



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
via Zoom  
Appropriations and Finance Committee  
July 13, 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/81883206224?pwd=L2pSeIRVaXR6ZytsY1EyZ1NSUU9pQT09>

Meeting ID: 818 8320 6224

Passcode: **384976**

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## GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for July 13, 2021
4. Review and Approve Minutes of June 15, 2021
5. Phone Polls:

**07/03/2021 Reason for Phone Poll:** Motion to recommend to Tribal Council to authorize Treasurer Reyes and Legislative Leader Emily Proctor to sign the Merrill Lynch check request to transfer funds from Little Traverse Bay Bands of Odawa Indians investment account for the Great American Fidelity/Crime Insurance Policy Renewal for Tribal Council in the amount of \$21,047.00 and made payable to broker representative Cottingham and Butler, PO Box 449, Dubuque, IA 52004-0449, and submit same to Merrill Lynch (Two signatures are required).  
Phone Poll Vote: 3 Yes, 0 No, 0 Abstained, 0 Absent  
Motion carries.

6. New Business
  - a. Odawa Economic Development Management, Inc. Financing to include a Closed Session for Confidential Business.
7. Sr. Financial Analyst Report
8. Old Business
  - a. OEAHC Transfer of Funds
9. Closed Session
10. Public Comment
11. Adjourn

Next Regular Meeting date:  
**Tuesday, August 10, 2021 at 9:00 a.m.**