



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
via Zoom  
Appropriations and Finance Committee  
May 11, 2021  
9:00 a.m.

**All meetings, work sessions and Citizens' meeting are recorded**

**\*Agenda subject to change and may include closed session\***

Join Zoom Meeting

<https://us02web.zoom.us/j/86816467425?pwd=Nm9HVXZOSkFOSnZuTURpUFRSai9MUT09>

Meeting ID: 868 1646 7425

Passcode: **526506**

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## GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for May 11, 2021
4. Motion to fill the Appropriation and Finance Committee Secretary position.
5. Review and Approve Minutes of April 13, 2021
6. Phone Polls: None
7. New Business
  - a. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 052021-01 Request for Funding from Native American Programs and Wildlife and Sport Fish Restoration Program, Tribal Wildlife Grant (TWG) FY 2021.
  - b. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 052121-02 Request for Funding as a sub-grantee from Inter-Tribal Council of Michigan for funding

from the Michigan Health Endowment Fund, Native American Nutrition Prescription Program (NA-NPP) FY 2022 – FY 2023.

- c. **Motion** to recommend to Tribal Council to adopt Tribal Resolution Budget Modification for development of the Cross Village Campground and Migizi Aviary Rehabilitation Center Projects.
- d. New Health Park Project and request allocation of third-party funds for the Phase I: Planning and Schematic Design.

**Motion** to recommend to Tribal Council to adopt Tribal Resolution Funding in the Amount of \$300,000.00 to come from the Third-Party Revenue to fund the planning and design of new LTBB Health Park.

- e. Supplemental funding request for Niigaandiwin

**Motion** to recommend to Tribal Council to adopt Tribal Resolution Supplemental Funding to the Niigaandiwin Education Department in the Amount of \$200,000 for FY21 Budget, and \$400,000 for the FY22 Budget to be used for Aanjigin (*Continuous Growth*) Honorarium Program.

- f. Promotion of a Living Wage

**Motion** to Tribal Council to adopt Tribal Resolution Promotion of a Living Wage

- g. Policy and procedures for Odawa Economic Affairs Holding Corporation Profit Allocation Plan
- 8. Sr. Financial Analyst Report
- 9. Old Business
- 10. Closed Session
- 11. Public Comment
- 12. Adjourn

Next Regular Meeting date:  
**Tuesday, June 15, 2021 at 9:00 a.m.**