



Little Traverse Bay Bands of Odawa Indians  
**On Zoom**

**Appropriations and Finance Committee**

**January 11, 2022 at 9:00 a.m.**

Lunch Recess may be held approximately 12:00 p.m. - 1:00 p.m.

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

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

**Participation.** With respect to all participants, and in accordance with Waganakising Odawak Statute 2015-014 Open Meetings of the Tribal Council, and the Tribal Council Meeting Policy and Procedures for Electronic Meetings, **participants are required to provide their full name and Tribal affiliation at log in for meeting entry. Citizens use name and enrollment number, all others who are required to be in the meeting, use name and title.** Without required identification you will remain in the Zoom waiting room of this session until the entry criteria is met. If you log in under what appears to be a fictitious name, you may be removed and will not be provided entry into the meeting room until such time as your log in is verifiable.

**Public Comment:** 11:45 a.m. & 3:00 p.m. (approximate)

Tribal Council will not accept comments nor discuss matters that relate to the following:

1. Personnel matters.
  2. Personal information affecting an individual's privacy, including personnel matters. or medical conditions or similar matters that constitute a clearly unwarranted invasion of personal privacy unless it pertains to the Tribal Citizens who is raising the matter.
  3. Matters covered by attorney client privilege.
  4. Matters considered confidential by other Statutes.
  5. Matters regarding confidential business or legal matters of the Tribe or a Tribal Citizen.
  - 6 Matters that could impair a criminal investigation.
- (Source: WOS 2015-014, July 24, 2015, Section VI)

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Passcode: 863707

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## GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for January 11, 2022 as (presented/amended).
4. Phone Polls:
5. New Business:
  - a. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 012022-01 Request for Funding from Indian Health Services, Substance Abuse and Suicide Prevention Program: Suicide Prevention, Intervention, and Postvention FY 2022 – FY 20206.
6. Sr. Financial Analyst Report:

**Motion** to acknowledge receipt of Sr Financial Analyst Rachel Cope 's (verbal/written) report for January 11, 2022.
7. Old Business:
  - a. Odawa Economic Affairs Holding Corporation – 2<sup>nd</sup> quarter FY 2022 Operating Budget.
  - b. Ziihimijwang, Inc. – 2<sup>nd</sup> quarter FY 2022 Operating Budget.
  - c. Odawa Casino Resort Amendment to Loan Agreement

**Motion** to recommend to Tribal Council to approve the Amendment to Loan Agreement between Little Traverse Bay Bands of Odawa Indians and PNC Bank.
8. Closed Session:
  - a. Closed Session for Confidential Legal Business

\_\_\_\_\_ a.m./p.m. **Motion** to enter into Closed Session for Confidential Legal Business.

\_\_\_\_\_ a.m./p.m. **Motion** to return to Open Session.
9. Review and Approve Minutes of December 7, 2021 and December 14,2021.

**Motion** to approve the Minutes of December 7, 2021 as (presented/corrected).

**Motion** to approve the Special Meeting Minutes of December 14, 2021 as (presented/corrected).
10. Public Comment

\_\_\_\_\_ a.m./p.m. Opens

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\_\_\_\_\_ a.m./p.m. Closed
11. Adjourn

\_\_\_\_\_ a.m./p.m. **Motion** to adjourn.

Next Regular Meeting date:  
**Tuesday, February 8, 2022 at 9:00 a.m. via Zoom**