



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers  
Appropriations and Finance Committee Special Meeting  
July 24, 2019  
2:30 p.m.

**\*Agenda subject to change and may include closed session\***

## GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for July 24, 2019
4. Old Business
  - a. Executive's Wage Grid Implementation
    - i. Motion to recommend to Tribal Council to adopt Tribal Resolution Allocation for Wage Grid Implementation for Executive Governmental Operations FY 2019.
    - ii. Motion to recommend to Tribal Council to adopt Tribal Resolution Allocation for Wage Grid Implementation for Executive Governmental Operations FY 2020.
    - iii. Motion to recommend to Tribal Council to adopt Tribal Resolution Allocation for Wage Grid Implementation for Indirect Budgets for Executive Governmental operations FY 2019.
    - iv. Motion to recommend to Tribal Council to adopt Tribal Resolution Allocation for Wage Grid Implementation for Indirect Budgets for Executive Governmental operations FY 2020.
5. Senior Financial Analyst Report
6. Public Comment
7. Adjourn

Next Regual Meeting date: **Friday, August 16, 2019 at 9:00 a.m.**