

Appropriations and Finance Committee
LTBB Governmental Administration Building
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Regular Meeting
August 14, 2018

Call to Order: 9:10 a.m.

Committee Member Roll Call: Councilor Dexter McNamara, Councilor Shanna Wemigwase,
Treasurer Marcella R. Reyes

Absent: none

Tribal Councilors present: Secretary Tamara Kiogima, Councilor Emily Proctor

Legislative Staff: Legislative Office Manager Michele Portman-LaCount

Executive Staff/Official Present: Vice-Chair Stella Kay, Direct Services Administrator Phil
Harmon, Chief Financial Officer Carrie Carlson, Grant Writer Amber Holt, Health Director Jody
Werner

Tribal Court: Tribal Court Administrator Michael Wolf

Public: Tribal Citizen Sarah "Sally" Proctor

Invited Guests: Odawa Economic Development Management, Inc. Vice President Alan Proctor

Closed Session: none

Agenda:

Motion made by Councilor McNamara and supported by Councilor Wemigwase to adopt the
Agenda of August 14, 2018 as amended.

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

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor McNamara to approve the
minutes of July 17, 2018 as presented.

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

Motion carried.

Phone Polls:

*-07/30/18 - Motion to recommend Tribal Council to adopt Tribal Resolution Election
Board Request for Supplemental Funding in the Amount of \$13,218.20 to come from
General Funds-Fund Balance.*

Comments: none

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

Motion carried.

New Business:

Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend to Tribal Council to approve Certified Motion # 082318-01 Funding Renewal from the U.S. Department of Health and Human Services, Indian Health Service, Little Traverse Bay Bands of Odawa Indians FY 2018 Annual Funding Agreement, Mod 18-1 Funding Increase.

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

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend to Tribal Council to approve Certified Motion # 082318-02 Funding from the United States Department of the Interior, Bureau of Indian Affairs, P.L. 93-638 Annual Funding Agreement, 2018 Law Enforcement Annual Contract, Funding Increase.

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

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor McNamara to recommend to Tribal Council to approve Certified Motion # 082318-03 Request to accept funds from the Administration for Children and Families, FY 2017-2019 Child Care Development Fund, FY 2018 Funding Increase.

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

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor McNamara to recommend to Tribal Council to adopt Tribal Resolution Re-Appropriation of the Odawa Economic Development Management, Inc (OEDMI) Line of Credit.

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

Motion carried.

Sr. Financial Analyst Report: no report

9:48 a.m. – 10:19 a.m. Break

Old Business:

Discussion: Option #1 Tribal Resolution: Appropriation of Funds for the 2019 Fiscal Year Operating Budgets (*Tribal Council would need to override*).

Discussion: Option #2 Tribal Resolution: Appropriation of Funds for the 2019 Fiscal Year Operating Budgets Version 060618. (*Tribal Chairperson submitted this revision*).

Discussion: Option #3 Tribal Resolution: Amended Fiscal Year 2018 Governmental Budgets (*Many modifications will be needed per Chief Financial Officer Carrie Carlson*).

Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend Tribal Council to override the Executive Veto of Tribal Resolution Appropriation of Funds for the 2019 Fiscal Year Operating Budgets.

Discussion: Cost of having a 2nd Administrator for Indirect Services and Language instructor funding as funds are not readily available for additional funding in 2019.

Vote: 2-yes, 1-no (Treasurer Reyes), 0-abstain, 0-absent

Motion carried.

Discussion: Per Tribal Court Administrator Michael Wolf said the Tribal Court has applied for every grant they could find and are still \$148,000 underfunded.

11:20 a.m. Public Comment: Sally Proctor asked how come leaders can go to D.C. and not elders to learn great things. Would like elders to see or hear all travel reports from employees to leadership. (*Direct Services Administrator Phil Harmon and Vice-Chair Stella Kay mentioned they would provide such reports*)

11:37 a.m. Public comment closed.

Adjourn:

11:38 a.m. Motion made by Councilor McNamara and supported by Councilor Wemigwase to adjourn.

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

Motion carried.

Next Meeting date(s)

Regular Meeting: Tuesday, September 18, 2018 at 9:00 a.m.