



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers and via Zoom
Appropriations and Finance Committee
September 19, 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
Motion to adopt the agenda for September 19, 2023 as (presented/amended).
4. Phone Polls: One
*-08/22/2023 Reason for Phone Poll: Motion to recommend to Tribal Council to not authorize or approve GNI Phase I, LLC's Loan with PACE Loan Group.
 Phone Poll Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent
 Motion carries.*
5. New Business:
 - a. Tribal Opioid Settlement
Motion to adopt Tribal Resolution Acceptance and Appropriation of Tribal Settlement Trusts for the National Prescription Opiate Multi-District Litigation Tribal Opioid Abatement Funds.
 - b. **Motion** to adopt Tribal Resolution Budget Modification for **FY 2023** in the amount of \$72,015.94 to create a Community Health Case Manager within the Health Department to come from Third Party Revenue, AOA Workforce Grant, and Community Health Funds.
 - c. **Motion** to adopt Tribal Resolution Budget Modification for **FY 2024** in the amount of \$196,600.80 to create a Community Health Case Manager within the Health Department to come from Third Party Revenue, AOA Workforce Grant, and Community Health Funds.
 - d. Donation received for Tribal Council Consideration
 - i. Gloria Frank Fund (Education) \$3,000
 - ii. Wings of Wonder (Migizi Aviary) \$80,000

iii. Myrna Hitchman (Migizi Aviary) \$10,000

Motion to (dependent on discussion)

- e. Ziibimijwang, Inc. requests supplement funding
Motion to adopt Tribal Resolution Ziibimijwang, Inc. Requests for FY2023 Contribution in the Amount of \$600,000.00 to come from the General Fund-Fund Balance.
- f. Odawa Economic Development Management, Inc. request for supplemental funding.
Motion to adopt Tribal Resolution Authorize a Capital Contribution to Odawa Economic Development Management, Inc. in the amount of \$161,128.69 to come from the General Fund-Fund Balance.
_____ **a.m. Motion** to enter into Closed Session for Confidential Business.

_____ **a.m. Motion** to return to Open Session.

- 6. Senior Financial Analyst Report
Motion to acknowledge receipt of Senior Financial Analyst Rachel Cope's (verbal/written) report for September 19, 2023.
- 7. Old Business:
 - a. **Motion** to adopt Tribal Resolution Supplemental Funding in the amount of \$320,000 for design and construction of exterior egress stairway at 911 Spring St
- 8. Closed Session:
- 9. Review and Approve Minutes of August 15, 2023.
Motion to approve the minutes of August 15, 2023 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 17, 2023 at 9:00 a.m. in Council Chambers and via Zoom