



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
On Zoom
Appropriations and Finance Committee
December 8, 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: 11:45 a.m. & 3:00 p.m. (approximate)

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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GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for December 8, 2023.

Motion to adopt the agenda for December 8, 2023 as (presented/amended).

4. Phone Polls: None

5. New Business:

- a. Ziibimijwang, Inc. FY 2024 Operating Budget

Motion to acknowledge receipt of Ziibimijwang Inc.'s Fiscal Year 2024 Operating Budget as presented by ... for December 8, 2023.

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

- b. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 121423-01 Request for Funding from Department of Homeland Security Tribal Cybersecurity Grant Program (TCGP).

- c. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 121423-02 Request for Funding from the Bureau of Indian Affairs, Circle of Flight FY 2024 Funding.

- d. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 121423-03 Request for Funding from the Bureau of Indian Affairs, Fish Hatchery Maintenance Projects FY 2024.

- e. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 121423-04 Request for Funding from the Bureau of Indian Affairs Tribal Youth Initiative FY 2024 Funding.

- f. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 121423-05 Request for Funds from the Bureau of Indian Affairs Conservation Law Enforcement Officers Funds FY 2024 – FY 2028.

- g. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 121423-06 Request for Funding from the Bureau of Indian Affairs, Endangered Species FY 2024

Funding.

- h. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 121423-07 Request for Funding from the U.S. Fish and Wildlife Service, Great Lakes Fish and Wildlife Restoration Act FY 2024.
- i. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 121423-08 Request for Funding as a sub-grantee from the Inter-Tribal Council of Michigan for funding from the Office of Community Services Community Services Block Grant Emergency Assistance Program FY 2024.
- j. **Motion** to recommend to Tribal Council to adopt Tribal Resolution Capital Expenditures supplemental funding in the amount of \$14,370.77 for FY 2024 to come from General Fund-Fund Balance to support refurbishing the three Administration Building signs.
- k. **Motion** to recommend to Tribal Council to adopt Tribal Resolution Supplemental Funding in the Amount of \$350,000.00 to come from Third Party Revenue for FY 2023 Pharmacy Budget.
- l. **Motion** to recommend to Tribal Council to adopt Tribal Resolution Carryover of unspent funds in the amount of \$40,000.00 for Government Wage Grid Study and Design.
(Will present after Odawa Casino Resort FY24 Operating Budget**)**
- m. **10:00 a.m.** Odawa Economic Development Management, Inc. Audit & FY 2024 Budget
 - i. 2022 Audit
 - ii. 2023 Audit
 - iii. Fiscal Year 2024 Operating Budget

Motion to (dependent on discussion) FY 2022 Audit.

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 December 8, 2023.

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

- n. Cost of Living
Motion to Establish the FY 2024 1.5% Cost of Living (COLA) and One-Time 1.5% Relief Payment for Little Traverse Bay Bands of Odawa Indians (LTBB) Legislative Branch Employees.
- o. **11:00 a.m.** The London Group Senior Vice President, Wealth Management Advisor Lisa London, CPFA
- p. **1:00 p.m.** Odawa Casino Resort Budget Discussion
Motion to acknowledge receipt of Odawa Casino Resort's 2024 Operating Budget.

6. Sr. Financial Analyst Report

- a. **Motion** to acknowledge receipt of Sr Financial Analyst Rachel Cope's (verbal/written) report for December 8, 2023.

7. Old Business:

8. Closed Session

9. Review and Approve Minutes of November 14, 2023.
 - a. **Motion** to approve the minutes of November 14, 2023 as (presented/corrected).
10. Public Comment

_____ **a.m./p.m.** Opens

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_____ **a.m./p.m.** Closed

11. Adjournment

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

Next Regular Meeting date:
Tuesday, January 16, 2024 at 9:00 a.m. in Council Chambers and via Zoom