



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
via Zoom
Special Appropriations and Finance Committee
December 14, 2021
5:00 p.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/85407231805?pwd=djdLUSt3JndFJqWXh3WXdXekRPZz09>

Meeting ID: 854 0723 1805

Passcode: **890234**

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GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for December 14, 2021
 - a. **Motion** to adopt the Agenda for December 14, 2021 as (presented/amended).
4. Odawa Casino Resort for a PNC Bank Loan in the amount of \$3,000,000.00
5. FY 2022 Operating Budgets for Corporate Charters and Boards:
 - a. **Discussion:** Gaming Authority FY 2022 Budget, Odawa Online GSP, LLC
 - i. **Motion** to recommend to Tribal Council to approve the Odawa Online GSP, LLC Fiscal Year 2022 Operating Budget.
 - b. **Discussion:** Tribal Burial Board FY 2022 Budget and allocation of funds

- i. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION Funding for Fiscal Year 2022 Tribal Burial Board, Inc. Budget in the amount of _____ Dollars (\$_____.00) allocated from Amended FY2022 Fiscal Year Operating Budgets, Legislative-Charter Fund/Economic Development Spending
- c. **Discussion:** Ziibimijwang, Inc. FY 2022 Budget and allocation of funds
 - i. **Motion** to recommend Tribal Council to approve CERTIFIED MOTION # Funding for Fiscal Year 2022 Ziibimijwang, Inc. Budget in the amount of _____ Dollars (\$_____.00) allocated from Amended FY2022 Fiscal Year Operating Budgets, Legislative-Charter Fund/Economic Development Spending
- d. **Discussion:** 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 Operating Budget.
- e. **Discussion:** 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 Operating Budget.
- 6. **Discussion:** Appropriation of Fiscal Year 2022 Fiscal Year Operating Budgets, Legislative-Charter Fund/Economic Development
 - i. **Motion** to recommend to Tribal Council to adopt Tribal Resolution To Appropriate to the Fiscal Year 2022 Fiscal Year Operating Budgets, Legislative-Charter Fund/Economic Development in the amount of _____ Dollars (\$_____.00) to come from General Fund-Fund Balance
- 7. Adjourn
_____ **p.m. Motion** to adjourn.

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