

Appropriations and Finance Committee
LTBB Governmental Administration Building
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Regular Meeting
December 11, 2018

Call to Order: **9:02 a.m.**

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

Absent: Councilor Shanna Wemigwase

Tribal Councilors present: Legislative Leader Fred Harrington Jr.

Legislative Staff: Legislative Services Attorney Donna Budnick, Sr Financial Analyst Rachel Cope, Legislative Administrative Assistant Linda Gokee, Deputy Tribal Historic Preservation Officer Melissa Wiatroluk

Executive Staff/Official Present: Direct Services Administrator Phil Harmon, Health Department Director Jody Werner, Grant Writers Amber Holt and Alison Simon

Tribal Court Staff/Official Present: none

Public: none

Invited Guests: Gaming Authority Chair Beverly Wemigwase and Vice-Chair Bernadece Compo-Boda

Closed Session: Yes

Motion made by Councilor McNamara and supported by Treasurer Reyes to adopt the Agenda of December 11, 2018 as presented.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Wemigwase)

Motion carried.

Phone Polls: none

Motion to approve the minutes of November 13, 2018 moved to the end of agenda.

New Business:

Discussion: LTBB Youth Conservation Corps

- Bureau of Indian Affairs (BIA) funding for Youth Conservation Corps (YCC) which covers youth salaries, fringe, and program materials.
- The funds are eligible for carry-over and must remain in the YCC Budget line item for the following year.

Motion made by Councilor McNamara and supported by Treasurer Reyes to recommend to Tribal Council to approve Certified Motion # 122018-01 Request for Funding from the Bureau of Indian Affairs, FY 2019 Tribal Youth Initiative Project: LTBB Youth Conservation Corps.
Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Wemigwase)
Motion carried.

Discussion: Great Lakes Restoration Initiative (GLRI) Tribal Initiative Projects

- BIA one-time funding.
- Funds will be used to further manoomin (rice) activities and research.

Motion made by Councilor McNamara and supported by Treasurer Reyes to recommend to Tribal Council to approve Certified Motion # 122018-02 Request for Funding from the Bureau of Indian Affairs, FY 2019 GLRI Tribal Initiative Projects.
Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Wemigwase)
Motion carried.

Discussion: FY 2019 Non-Recurring Funds

- One-time funding
- This is for Consolidated Tribal Government Program (CTGP) Departments and what needs their departments have. Most are database driven.

Motion made by Councilor McNamara and supported by Treasurer Reyes to recommend to Tribal Council to approve Certified Motion # 122018-03 Funding from the United States Department of the Interior, Bureau of Indian Affairs, FY 2019 Non-Recurring Funds.
Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Wemigwase)
Motion carried.

Discussion: Applications for Grants Under Clean Water Act (CWA) Section 319.

- We currently work under a Performance Partnership Grants (PPG) and have added Clean Water Grants which allows us to apply for competitive grants.

Motion made by Councilor McNamara and supported by Treasurer Reyes to recommend to Tribal Council to approve Certified Motion # 122018-04 Request for Funding the U.S. Environmental Protection Agency, FY 2019 Request for Applications from Indian Tribes and Intertribal Consortia for Nonpoint Source Management Grants Under Clean Water Act (CWA) Section 319.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Wemigwase)
Motion carried.

Discussion: Use of 3rd Party Support Revenues to supplement Indian Health Service (IHS) program funding for Fiscal Year 2019.

- Health Director Jody Werner wants to add three (3) new positions to include salaries, fringe, and training.
- Provide psychiatry services two (2) days per week.
- Dental services to include:
 - one (1) root canal per year,
 - one (1) crown per year

Motion made by Councilor McNamara and supported by Treasurer Reyes to recommend to Tribal Council to adopt Tribal Resolution Use of 3rd Party Support Revenues to supplement IHS programming funding for FY 2019 in the amount of \$475,000.00.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Wemigwase)

Motion carried.

Discussion: 3rd Party Support Revenues to supplement construction projects at the Health park.

- The exterior of the Health park building is in need of:
 - painting,
 - shutters need to be replaced,
 - some areas of siding and the wood underneath need to be replaced.

Motion made by Councilor McNamara and supported by Treasurer Reyes to recommend to Tribal Council to adopt Tribal Resolution The 3rd Party Support Revenues to supplement construction projects at the Health Park in the amount of \$100,000.00.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Wemigwase)

Motion carried.

Discussion: Economic Development as presented by Legislative Leader Fred Harrington Jr.

- Two (2) new positions will be created under the Legislative Branch.
- Start-up funding request for Tribally Chartered Corporations.
- Funding request for Enjinaaknegeng for Business and Economic Legal Consultant.
- It is of the Legislative Leader's intent to begin building houses.
- Tribal Health Insurance

10:04 a.m. Break

10:29 a.m. Meeting resumes

Motion made by Councilor McNamara and supported by Treasurer Reyes to recommend to Tribal Council to adopt Tribal Resolution To appropriate the Legislative Branch-Office of Finance and Revenue in the amount of \$220,000.00 to come from the restricted General Fund Balance Funds-Economic Development and Supplemental Funding Reserve.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Wemigwase)

Motion carried.

Motion made by Councilor McNamara and supported by Treasurer Reyes to recommend to Tribal Council to adopt Tribal Resolution Supplemental Funding to Enjinaaknegeng in the Total Amount of \$50,000.00 for Business and Economic Legal Consultant.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Wemigwase)

Motion carried.

Motion made by Councilor McNamara and supported by Treasurer Reyes to recommend to Tribal Council to adopt Tribal Resolution To appropriate the Little Traverse Bay Bands of Odawa Indians Tribally Chartered Corporations in the amount of \$40,000.00 to come from the restricted General Fund Balance Funds-Economic Development Reserve.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Wemigwase)

Motion carried.

Motion made by Councilor McNamara and supported by Treasurer Reyes to approve the 2019 Appropriations and Finance Committee calendar meeting dates.
Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Wemigwase)
Motion carried.

Discussion: 2020 Budget Formulation Process Calendar

- Due to conflicting 2019 meeting dates of both Tribal Council and the Appropriations & Finance Committee (AFC) in conjunction with the dates set in Waganakising Odawak Statute #2018-005 Amendment to Waganakising Odawak Statute # 2015-016 Tribal Government Budget Formulation and Modification Statute and Waganakising Odawak Statute # 2015-016 Tribal Government Budget Formulation and Modification Statute, additional meeting dates will need to be added to the AFC Calendar.

Further discussion will resume after the Gaming Authority Board.

Discussion: FY 2019 Gaming Authority Budget

- FY 2019 Budget presented to include:
 - A part-time Administrative Assistant. This individual will be in the Gaming Authority office located at the Petoskey Odawa Casino Resort.
 - Dues and Subscriptions
 - Trainings

Motion made by Councilor McNamara and supported by Treasurer Reyes to recommend to Tribal Council to approve the 2019 Gaming Authority Budget as presented on December 11, 2018 by the Gaming Authority Board Chair Beverly Wemigwase and Vice-Chair Bernadece Compo-Boda.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Wemigwase)
Motion carried.

11:38 a.m. Break

11:46 a.m. Meeting resumes

Discussion on the 2020 Budget Formulation Process Calendar continued.

- Legislative Services Attorney Donna Budnick and Sr Financial Analyst Rachel Cope to work on this calendar.
- Legislative Administrative Assistant Linda Gokee will conduct a phone poll, in accordance with policy, upon the dates being finalized.

11:53 a.m. Motion made by Councilor McNamara and supported by Treasurer Reyes to go into Closed Session for Confidential Legal Matters.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Wemigwase)
Motion carried.

12:42 p.m. Motion made by Councilor McNamara and supported by Treasurer Reyes to return to Open Session.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Wemigwase)
Motion carried.

Motion made by Treasurer Reyes and supported by Councilor McNamara to recommend to Tribal Council to adopt Tribal Resolution Supplemental Funding to Enjinaaknegeng in the Total Amount of \$382,761.93 for Legal Settlement Payment.

Vote: 1-yes, 1-no (Councilor McNamara), 0-abstain, 1-absent (Councilor Wemigwase)
Motion fails.

Motion will appear on the December 20, 2018 Tribal Council Agenda Motion for consideration.

Discussion: Tribal Historic Preservation Officer job posting

- Funding is available and was approved in the 2019 Legislative Budget.

Old Business:

Discussion on a General Welfare Card tabled to the next AFC meeting to be held on January 15, 2019.

Discussion: Debt forgiveness in regards to the Michelle Chingwa Education Honorarium Program.

- Legislative Administrative Assistant Linda Gokee directed to send an email to Executive Assistant Rebecca Fisher on two options on how to resolve this issue.

Sr. Financial Analyst Report:

Discussion:

- Last year end Audit Report
- Payroll needs for all three branches of government.

Motion made by Councilor McNamara and supported by Treasurer Reyes to acknowledge receipt of Sr Financial Analyst Rachel Cope's verbal and written report as presented on December 11, 2018.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Wemigwase)

Motion carried.

1:13 p.m. Public Comment Opened

- No public comment made

1:13 p.m. Public Comment Closed

Motion made by Councilor McNamara and supported by Treasurer Reyes to approve the minutes of November 13, 2018 as corrected.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Wemigwase)

Motion carried.

Adjourn:

1:19 p.m. Motion made by Councilor McNamara and supported by Treasurer Reyes to adjourn.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Wemigwase)

Motion carried.

Next Regular Meeting date:
Tuesday, January 15, 2019 at 9:00 a.m.