



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
via Zoom  
Appropriations and Finance Committee  
December 7, 2021  
9:00 a.m.

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

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

Topic: Appropriations and Finance Meeting  
Time: Dec 7, 2021 09:00 AM Eastern Time (US and Canada)

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## GENERAL SESSION

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

*-11/11/2021 Reason for Phone Poll: Motion to recommend to Tribal Council to adopt Tribal Resolution Burial Program Supplemental funding in the Amount of \$64,000.00 from General Fund-Fund Balance.*

*Phone Poll Vote: 3 Yes, 0 No, 0 Abstained, 0 Absent*

*Motion carries.*

*-11/12/2021 Reason for Emergency Phone Poll: Motion to recommend to Tribal Council to adopt Tribal Resolution Supplemental funding for Ziibimijwang, Inc. in the amount of Thirty-two thousand dollars (\$32,000.00) to come from the General Fund-Fund Balance.*

*Phone Poll Vote: 2 Yes, 0 No, 0 Abstained, 1 Absent (Secretary Marcella Reyes)  
Motion carries.*

*-11/17/2021 Reason for Phone Poll #1: Motion to recommend to Tribal Council to approve CERTIFIED MOTION Request for Funding from the Bureau of Indian Affairs, GLRI Great Lakes Basin Coregonine Restoration Projects FY 2022.*

*Phone Poll Vote: 3 Yes, 0 No, 0 Abstained, 0 Absent  
Motion carries.*

*-11/17/2021 Reason for Phone Poll #2: Motion to recommend to Tribal Council to approve CERTIFIED MOTION Request for Funding from The Nature Conservancy, "Kiyi Restoration Analysis" Project.*

*Phone Poll Vote: 3 Yes, 0 No, 0 Abstained, 0 Absent  
Motion carries.*

5. New Business:

- a. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 121621-01 Request for Funding from the Bureau of Indian Affairs, Fish Hatchery Maintenance Projects FY 2022.
- b. **Motion** to recommend to Tribal Council to adopt Tribal Resolution Amended Appropriation of Funds for the 2022 Fiscal Year Operating Budgets.
- c. **Motion** to acknowledge receipt of Confidential OCR Preliminary Summary of Terms, as presented on December 7, 2021, to the AFC.
- d. **Motion** to recommend to Tribal Council to acknowledge receipt of the replacement contract with Video Security Specialists with the same terms and conditions as the previous approved contract (October 22, 2020) with CBTS.
- e. Gaming Authority FY 2022 Budget
  - i. **Motion** to recommend to Tribal Council to approve the Gaming Authority Fiscal Year 2022 Budget.
- f. Odawa Economic Affairs Holding Corporation FY 2022 Budget
  - i. **Motion** to recommend to Tribal Council to approve the Odawa Economic Affairs Holding Corporation Fiscal Year 2022 Budget.
- g. Tribal Burial Board FY 2022 Budget
  - i. **Motion** to recommend to Tribal Council to approve the Tribal Burial Board Fiscal Year 2022 Budget.
- h. Odawa Economic Development Management, Inc. FY 2022 Budget
  - i. **Motion** to recommend to Tribal Council to approve the Odawa Economic Development Management, Inc. Fiscal Year 2022 Budget.

- i. Ziibimijwang, Inc. FY 2022 Budget
    - i. **Motion** to recommend Tribal Council to approve the Ziibimijwang, Inc. Fiscal Year 2022 Budget.
  
  - j. Cost of Living
    - i. **Motion** to recommend to Tribal Council to adopt Tribal Resolution United States Bureau of Labor Statistics *Consumer Price Index* for Urban Wage Earners and Clerical Workers (*CPI-W*) Cost of Living (COLA) for Little Traverse Bay Band of Odawa Indians (LTBB) Government Employees and Odawa Casino Resort Employees and to appropriate of \$1,990,161.92 for FY 2022 LTBB Operating Budget to come from General Fund-Fund Balance
  
  - k. Posting of the 2022 Living Wage by December 15, 2021 per Tribal Resolution 102619-05
    - i. **Motion** to acknowledge receipt of Memo dated 12-07-2021 from Treasurer Leroy Shomin regarding Tribal Resolution 102619-05 that establishes the Living Wage for January 1, 2022.
  
  - l. Review of the 2023 Budget Formulation Process Calendar
    - i. **Motion** to recommend to Tribal Council to approve the 2023 Budget Formulation Process Calendar.
    - ii. **Motion** to schedule a Special Appropriations and Finance Committee Meeting for January 29, 2022.
  
  - m. **2:00 p.m. EST** Investment Analysis with Sovereign Finance Vice-President Chuck Freemont
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- 6. Sr. Financial Analyst Report
  - 7. Old Business
  - 8. Closed Session
  - 9. Review and Approve Minutes of November 9, 2021.
    - i. **Motion** to approve the Minutes of November 9, 2021 as (presented/corrected).
  - 10. Public Comment
  - 11. Adjourn  
\_\_\_\_\_ **a.m./p.m. Motion** to adjourn.

Next Regular Meeting date:  
**Tuesday, January 11, 2022 at 9:00 a.m. via Zoom**

