

Little Traverse Bay Bands of Odawa Indians

Appropriations and Finance Committee

Meeting Minutes

October 24, 2007

Call to order at 1:32 p.m.

Roll Call: Treasurer Shirley Oldman, Councilor Alice Yellowbank, Treasurer Gerald V. Chingwa.

Staff Attendance: Legislative Office Manager Michele LaCount, Donna L. Budnick, Legislative Services Attorney, Barry Crowell Casino Finance Director.

Guests: Tribal Councilor Dexter McNamara, Tribal Councilor Melvin L. Kiogima, Tribal Citizen Dean W. Samuels.

Motion made by Councilor Oldman and supported by Councilor Yellowbank to adopt the agenda as amended.

Vote: 3 yes, 0 no, 0 abstained, 0 absent

Motion Carried.

Motion made by Councilor Yellowbank and supported by Councilor Oldman to approve the minutes of October 3, 2007 as corrected.

Vote: 3 yes, 0 no, 0 abstained, 0 absent

Motion Carried

Motion made by Councilor Oldman and supported by Councilor Yellowbank to recommend to Tribal Council the Appropriation of additional funds of \$140,000.00 for 2007 Per Capita Distribution Budget to come from Prior Period Funds.

Vote: 3 yes, 0 no, 0 abstained, 0 absent

Motion Carried

Employment agreements reviewed.

2:27 p.m. Public Comment opened: Councilor McNamara spoke regarding wages and evaluations. Dean W. Samuels spoke regarding employment agreements and jurisdiction .

2:38 p.m. Public Comment closed

The 2007 Pow Wow fund was discussed.

Indian Health Service (IHS) funding report and the need for update from Chief Financial Officer Valerie Tweedie regarding the back of the clinic for possible establishment of a non-Indian Health Service (IHS) clinic.

2:59 p.m. Recess called.

3:08 p.m. Meeting reconvened.

Closed Session: Regarding Casino Financials and Compensation report at 3:09 p.m.

General Meeting resumed at 4:15 p.m. approximately.

Appropriations of, Supplemental Funding Procedure Policy for Tribal Government was worked on.

Discussion regarding Constitutionally Mandated Compensation Statute.

Councilor Yellowbank departs meeting at 5:07 p.m.

Motion made by Councilor Oldman and supported by Treasurer Chingwa to table the following items: *Constitutionally Mandated Compensation Statute-review for changes; Stipend and Compensation Policy; Develop Questions for 2009 budget Survey; Standing Committee Meeting Policy and Procedures; and Supplemental Funding Procedures Policy* on the agenda until the next Appropriations and Finance Committee meeting.

Vote: 2 yes, 0 no, 0 abstained, 1 absent (Councilor Yellowbank)

Motion Carried

Next meeting set for November 7, 2007 at 1:30 p.m.

Meeting adjourned at 5:12 p.m.

These Minutes have been read and approved as written:

Approved:

Gerald V. Chingwa, Tribal Council Treasurer

Date: