



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers and via Zoom  
Appropriations and Finance Committee  
**February 13, 2024**  
**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. (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 February 13, 2024 as (presented/amended).

4. Phone Polls: Five

*-01/24/2024 Reason for Emergency Phone Poll: Motion to recommend to Tribal Council to adopt Tribal Resolution Authorizing Payment of Odawa Economic Development Management, Inc.'s Outstanding Invoices of \$100,000.00 to come from the General Fund-Fund Balance. Phone Poll Vote: 2 – Yes, 0 – No, 1 – Abstain (Treasurer Leroy Shomin), 0 – Absent Motion carries.*

*-01/24/2024 Reason for Phone Poll: Motion to recommend to Tribal Council to approve CERTIFIED MOTION # 012524-01 Request for Funding as a sub-grantee from the Inter-Tribal Council of Michigan for funding from the Office of Community Services, Low Income Housing Energy Assistance Program FY 2024. Phone Poll Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent Motion carries.*

*-01/31/2024 Reason for Phone Poll: Motion to recommend to Tribal Council to approve CERTIFIED MOTION # 020824-01 Request for Funding from the Substance Abuse and Mental Health Services Administration Strategic Prevention Framework – Partnerships for Success 60-Month Project. Phone Poll Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent Motion carries.*

*-01/31/2024 Reason for Phone Poll: Motion to recommend to Tribal Council to approve CERTIFIED MOTION # 020824-02 Acceptance of Funds from the Michigan Department of Health and Human Services (MDHHS) Comprehensive Services for Behavioral Health Project FY 2025-2026. Phone Poll Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent Motion carries.*

*-02/02/2024 Reason for Emergency Phone Poll: Motion to recommend to Tribal Council to adopt Tribal Resolution Authorization for Land Purchase and Appropriation. Phone Poll Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent*

*Motion carries.*

5. Closed Session:
6. New Business:
  - a. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 022224-01 Request for Funding from the Bureau of Indian Affairs, Great Lakes Restoration Initiative Distinct Tribal Program FY 2024.
  - b. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 022224-02 Request for Funding from Family and Youth Services Bureau Family Violence Prevention and Services Act FY 2024 - FY 2026.
  - c. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 022224-03 Request for Funding from the Bureau of Indian Affairs Rights Protection Implementation Funds FY 2024.
  - d. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 022224-04 Request for Funding from the Bureau of Indian Affairs FY 2024 One-Time Project Funds.
  - e. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 022224-05 Request for Funding from the National Park Service, Historic Preservation Grants-in-Aid to Tribal Historic Preservation Offices FY 2024.
  - f. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 022224-06 Request to Accept Funding Increase from the Department of Treasury Homeowners Assistance Fund Reallocation.
  - g. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 022224-07 Request to Accept Funding Increase from US Department of Treasury Capital Projects Fund Reallocation.
  - h. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 022224-08 Request for Funding from Institute Museum and Library Services Native American Library Services Basic Grant FY 2024.
  - i. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 022224-09 Request for Funding from United States Department of Justice, FY 2024 Coordinated Tribal Assistance Solicitation (CTAS).
  - j. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 022224-10 Request for Funding from the Great Lakes Inter-Tribal Council, Inc., Great Lakes Inter-Tribal Epidemiology Center, Good Health and Wellness in Indian Country FY 2024 Additional Funds.
  - k. Motion to recommend to Tribal Council to adopt Tribal Resolution Supplemental Funding in the Amount of \$31,500.00 to come from the General Fund-Fund Balance for FY 2024 Traditional Burial Commission Budget.
  - l. **Motion** to recommend to Tribal Council to adopt Tribal Resolution Supplemental Funding in the Amount of \$567,234.14 to come from Third Party Revenue for FY 2024 Health Budget.

- m. **Motion** to recommend to Tribal Council to adopt Tribal Resolution Use of Third-Party Support Revenues and American Recovery Plan Act Funds in the amount of up to \$4,000,000 to fund the land/building purchase of a proposed Health Property.
- n. **Motion** to recommend to Tribal Council to adopt Tribal Resolution Use of Third-Party Support Revenues and American Recovery Plan Act Funds in the amount of up to \$6,000,000 to fund the renovation of a proposed Health Property.
- o. **Motion** to recommend to Tribal Council to adopt Tribal Resolution Authorization for Land Parcel #210.
- p. Discussion of investment opportunities from Chuck Freemont.  
**Motion** to (if needed)
- q. **11:30 a.m.** Discussion with Land and Reservation Committee regarding Restricted Funds for Land Acquisition.  
  
**Motion** to (if needed)
- r. Discussion with Land and Reservation Committee regarding Odawa Circle and expansion in regards to available funding.  
  
**Motion** to (if needed)

7. Senior Financial Analyst Report

**Motion** to acknowledge receipt of Senior Financial Analyst Rachel Cope’s (verbal/written) report for February 13, 2024.

8. Old Business:

9. Review and Approve Minutes of January 16, 2024 and February 1, 2024.

**Motion** to approve the minutes of January 16, 2024 as (presented/corrected).

**Motion** to approve the minutes of February 1, 2024 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:  
**March 12, 2024 at 9:00 a.m. in Council Chambers and via Zoom**