Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
On Zoom
Appropriations and Finance Committee
September 6, 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)

Topic: Appropriations and Finance
Time: Sep 6, 2022 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting
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GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for September 6, 2022
   a. **Motion** to adopt the agenda for September 6, 2022 as (presented/amended).

4. Phone Polls: None

5. New Business:
   a. **Motion** to recommend to Tribal Council to adopt Tribal Resolution Supplemental Funding in the Amount of $1,300,000 to come from the General Fund-Fund Balance, and a $910,000 Budget Modification for FY 2022 Per Capital Distribution.

   b. **Motion** to recommend to Tribal Council to adopt Tribal Resolution Use of Third-Party Support Revenue in the Amount of $1,307,593.00 to Fund the Crooked Tree Wellness Clinic FY2023 Budget.

   c. **Motion** to recommend to Tribal Council to adopt Tribal Resolution Appropriation of General Funds to the Executive Branch in the Amount of $28,510.12 to support the Department of Interior's Road to Healing Event.

6. Sr. Financial Analyst Report:
   a. **Motion** to acknowledge receipt of Sr Financial Analyst Rachel Cope 's (verbal/written) report for September 6, 2022.

7. Old Business:
   a. Appropriations and Finance Committee Governing Documents Handbook update.

8. Closed Session:

9. Review and Approve Minutes of August 16, 2022.
   a. **Motion** to approve the minutes of August 16, 2022 as (presented/corrected).

10. Public Comment

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

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

11. Adjournment

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

Next Regular Meeting date:
Tuesday, October 18, 2022 at 9:00 a.m. via Zoom