

**Waganakising Odawa
Appropriate and Finance Committee**

John Bott, Treasurer and Chair

Kevin Gasco

William A. Denemy

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

MINUTES

December 15, 2012

Call to Order: 9:07 a.m.

Committee Member Roll Call

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

Tribal Councilors and Staff: Councilor John Keshick, Legislative Services Attorney Budnick,
Treasury Director Michael Garrow, Senior Financial Analysis Stella Kay

Guest: Rehmann Doug Deeter, WOD, Inc. Board Members Frank Ettawageshik and Alan
Proctor.

Adoption of Agenda

Motion made by Treasurer Bott and supported by Councilor Denemy to adopt the agenda of
December 15, 2012, as amended.

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

Motion carried.

Phone Poll:

No Phone polls

Minutes:

Motion made by Councilor Denemy and supported by Treasurer Bott to approve the minutes of
November 3, 2012, as presented.

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

Motion carried.

Amend the Agenda:

Motion made by Treasurer Bott and supported by Councilor Denemy to amend the agenda to add
Supplemental funding request Education FY 2013.

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

Motion carried.

Business:

Supplemental Funding Request -- Supplemental Funding Request for Education FY 2013

Motion by Treasurer Bott and supported by Councilor Denemy to acknowledge the receipt of the request for Supplemental Funding Request for Education FY 2013 and table until a later agenda.

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

Councilor Kevin Gasco arrived at 9:40 a.m.

Supplemental Funding Request – Waganakising Odawa Development, Inc.

Motion made by Treasurer Bott and supported by Councilor Denemy to recommend to Tribal Council to refer WOD, Inc. to a work session to review the Funding Request for a 2-Year Operating Budget.

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

Motion carried.

Supplemental Funding Request – Traditional Burial Grounds, Inc.

Motion made by Councilor Denemy and supported by Treasurer Bott to recommend to Tribal Council the approval of Tribal Resolution “Supplemental Funding for Traditional Burial Grounds Board in the Amount of \$25,000.00 for Fiscal Year 2013 to come from Prior Period Funds”

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

Motion carried.

Government Annual Audit – Year ending December 31, 2011:

Exit interview held with Rehmann Doug Deeter on the Annual Audit.

Receipt of Proposed Budgets for 2014:

Motion made by Councilor Gasco and supported by Councilor Denemy to acknowledge the receipt of the Executive, Legislative, Judicial, Election Board and Prosecutor FY2014 budgets.

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

Motion carried.

Budget Formulation update:

Treasurer Bott will coordinate with CFO to get the Executive Budget on computer sticks to have access to the budgets.

Budget Work Sessions Dates for 2013:

Treasurer Bott sent to the committee member the Budget Work Session dates scheduled for 2013.

Ethic Point:

Motion by Councilor Denemy and supported by Councilor Gasco to acknowledge the receipt of Ethics Point #31.

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

Motion carried.

Public Comment

Public Comment opens at 1:03 p.m.

No Comments

Public Comment closes at 1:04 p.m.

Next Meeting:

January 3, 2013, 9:00 a.m. to Noon

Committee Meeting: Meeting Location: Tribal Council Chambers, LTBB

Governmental Administration Building, 7500 Odawa Circle, Harbor Springs, MI 49740

Motion made by Councilor Gasco and supported by Councilor Denemy to adjourn at 1:07 p.m.

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

Motion carried.