

**Waganakising Odawa  
Appropriate and Finance Committee**

John Bott, Treasurer and Chair

Kevin Gasco

William A. Denemy

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Meeting Location: LTBB Governmental Administration Building  
7500 Odawa Circle, Harbor Springs, MI 49740 Tribal Council Chambers

**MINUTES**

**November 3, 2012**

**Call to Order: 9:30 a.m.**

**Committee Member Roll Call**

Present: Treasurer John Bott, Councilor Bill Denemy, Councilor Kevin Gasco (absent)

Staff: Legislative Services Attorney Budnick, Treasury Director Michael Garrow

Guest: Tribal Court Administrator Bernadece Kiogima, OFI Board Chair Ben Banfield

**Adoption of Agenda**

Motion made by Treasurer Bott and supported by Councilor Denemy to adopt the agenda of November 3, 2012, as amended.

Vote: 2 -Yes, 0 -No, 0 -Abstained, 1 -Absent (Gasco)

Motion carried.

**Phone Poll:**

*In order meet the mailing deadline of October 31, 2012 this Phone Poll of the AFC is being taken to approve the Executive's Supplemental Funding Request (attached) for \$455,000.00 to come from Prior Period Funds in order to increase the 2012 per capita distribution to \$599.00 per Tribal Citizen.*

*The result was 2 yes, 1 no (Denemy), 0 abstain and 0 absent.*

**Minutes:**

Motion made by Councilor Denemy and supported by Treasurer Bott to approve the minutes of October 6, 2012, as amended.

Vote: 2 -Yes, 0 -No, 0 -Abstained, 1 -Absent (Gasco)

Motion carried.

**Business:**

**Tribal Court Supplemental Funding Request – Discussion/Action**

Discussion with Tribal Court Administrator Bernadece Kiogima regarding the budget request.

Motion made by Treasurer Bott and supported by Councilor Denemy to recommend to Tribal Council to approve the supplement request by the Tribal Judiciary in the amount of \$35,000.00, to come from prior period funds.

Vote: 2 -Yes, 0 -No, 0 -Abstained, 1 -Absent (Gasco)

Motion carried

Council Gasco arrives

### **OFI Supplemental Funding Request – Discussion/Action**

Discussion held with Odawa Fishery, Inc. Board Chair Ben Banfield regarding request for supplemental funding.

Motion made by Councilor Gasco and supported by Councilor Denemy to recommend to Tribal Council to approve the supplement funding request by Odawa Fishery, Inc. in the amount of \$47,000.00 to purchase a fish fillet machine and fish for the fall harvest, to come from prior period funds.

Vote: 3 -Yes, 0 -No, 0 -Abstained, 0 -Absent

Motion carried

### **Update on Accounting Software**

Discussion held with Director of Treasury Garrow on two presentations of software. No final decision has been made as of yet.

### **Budget Formulation update**

No updates on the process.

### **Sovereign Finance and project comparison**

Discussion held on project finance comparison prepared by Director of Treasury Garrow. No decisions made on this item.

### **M project appropriation cost projections**

Review of spreadsheet and update on project costs. Discussion was held on the process of implementing the new pre-construction policy.

### **Historical financial performance 1999-2012**

Discussion held on historical casino revenue and EBIDTA.

**Prior year fund obligations 2008-2012**

Director of Treasury prepared a report on prior year funds that he will provide to Tribal Council.

**Miscellaneous:**

Treasurer Bott provided an update on a land transaction for property 61.

**Public Comment**

Public Comment opens at 12:15 p.m.

No Comments

Public Comment closes at 12:16 p.m.

**Next Meeting:**

December 1, 2012, 9:00 a.m. to Noon

Committee Meeting: Meeting Location: LTBB Governmental Administration Building,  
7500 Odawa Circle, Harbor Springs, MI 49740, Tribal Council Chambers

Motion made by Councilor Denemy and supported by Councilor Gasco to adjourn at 12:18 p.m.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.