



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

Topic: Appropriations and Finance

Time: Mar 14, 2023 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

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Meeting ID: **896 6243 1801**

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GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for March 14, 2023
 - a. **Motion** to adopt the agenda for March 14, 2023 as (presented/amended).
4. Phone Polls:
-03/03/2023 Reason for Phone Poll: Motion to recommend to Tribal Council to approve CERTIFIED MOTION Ziibimijwang, Inc. Request for Grant Funding from Growing Justice. 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 # 032323-01 Request for Funding from the Office of Violence Against Women (OVW), Grants to Indian Tribal Governments Program FY 23.
 - b. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 032323-02 Request for Funding from the Fish & Wildlife Service, Youth Conservation Corp Collaboration FY 2023 60-Month Project.
 - c. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 032323-03 Request for Funding from the United States Environmental Protection Agency, Solid Waste Infrastructure for Recycling (SWIFR) FY 22.
 - d. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 032323-04 Request for Funding from the Centers for Disease Control and Prevention, Racial and Ethnic Approaches to Community Health (REACH) FY 2023 60-Month Project.
 - e. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 032323-05 Request for Funding as a sub-grantee from Lake Superior State University, "Spatial, temporal, and diel relations between zooplankton and age-0 lake whitefish in the Upper Great Lakes" Project.
 - f. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 032323-06 Acceptance of Funding Increase from the Michigan Department of Health and Human Services, Award Number E20233951-00 Supplemental Funding Increase.

- g. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 032323-07 Request for Funding from Family and Youth Services Bureau, Family Violence Prevention and Services Act FY 2024.
- h. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 032323-08 Request for Funding from the United States Environmental Protection Agency, Environmental Justice Government-to-Government Program FY 22.
- i. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 032323-09 Request for Funding from the Bureau of Indian Affairs, FY 2022 & FY 2023 One-Time Project Funds.
- j. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 032323-10 Amend Certified Motion 102121-04 Funding from the Indian Health Service Special Diabetes Program for Indians Project Period to FY 2023 – FY 2027.
- k. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 032323-11 Acceptance of Funds from the Food and Nutrition Service, Food Distribution Program on Indian Reservations (FDPIR) FY 2023 Nutrition Education Funds.
- l. **Motion** to recommend to Tribal Council to adopt Tribal Resolution Authorizes and approves [REDACTED] in supplemental funding to come from the Short-Term Investment Account to pay off Odawa Casino Resort’s loan with PNC.
- m. Third-Party Billing Interest
 - i. **Motion** to (dependent on discussion)

6. Sr. Financial Analyst Report

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

7. Closed Session: No

8. Old Business: None

9. Review and Approve Minutes of February 6 & 14, 2023.

- a. **Motion** to approve the minutes of February 6, 2023 as (presented/corrected).
- b. **Motion** to approve the minutes of February 14, 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 Special Meeting dates:

Wednesday, April 5, 2023 Executive Branch & Election Board Budget Hearings at 9:00 a.m. in Council Chambers and via Zoom

Friday, April 7, 2023 Prosecutor, Judicial, and Legislative Branch Budget Hearings at 9:00 a.m. in Council Chambers and via Zoom

Next Regular Meeting date:

Tuesday, April 11, 2023 at 9:00 a.m. in Council Chambers and via Zoom

Tuesday, April 11, 2023 Annual Budget Public Hearing at 1:00 p.m. in Council Chambers and via Zoom