

Waganakising Odawa
Tribal Council
Appropriations and Finance Committee
Court Room
January 8, 2011
9:00 a.m.

The meeting was called to order at 9:13 a.m.

Roll Call:

Committee Members: Councilor Aaron Otto, Treasurer John Bott, Councilor Mel Kiogima – absent; quorum established.

Legislative Branch Present: Councilor Gerald Chingwa

Legislative Staff Present: Legislative Services Attorney Donna Budnick

Executive Branch Present: Chairperson Ken Harrington

Executive Staff Present: Chief Financial Officer Cheryl Kishigo-Lesky, Controller Kristina Baller

Motion made by Councilor Otto, seconded by Treasurer Bott, to adopt the agenda as amended.

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

Motion carries.

Approval of Minutes: Due to Councilor Kiogima absence the minutes were tabled

Business:

New

1. RFP's for next year auditor selection – Cheryl Kishigo-Lesky – Discussion on time constraint to send out more RFP's. AFC was to suggest that Tribal Council entertain a one year contract with Rehmann and reenter RFP process shortly after audit was complete. Previous one-year extension for Rehmann cost approx. \$57,000
2. Budgeting preparedness discussion based on new bond restructure – Cheryl Kishigo-Lesky, Chairman Harrington – A Cash Flow Projection was presented for FY2011. Chairman Harrington suggested paying \$2M towards principal in January. Discussion was held and it was suggested that the proposal be reconsidered once the year was closed out in the end of February.
3. CMS proposal – hatchery donation – NRD – AFC suggests Tribal Council request more information from Environmental Services.
4. Supplemental funding budgeting process – tabled until February for a final review of 2010 close out.
5. Job description – Director of Treasury – decision was to hold the release of the final draft until the Office of Treasury is approved.
6. Recent Ethics Point – Discussion was held and the decision was to send this item to the Executive branch.
7. Amendment to the Legislative procedures – Discussion held and decision was to recommend Tribal Council approval.
8. Summer intern request – Leg. Services Attorney Budnick – Budget proposed and a formal supplemental request would follow Tribal Council approval.
9. Received Audit deadline policy from Executive.

10. AFC 2012 budget meeting schedule set and invitation will be sent out Monday, January 10th.

Old

1. Pow Wow 2011 earmark – ongoing

Action Item(s)

1. Motion made by Councilor Otto, seconded by Treasurer Bott, to recommend Tribal Council approve the amendment to the Legislative procedures. - Vote: 2 yes, 0 no, 0 abstain, 1 absent - Motion carries.
2. Motion made by Treasurer Bott, seconded by Councilor Otto to recommend Tribal Council approve a resolution to enter into a renewal of the BIA 638 contract. - Vote: 2 yes, 0 no, 0 abstain, 1 absent - Motion carries.

Pubic Comment; Open at 12:45 – Closed at 12:46

Closed session if needed – N/A

Next meeting: January 22, 2011 - 9:00am

Adjourn: Motion made by Councilor Otto, seconded by Treasurer Bott, to adjourn. - Vote: 2 yes, 0 no, 0 abstain, 1 absent - Motion carries.

Meeting adjourned at 12:48pm