



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
On Zoom

Appropriations and Finance Committee

August 16, 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

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

### Appropriations and Finance Meeting

**Time: Aug 16, 2022 09:00 AM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84761962859?pwd=T0pKbUxkUEp3MzJnRW1rTINGVkc3QT09>

Meeting ID: **847 6196 2859**

Passcode: 069365

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 847 6196 2859

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Find your local number: <https://us02web.zoom.us/j/84761962859>

### GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for August 16, 2022 as (presented/amended).
4. Phone Polls:

*-07/27/2022 Reason for Phone Poll: Motion to recommend to Tribal Council to approve CERTIFIED MOTION # 072822-08 Request for Funding from the Affordable Housing Program (AHP).  
Phone Poll Vote: 3 Yes, 0 No, 0 Abstained, 0 Absent  
Motion carried.*

5. New Business:

- a. **Motion** to recommend to Tribal Council approve CERTIFIED MOTION # 082622-01 Request for Funding from the U.S. Department of Treasury, State Small business Credit Initiative (SSBCI) Capital and Technical Assistance Programs.
  - b. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 082622-02 Funding from the Department of the Interior, Bureau of Indian Affairs Surface Transportation Reauthorization Act of 2021 (STRA-2021), Tribal Transportation Program Agreement.
  - c. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 082622-03 Request for Funding from the United States Environmental Protection Agency, Discretionary Funding.
6. Sr. Financial Analyst Report:
- a. Crime Renewal Insurance
  - b. American Rescue Plan Act ("ARP") update
  - c. Tribal Per Capita Distributions
  - d. Prosecutor and Tribal Court Budgets

**Motion** to acknowledge receipt of Sr Financial Analyst Rachel Cope 's (verbal/written) report for August 16, 2022.

- 7. Old Business:
  - a. Review of the Appropriations and Finance Committee Governing Documents update.
- 8. Closed Session:
- 9. Review and Approve Minutes of July 19, 2022.
  - a. **Motion** to approve the Minutes of July 19, 2022 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, September 6, 2022 at 9:00 a.m. in Council Chambers and via Zoom**