

Little Traverse Bay Bands of Odawa Indians 7500 Odawa Circle, Harbor Springs, MI 49740 In Council Chambers and via Zoom Appropriations and Finance Committee Budget Hearings April 5, 2024 9:00 a.m.

All meetings, work sessions and Citizens' meeting are recorded

Agenda subject to change and may include closed session

<u>Participation.</u> 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)

Join Zoom Meeting

https://us02web.zoom.us/j/81256980974?pwd=Wkh5RTJITXJsWlBSdy9zemI3SjE1Zz09

Meeting ID: 812 5698 0974

Passcode: 282698

One tap mobile

+16469313860,,81256980974#,,,,*282698# US

+19294362866,,81256980974#,,,,*282698# US (New York)

Dial by your location

- +1 646 931 3860 US
- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US

04-05-2024 Appropriations and Finance Committee Special Budget Hearing Agenda

• +1 312 626 6799 US (Chicago) • +1 669 444 9171 US • +1 669 900 6833 US (San Jose) • +1 689 278 1000 US • +1 719 359 4580 US • +1 253 205 0468 US • +1 253 215 8782 US (Tacoma) • +1 346 248 7799 US (Houston) • +1 360 209 5623 US • +1 386 347 5053 US • +1 507 473 4847 US • +1 564 217 2000 US Meeting ID: 812 5698 0974 Passcode: 282698 Find your local number: https://us02web.zoom.us/u/kxtikItD3
GENERAL SESSION
Call to Order Pall Call
 Roll Call Adoption of Agenda for April 5, 2024.
Motion to adopt the agenda for April 5, 2024 as presented.
metren to daopt the agenda for April 0, 202 f de prosented.
4. New Business
a. Judicial Branch Budget Hearing
b. Legislative Branch Budget Hearing
5. Public Comment
a.m./p.m. Opens

Next Budget Hearing/Meeting dates:

Tuesday, April 9, 2024 at 10:00 a.m. in Council Chambers and via Zoom for FY 2025
Annual Budget Public Hearing Comments

____ a.m./p.m. Closed

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

6. Adjournment

Next Regular Meeting Date: Tuesday, April 9, 2024 at 1:00 p.m. in Council Chambers and via Zoom