

1 Little Traverse Bay Bands of Odawa Indians
2 Appropriations and Finance Committee
3 Meeting Minutes
4 January 9, 2008
5 Court Room 312
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8 Call to order at 1:37 p.m.
9

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

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13 Staff Attendance: Chief Financial Officer Valerie Tweedie, Legislative Office Manager
14 Michele LaCount, Legislative Services Attorney Donna L. Budnick
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16 Guests: Councilor Melvin L. Kiogima, Councilor Dexter McNamara, Tribal Citizen Dean
17 W. Samuels, Legislative Leader Beatrice A. Law
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19 Motion made by Councilor Oldman and supported by Councilor Yellowbank to approve
20 the agenda for January 9, 2008 for the Appropriations and Finance Committee meeting as
21 presented.

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

23 Motion Carried.
24

25 Motion made by Councilor Oldman and supported by Councilor Yellowbank to approve
26 the minutes for December 5, 2007 as corrected.

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

28 Motion Carried
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30 The Committee worked on the *Constitutionally Mandated Compensation Statute*.
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32 2:43 p.m. Public Comment opened: Tribal Citizen Dean W. Samuels spoke regarding
33 people being compensated for time when serving the Tribe when they take time off their
34 full time employment to do so. Tribal Citizen Michele LaCount would like to see the
35 Appropriations and Finance Committee review the Pequot Prescription Plan and their
36 Third Party Administration (TPA) Plan that was provided to Tribal Council.

37 2:46 p.m. Public comment closed.
38

39 3:02 p.m. Recess called.

40 3:14 p.m. Meeting reconvened.
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42 Continued with review of the *Constitutionally Mandated Compensation Statute*.
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44 Next Appropriations and Finance Committee meeting date set for January 16, 2008 for
45 FY 2009 budgets only.

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Motion made by Councilor Oldman and supported by Councilor Yellowbank to adjourn the meeting at 5:21 p.m.

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

Motion Carried

These Minutes have been read and approved as written:

Approved:

Gerald V. Chingwa, Tribal Council Treasurer Date: