



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Appropriations and Finance Committee
January 15, 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 January 15, 2019
4. Review and Approve Minutes of December 11, 2018.
5. Phone Polls:
 - 12/14/18** Motion to approve the 2020 Budget Formulation Process Calendar.
Comments: none
Phone Poll Vote: 2 Yes, 0 No, 0 Abstained, 1 Absent (Councilor Wemigwase)
Motion carried.
6. New Business
 - i. Motion to recommend to Tribal Council to approve Certified Motion # 012619-01 Request for Funding from United States Department of Justice, FY 2019 Coordinated Tribal Assistance Solicitation (CTAS),
 - ii. Motion to recommend to Tribal Council to approved Certified Motion # 012619-02 Request for Funding from the United States Department of Health and Human Services Administration for Children and Families, Administration for Native Americans, Native American Language Preservation and Maintenance FY 2019.
 - iii. Motion to recommend to Tribal Council to approve Certified Motion # 012619-03 Request for Funding from U.S. Department of Health & Human Services, Administration for Native Americans, FY 2019 Social and Economic Development Strategies (SEDS) 36-Month Project.
 - iv. Motion to recommend to Tribal Council to approve Certified Motion # 012619-04 Request for Funding from U.S. Department of the Interior, Bureau of Indian Affairs, Road Maintenance Program Contract FY 2019.
 - v. Motion to recommend to Tribal Council to approve Certified Motion # 012619-05 Request for Funding from 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 Non-Federal Match Amended.
 - vi. Motion to recommend to Tribal Council to approve Certified Motion # 012619-06 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, FY 2019 Great Lakes Restoration Initiative Funding.

- vii. Motion to recommend to Tribal Council to approve Certified Motion # 012619-07 Request for Funding from the U.S. Department of Health and Human Services, FY 2019 Family Violence Prevention and Services Program.
 - viii. Motion to recommend to Tribal Council to approve Certified Motion # 012619-08 Request for Funding from U.S. Department of Health and Human Services, Indian Health Service, 2015 Annual Funding Agreement, Award Increase Mod #08.
 - ix. Motion to recommend to Tribal Council to approve Certified Motion # 012619-09 Request for Funding from the U.S. Department of the Interior, Bureau of Indian Affairs, Great Lakes Restoration Initiative Capacity Funding, Tribal Capacity Funding FY 2019.
 - x. Odawa Economic Development Management, Inc. & Victories Square
 - xi. Economic Development Strategy
- 7. Sr. Financial Analyst Report
 - 8. Old Business
 - 9. Closed Session
 - 10. Public Comment
 - 11. Adjourn

Next Special Meeting date: Tuesday, January 29, 2019 at 9:00 a.m.
Next Regular Meeting date: Tuesday, February 12, 2019 at 9:00 a.m.