startup costs.

#### Ethics Point

The Committee has received one Ethics Point incident since the last meeting and looks forward to an update or the final closeout report.

#### Election Board Supplemental Request

Election Board Chairperson Denise Petoskey submitted a Letter of Request for supplemental funding to cover the costs of a Special Election (Recall of Tribal Chairperson and Vice Chairperson). The election is scheduled for August 8, 2011, and is anticipated to cost \$20,000. The 'Finance' Committee will recommend that Tribal Council approve this request at the Tribal Council Regular Meeting on Sunday, June 12, 2011.

#### Biindigen Insurance Status

Tribal Chairperson Harrington reports that effective August 1, 2011, the full time employees at Biindigen will have the same benefits, including Health coverage, as the employees of the Tribal government.

#### Feasibility Study

Tribal Chairperson Harrington is requesting supplemental funding of \$60,000 to cover the costs of having a feasibility study done to determine the economics of building a hotel that would be attached to the Odawa Casino Resort. The Committee will recommend that Tribal Council approve this request at the Tribal Council Regular Meeting on Sunday, June 12, 2011.

Motion made by Councilor Otto, seconded by Councilor Kiogima, to move the items currently in Action Items to Old Business.

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

Motion carries.

11:03 a.m. Treasurer Bott arrives.

11:32 a.m. Break.

11:43 a.m. Meeting resumes.

#### Business – CLOSED SESSION

Motion made by Councilor Otto, seconded by Councilor Kiogima, to enter Closed Session for business purposes.

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

Motion carries. (The Committee enters Closed Session at 12:02 p.m.)

See minutes for Closed Session.

Motion made by Councilor Otto, seconded by Councilor Kiogima, to return to Open Session.

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

Motion carries. (The Committee returns to Open Session at 12:33 p.m.)

#### Old Business

##### Elders Dental Discussion

No further discussion held. The Committee will wait for the results of the Tribal Council Work Session that will be held to discuss this topic.

**ANA Grant Update**

No new information received. The Committee expects the results of the application to be known in late Summer or early Fall.

**Action Item(s)**

Except as noted above, no additional Action Items needed to be addressed.

**Public Comment**

12:34 p.m. Public Comment opened. No comments received.

12:35 p.m. Public Comment closed.

**Closed session if needed:** See above.

**Next Meeting:** June 25, 2011

**Adjourn**

Motion made by Councilor Otto, seconded by Councilor Kiogima, to adjourn.

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

Motion carries. (The meeting is adjourned at 12:36 p.m.)

DRAFT