



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
via Zoom
Appropriations and Finance Committee
September 7, 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/86187917547?pwd=bmZSaUhHZzRHVGdRajBwcVo4dldWQT09>

Meeting ID: 861 8791 7547

Passcode: 364106

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GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for September 7, 2021
 - i. **Motion** to adopt the agenda for September 7, 2021 as (presented/amended).
4. Phone Polls:

*-08/26/2021 Reason for Phone Poll: Motion to approve Tribal Resolution Appropriation of Funds for the Legal Fund- Reservation Boundary Litigation in the amount of \$150,000 to come from the General Fund-Fund Balance
Phone Poll Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent
Motion carries.*

*-08/31/2021 Reason for Emergency Phone Poll: Motion to recommend to Tribal Council to approve Certified Motion, Ziibimijwang, Inc. Request for Funding from the First Nations Development Institute, up to the amount of \$20,000.
Phone Poll Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent
Motion carries.*

5. New Business
 - a. ARP funding
 - b. COVID-19 Incentive Program
 - i. **Motion** to recommend to Tribal Council to adopt Tribal Resolution Authorization of the *COVID-19 Vaccine Incentive Program* that allows a five hundred dollars (\$500.00) payment to Little Traverse Bay Bands of Odawa Indians Citizens and Employee to come from American Rescue Plan Act (“ARP”) funds, for a total of \$2,450,000
 - c. Odawa Casino Resort COVID-19 Employee Compensation Fund
 - i. **Motion** to recommend to Tribal Council to adopt Tribal Resolution Authorization of the *Odawa Casino Resort COVID-19 Employee Compensation Fund*, in the amount of \$1,472,800.00 to come from American Rescue Plan Act (“ARP”) funds
6. Sr. Financial Analyst Report
 - i. **Motion** to acknowledge receipt of Sr Financial Analyst Rachel Cope’s verbal and written report for September 7, 2021.
7. Old Business - none
8. Closed Session - No
9. Review and Approve Minutes of August 10, 2021
 - i. **Motion** to approve the Minutes of August 10, 2021.
10. Public Comment
11. Adjourn
_____ **a.m./p.m. Motion** to adjourn.

Next Regular Meeting date:
Tuesday, October 12, 2021 at 9:00 a.m.