



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
On Zoom
Appropriations and Finance Committee
June 14, 2022
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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Meeting ID: **897 4396 4312**

Passcode: 576853

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GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for June 14, 2022 as (presented/amended).
4. Phone Polls:

06/09/2022 Motion to recommend to Tribal Council to approve CERTIFIED MOTION # 060922-01 Request for Funding from the United States Environmental Agency, Performance Partnership Grant FY 2023-2024.

*Phone Poll Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent
Motion carried.*

5. New Business:
 - a. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION Request for Funding from the Bureau of Indian Affairs, Road Maintenance Program Funds FY 2022 – FY 2024.
 - b. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION Request for Funding from the National Park Service, Historic Preservation Grants-in-Aid to Tribal Historic Preservation Offices FY 2022.
 - c. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION Request for Funding from the Indian Health Service – Sanitation Program FY 2022 Well & Septic Systems Contract Funding Request.
 - d. **Motion** to recommend to Tribal Council to adopt Tribal Resolution To authorize \$140,000 in supplemental funding to the Legislative branch to meet increased technological requirements and expanded tribally chartered responsibilities to come from the General Fund-Fund Balance.
6. Sr. Financial Analyst Report:
 - a. Investment Policy
 - b. Legislative Branch Budget

Motion to acknowledge receipt of Sr Financial Analyst Rachel Cope 's (verbal/written) report for June 14, 2022.

Motion to designate Tribal Council's Treasurer as the principal financial officer for LTBB's guarantee of OEDMI's line of credit with Fifth Third for \$1,000,000 and per WOS 2011-009 Section V, Duties F & K direct the Accounting department to provide the documentation necessary for the covenant calculations.

7. Old Business:

- a. Update to Appropriations and Finance Committee 04/21/22 Motion: Ziibimijwang, Inc. submit to Appropriations and Finance Committee copies all grants application that were submitted for FY 2021 and FY2022.
- b. Kevin Gasco Ziibimijwang, Inc – Request for release of 2nd Quarter Budget funds for Strategic Plan. (3) options costs provided for review.

Motion to recommend to Tribal Council to approve release of Ziibimijwang Budgeted funds in the amount of \$ *(based on one of the three options provided)* to fund Strategic Planning with final contract approval of the Tribal Council.

8. Closed Session:

9. Review and Approve Minutes of May 10, 2022.

Motion to approve the Minutes of May 10, 2022 as (presented/corrected).

10. Public Comment

_____ **a.m./p.m.** Opens

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_____ **a.m./p.m.** Closed

11. Adjournment

_____ **a.m./p.m.** **Motion** to adjourn.

Next Regular Meeting date:
Tuesday, July 19, 2022 at 9:00 a.m. via Zoom