



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
On Zoom
Appropriations and Finance Committee
February 14, 2023
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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GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for February 14, 2023
 - a. **Motion** to adopt the agenda for February 14, 2023 as (presented/amended).

4. Phone Polls:

-01/19/2023 Reason for Phone Poll: Motion to recommend to Tribal Council to approve CERTIFIED MOTION # 012623-10 Request for funding from the Administration on Children, Youth and Families, FY 2023 – FY 2025 Triennial Child Care and Development Fund Program and Child Count Declaration.

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

-01/31/2023 Reason for Phone Poll: Motion to cancel the February 1, 2023 Appropriations and Finance Committee Special Meeting and reschedule to February 6, 2023 at 6:00 p.m. to address the 2024 Projected Revenues and Budget Formulation Process.

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

5. New Business:

- a. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 022323-01 Request to Accept Funding Increase from the Indian Health Service Annual Funding Agreement FY 2023.
- b. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 022323-02 Request for Funding as a sub-grantee from the Inter-Tribal Council of Michigan for funding from the National Cancer Institute, Promoting Smoke-Free Homes in Rural American Indian Households Project FY 2023-2026.
- c. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 022323-03 Request for Funding from Institute of Museum and Library Services, Native American Library Services Basic Grant FY 2023.

- d. **Motion** to recommend to Tribal Council to adopt Tribal Resolution Supplemental Funding in the Amount of \$12,000.00 for a Water and Wastewater Systems Engineering Study of the LTBB Government Center to come from the General Fund-Fund Balance.
- e. Odawa Economic Development Management, Inc. – Closed Session for Confidential Business.

_____ a.m./p.m. **Motion** to enter into closed session for Confidential Business.

_____ a.m./p.m. **Motion** to return to open session.

Motion to (dependent on discussion)

- e. Discussion on 3rd Party Funds, a new clinic, and American Rescue Plan Act ("ARP") funds

Motion to (dependent on discussion)

6. Old Business:

- a. 2024 Projected Revenues and Budget Formulation Process
 - i. Charter Revenue
 - Gaming Authority \$_____
 - Odawa Economic Affairs Holding Corporation \$120,000.00+
 - Odawa Economic Development Management, Inc. \$0
 - Tribal Burial Board \$0
 - Ziibimijwang, Inc. \$0
 - b. Restricted Fund Balances
 - i. Third Party Revenue
 - Pharmacy \$_____
 - Medicaid Only Clinic \$_____
- c. 2023 Cost of Living Adjustment (COLA) rates
- d. 2024 Cost of Living Adjustment (COLA) rates

Motion to recommend to Tribal Council to approve CERTIFIED MOTION # Governmental Branch Allocation of General Funds for Fiscal Year 2023.

7. Sr. Financial Analyst Report

- a. **Motion** to acknowledge receipt of Sr Financial Analyst Rachel Cope's (verbal/written) report for February 14, 2023.

8. Closed Session

9. Review and Approve Minutes of January 17 and February 1, 2023.

- a. **Motion** to approve the minutes of January 17, 2023 as (presented/corrected).
- b. **Motion** to approve the Special Meeting minutes of February 6, 2023 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, March 14, 2023 at 9:00 a.m. in Council Chambers and via Zoom