



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Appropriations and Finance Committee
March 12, 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 March 12, 2019
4. Review and Approve Minutes of February 12, 2019
5. Phone Polls:
6. New Business
 - i. **Motion** to recommend to Tribal Council to approve Certified Motion # 032819-01 Request for Funding from First Nations Development Institute, Native Youth & Culture Fund FY 2019, Youth Jiimaan Build.
 - ii. **Motion** to recommend to Tribal Council to approve Certified Motion # 032819-02 Request for Funding from U.S. Department of Agriculture, Natural Resources Conservation Service, FY 2019 Environmental Quality Incentives Program (EQIP), Gill Road Crossing Improvement Project.
 - iii. **Motion** to recommend to Tribal Council to approve Certified Motion # 032819-03 Request for Funding from U.S. Department of Agriculture, Natural Resources Conservation Service, FY 2019 Regional Conservation Partnership Program (RCPP) Environmental Quality, Gill Road Crossing Improvement Project.
 - iv. Odawa Economic Development Management, Inc.-Operating Budget & Victories Square
 - v. Odawa Casino Resort- CapEx, Mackinaw Hotel Project and BDO Auditor
7. Sr. Financial Analyst Report
8. Old Business
 - i.
9. Closed Session
10. Public Comment

11. Adjourn

Next Special Meeting dates: April 1-2, 2019 at 9:00 a.m. for the Executive Branch
Budget Hearings;

April 3-4, 2019 at 9:00 a.m. for the Remaining Branches, Charters & Boards
Budget Hearings.

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