



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
On Zoom

Appropriations and Finance Committee

November 14, 2023

9:00 a.m.

Lunch Recess may be held approximately 12:00 p.m. - 1:00 p.m.

Agenda subject to change and may include closed session

All meetings, work sessions and Citizens' meetings are recorded

Participation. With respect to all participants, and in accordance with Waganakising Odawak Statute 2015-014 Open Meetings of the Tribal Council, and the Tribal Council Meeting Policy and Procedures for Electronic Meetings, **participants are required to provide their full name and Tribal affiliation at log in for meeting entry. Citizens use name and enrollment number, all others who are required to be in the meeting, use name and title.** Without required identification you will remain in the Zoom waiting room of this session until the entry criteria is met. If you log in under what appears to be a fictitious name, you may be removed and will not be provided entry into the meeting room until such time as your log in is verifiable.

Public Comment:

Tribal Council will not accept comments nor discuss matters that relate to the following:

1. Personnel matters.
2. Personal information affecting an individual's privacy, including personnel matters. or medical conditions or similar matters that constitute a clearly unwarranted invasion of personal privacy unless it pertains to the Tribal Citizens who is raising the matter.
3. Matters covered by attorney client privilege.
4. Matters considered confidential by other Statutes.
5. Matters regarding confidential business or legal matters of the Tribe or a Tribal Citizen.
- 6 Matters that could impair a criminal investigation.

(Source: WOS 2015-014, July 24, 2015, Section VI)

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Find your local number: <https://us02web.zoom.us/j/kclBqzw38P>

GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for November 14, 2023.
Motion to adopt the agenda for November 14, 2023 as (presented/amended).
4. Phone Polls:
5. New Business:
 - a. **Motion** to recommend to Tribal Council to adopt Tribal Resolution Increase Safety Department FY 2024 Operating Budget in the amount of \$79,066.75.
 - b. **Motion** to recommend to Tribal Council to adopt Tribal Resolution Budget Modification for FY 2023 to transfer funds within LTBB Regulatory Dept and \$30,000 to come from the Tribal Chairperson's General Fund Budget.
 - c. **Motion** to recommend to Tribal Council to adopt Tribal Resolution Capital Expenditures Supplemental Funding in the Amount of \$71,981.00 to come from the General Fund-Fund Balance to support an additional set of Pow Wow Bleachers.
 - d. Discussion: 2024 Appropriations and Finance Committee Meeting Calendar

Tuesday	January 16, 2024	9:00 a.m.	Council Chambers and via Zoom
Tuesday	February 13, 2024	9:00 a.m.	Council Chambers and via Zoom
Tuesday	March 12, 2024	9:00 a.m.	Council Chambers and via Zoom
Tuesday	April 9, 2024	1:00 p.m.	Council Chambers and via Zoom
Tuesday	May 14, 2024	9:00 a.m.	Council Chambers and via Zoom
Tuesday	June 18, 2024	9:00 a.m.	Council Chambers and via Zoom
Tuesday	July 16, 2024	9:00 a.m.	Council Chambers and via Zoom
Tuesday	August 13, 2024	9:00 a.m.	Council Chambers and via Zoom
Tuesday	September 17, 2024	9:00 a.m.	Council Chambers and via Zoom
Tuesday	October 15, 2024	9:00 a.m.	Council Chambers and via Zoom
Tuesday	November 12, 2024	9:00 a.m.	Council Chambers and via Zoom
Tuesday	December 10, 2024	9:00 a.m.	Council Chambers and via Zoom

Motion to approve the Appropriations and Finance Committee 2024 meeting calendar.

e. Gaming Authority FY 2024 Budget

Motion to acknowledge receipt of the Gaming Authority's Fiscal Year 2024 Operating Budget as presented by...for November 14, 2023.

Motion to recommend to Tribal Council to approve the Gaming Authority's Fiscal Year 2024 Operating Budget.

f. Odawa Online GSP FY 2024 Budget

Motion to acknowledge receipt of the Odawa Online GSP Fiscal Year 2024 Operating Budget as presented by...for November 14, 2023.

Motion to recommend to Tribal Council to approve the Odawa Online GSP Fiscal Year 2024 Operating Budget.

g. Odawa Economic Affairs Holding Corporation FY 2024 Budget

Motion to acknowledge receipt of Odawa Economic Affairs Holding Corporation's Fiscal Year 2024 Operating Budget as presented by...for November 14, 2023.

Motion to recommend to Tribal Council to approve the Odawa Economic Affairs Holding Corporation Fiscal Year 2024 Operating Budget.

h. Odawa Economic Development Management, Inc. Audit & FY 2024 Budget

i. 2023 Audit

ii. Fiscal Year 2024 Operating Budget

Motion to (dependent on discussion) FY 2023 Audit.

Motion to acknowledge receipt of Odawa Economic Development Management Inc.'s Fiscal Year 2024 Operating Budget as presented by ... for November 14, 2023.

Motion to recommend to Tribal Council to approve the Odawa Economic Development Management Inc. Fiscal Year 2024 Operating Budget.

i. Tribal Burial Board FY 2024 Budget

Motion to acknowledge receipt of Tribal Burial Board, Inc.'s Fiscal Year 2024 Operating Budget as presented by ... for November 14, 2023.

Motion to recommend to Tribal Council to approve the Tribal Burial Board Inc. Fiscal Year 2024 Operating Budget.

j. Ziibimijwang Inc. FY 2024 Budget

Motion to acknowledge receipt of Ziibimijwang Inc.'s Fiscal Year 2024 Operating Budget as presented by ... for November 14, 2023.

Motion to recommend to Tribal Council to approve the Ziibimijwang Inc. Fiscal Year 2024 Operating Budget.

k. Cost of Living

Motion to Establish the FY 2024 Cost of Living (COLA) for Little Traverse Bay Bands of Odawa Indians (LTBB) Legislative Branch Employees and to appropriate funding, not to exceed the amount of \$ [redacted] for FY 2024 Legislative Branch Budget to come from General Fund-Fund Balance.

l. Posting of the 2024 Living Wage by December 15, 2023 per Tribal Resolution # 102619-05

Motion to acknowledge receipt of Memo dated [REDACTED] from Treasurer Leroy Shomin regarding Tribal Resolution # 102619-05 that establishes the Living Wage for January 1, 2024.

m. Review of the 2025 Budget Formulation Process Calendar

Motion to recommend to Tribal Council to approve the 2025 Budget Formulation Process Calendar.

n. **Motion** to schedule a Special Appropriations and Finance Committee Meeting for February 1, 2024 at 9:00 a.m. to discuss anticipated revenues for FY 2024 Operating Budget, and to approve the Governmental Branch Allocations for the FY 2024 Operating Budgets.

6. Sr. Financial Analyst Report

a. **Motion** to acknowledge receipt of Sr Financial Analyst Rachel Cope's (verbal/written) report for November 14, 2023.

7. Old Business:

8. Closed Session

9. Review and Approve Minutes of October 17, 2023.

a. **Motion** to approve the minutes of October 17, 2023 as (presented/corrected).

10. Public Comment

_____ a.m./p.m. Opens

_____ a.m./p.m. Closed

11. Adjournment

_____ a.m./p.m. **Motion to adjourn.**

Next Regular Meeting date:

Friday, December 8, 2023 at 9:00 a.m. in Council Chambers and via Zoom