



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Appropriations and Finance Committee
June 11, 2019
9:00 a.m.

Agenda subject to change and may include closed session

GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for June 11, 2019
4. Review and Approve Minutes of March 12, 2019 and May 14, 2019.
5. Phone Polls:

***Reason for Phone Poll:** To recommend to Tribal Council to approve Certified Motion 052319-08 Request for Funding from U.S. Fish and Wildlife Service Fisheries Program Native American Programs and Wildlife and Sport Fish Restoration Program Tribal Wildlife Grants Program FY 2019*

Phone Poll Vote: 3 yes, 0 no, 0 abstained, 0 absent

Comments: none

Motion carried.

6. New Business
 - i. Motion to recommend to Tribal Council to approve Certified Motion # 062719-01 Request for Funding from National Park Service, Tribal Historic Preservation Fund Operations Grant FY 2019.
 - ii. Motion to recommend to Tribal Council to approve Certified Motion # 062719-02 Request for Funding from State of Michigan, Department of Health & Human Services, Bureau of Juvenile Justice Community Programming and Support Services, Child Care Fund Unit Child Care fund Intensive Probation FY 2020.
7. Sr. Financial Analyst Report
 - i. Native American Finance Officers Association dues (NAFOA) dues with cost comparisons and benefits with membership
8. Old Business
 - i. **10:00 a.m.** Fiber Optic at Wah Wahs No Da Ke
 - ii. Motion to recommend to Tribal Council for approval of Tribal Resolution Authorization of Use of the Odawa Economic Development Management, Inc. (OEDMI) Line of Credit.

- iii. Motion to recommend to Tribal Council for approval of Tribal Resolution To Authorize Odawa Economic Development Management, Inc. (OEDMI) use of the remaining funds of \$79,000 for Economic Development Purposes
- iv. Wage Grid Discussion with the Executive
- v. Land Parcel #118

9. Closed Session-Yes

10. Public Comment

11. Adjourn

Next Regular Meeting date:
Tuesday, July 16, 2019 at 9:00 a.m.