

Little Traverse Bay Bands of Odawa Indians  
Appropriation and Finance Committee Meeting  
Room 312  
May 14, 2008  
1:30 pm

Call to order : 1:35 pm

Roll Call: Alice Yellowbank, Committee Member, Shirley Oldman, Committee Member, Gerald Chingwa, Tribal Treasurer

Guests: Val Tweedie, CFO, Mel Kiogima, Tribal Councilor, John Givens, Housing Director Doug Craven, Bea Law, Legislative Leader

Motion made by Alice, supported by Shirley to approve agenda with additions.

3 Yes, 0 No, 0 Abstentions, 0 Absent

Motion Carries

Motion to table minutes for March 19<sup>th</sup>, 2008 and April 16<sup>th</sup>, 2008 made by Shirley supported by Alice.

3 Yes, 0 No, 0 Abstentions, 0 Absent

Motion Carries

Motion made by Shirley supported by Alice to recommend to Tribal Council to appropriate \$38,000.00 from prior year funds for Food and Utility additional funds for FY 08

3 Yes, 0 No, 0 Abstentions, 0 Absent

Motion Carries

John Given gave a presentation on the construction of a house in Pellston, Michigan in agreement with the Pellston School District and construction cost of a house at Wah Wahs Noo De Ke Housing Development.

Motion made by Shirley supported by Alice to recommend to Tribal Council to appropriate an additional \$300,000.00 from prior year funds to further the Fish Hatchery development

3 Yes, 0 No, 0 Abstentions, 0 Absent

Motion Carries

Public Comment opens at 2:32 pm

Public Comment closes at 2:33 pm

Motion made by Shirley supported by Alice to table Prosecutor request.

3 Yes, 0 No, 0 Abstentions, 0 Absent

Motion Carries

Motion made by Alice supported by Shirley to recommend to Tribal Council to appropriated an additional \$163, 650.00 to come from prior year funds for the Michelle Chingwa Education Assistance Act to maintain current funding levels.

3 Yes, 0 No, 0 Abstentions, 0 Absent

Set next meeting date for June 18, 2008 at 1:30 pm

Motion to adjourn at 5:03 pm made by Shirley supported by Alice

3 Yes, 0 No, 0 Abstentions, 0 Absent

Motion Carries