



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

Appropriations and Finance Committee

December 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)

Join Zoom Meeting

<https://us02web.zoom.us/j/88106938063?pwd=TjVNBVl1Ny83VloxOE9SRlhZVpSQT09>

Meeting ID: **881 0693 8063**

Passcode: 476134

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

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Passcode: 476134
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GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for December 6, 2022
 - a. **Motion** to adopt the agenda for December 6, 2022 as (presented/amended).
4. Phone Polls:
*11/18/2022 Reason for Phone Poll: Motion to recommend to Tribal Council to approve CERTIFIED MOTION Request for Funding from the Shakopee Mdewkanton Sioux Community Grant Program in the Amount of \$1,000,000.00
Phone Poll Vote: 3 Yes, 0 No, 0 Abstained, 0 Absent
Motion carries.*
5. New Business:
 - a. **Motion** to recommend to Tribal Council to adopt Tribal Resolution Burial Program Supplemental Funding in the Amount of \$40,000.00 to come from the General Fund-Fund Balance.
 - b. **Motion** to recommend to Tribal Council to adopt Tribal Resolution Migizi Aviary and Rehabilitation Center Supplemental Funding in the Amount of \$300,000.00 to come from the General Fund-Fund Balance.
 - c. Gaming Authority FY 2023 Budget
 - i. **Motion** to acknowledge receipt of the Gaming Authority's Fiscal Year 2023 Operating Budget as presented by...for December 6, 2022.
 - ii. **Motion** to recommend to Tribal Council to approve the Gaming Authority's Fiscal Year 2023 Operating Budget.
 - d. GSP Online Gaming FY 2023 Budget
 - i. **Motion** to acknowledge receipt of Odawa Online GSP Fiscal Year 2023 Operating Budget as presented by Matt Stemkoski, Primary Executive Official for December 6, 2023.
 - ii. **Motion** to recommend to Tribal Council to approve the Odawa Online GSP Fiscal Year 2023 Operating Budget.
 - e. Odawa Economic Affairs Holding Corporation FY 2022 Budget
 - i. **Motion** to acknowledge receipt of Odawa Economic Affairs Holding Corporation's Fiscal Year 2023 Operating Budget as presented by...for December 6, 2022.
 - ii. **Motion** to recommend to Tribal Council to approve the Odawa Economic Affairs Holding Corporation Fiscal Year 2023 Operating Budget.
 - f. Odawa Economic Development Management, Inc. FY 2023 Budget

- i. Motion to acknowledge receipt of Odawa Economic Development Management, Inc.'s Fiscal Year 2023 Operating Budget as presented by...for December 6, 2022.
 - ii. **Motion** to recommend to Tribal Council to approve the Odawa Economic Development Management, Inc. Fiscal Year 2023 Operating Budget.
 - g. Tribal Burial Board FY 2023 Budget
 - i. **Motion** to acknowledge receipt of Tribal Burial Board, Inc's Fiscal Year 2023 Operating Budget as presented by Gwen Teuthorn, Treasurer for December 6, 2022.
 - ii. **Motion** to recommend to Tribal Council to approve the Tribal Burial Board Fiscal Year 2023 Operating Budget.
 - h. Ziibimijwang, Inc. FY 2023 Budget
 - i. **Motion** to acknowledge receipt of Ziibimijwang, Inc's Fiscal Year 2023 Operating Budget as provided by...for December 6, 2022.
 - ii. **Motion** to recommend Tribal Council to approve the Ziibimijwang, Inc. Fiscal Year 2023 Operating Budget.
 - i. Cost of Living
 - i. **Motion** to Establish the FY2023 Cost of Living (COLA) for Little Traverse Bay Band of Odawa Indians (LTBB) Legislative Branch Employees and to appropriate funding, not to exceed the amount of \$25,000 for FY 2023 Legislative Branch Budget to come from General Fund-Fund Balance
 - j. Posting of the 2023 Living Wage by December 15, 2022 per Tribal Resolution 102619-05
 - i. **Motion** to acknowledge receipt of Memo dated 12-06-2022 from Treasurer Leroy Shomin regarding Tribal Resolution 102619-05 that establishes the Living Wage for January 1, 2023.
 - k. Review of the 2024 Budget Formulation Process Calendar
 - i. **Motion** to recommend to Tribal Council to approve the 2024 Budget Formulation Process Calendar.
 - l. **Motion** to schedule a Special Appropriations and Finance Committee Meeting for February 1, 2023 at 9:00 a.m. to discuss anticipated revenues for FY 2023 Operating Budget, and to approve the Governmental Branch Allocations for the FY 2023 Operating Budgets.
 - m. 2023 Pow Wow Committee Budget
 - i. **Motion** to recommend to Tribal Council to pass the 2023 Pow Wow Committee Budget.
6. Sr. Financial Analyst Report:
- i. **Motion** to acknowledge receipt of Sr Financial Analyst Rachel Cope 's (verbal/written) report for December 6, 2022.
7. Old Business:
- a. Compensation
 - i. Tribal Chair and Vice Chair

- ii. Tribal Judges
- iii. Tribal Prosecutor
- iv. Tribal Council

Motion to (dependent on discussion)

- b. Investment Advisory Services
 - i. Request for Proposal (RFP)
 - ii. **Motion** to recommend to Tribal Council to approve and post the Investment Advisory Services Request for Proposal.
- c. Governing Documents Handbook update
 - i. Appropriations and Finance Committee Policy Project
 - ii. Appropriations and Finance Committee Agenda Placement Policy
 - iii. Appropriations and Finance Committee Phone Poll Policy

Motion to (if needed and dependent on discussion)

- 8. Closed Session:
- 9. Review and Approve Minutes of November 15, 2022.
 - a. **Motion** to approve the Minutes of November 15, 2022 as (presented/corrected).

- 10. Public Comment

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

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

- 11. Adjourn

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

Next Regular Meeting date:
Tuesday, January 17, 2023 at 9:00 a.m. in Council Chambers and via Zoom