



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers and via Zoom  
Appropriations and Finance Committee  
**April 9, 2024**  
**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:** 2:45 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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Passcode: 802140

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- +1 253 205 0468 US

Meeting ID: 876 9667 7419  
 Passcode: 802140

Find your local number: <https://us02web.zoom.us/j/87696677419>

## GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda  
**Motion** to adopt the agenda for April 9, 2024 as (presented/amended).
4. Phone Polls:
5. New Business:
  - a. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 042524-01 Request for Funding from the United States Environmental Protection Agency, Climate Pollution Reduction Grant Program: Implementation Grants for Tribes.
  - b. **Motion** to recommend to Tribal Council to adopt Tribal Resolution Acceptance and Appropriation of Tribal Settlement Trusts for the National Prescription Opiate Multi-District Litigation Tribal Opioid Abatement Funds.
  - c. **Motion** to recommend to Tribal Council to adopt Tribal Resolution 2024 31<sup>st</sup> Annual Odawa Homecoming Pow Wow Budget Supplemental funding in the Amount of \$20,000.00 from General Fund.
  - d. **Motion** to recommend to Tribal Council to adopt Tribal Resolution Supplemental Funding in the Amount of \$65,465.73 to come from Traditional Tribal Burial Board for FY 2024 Cemetery Maintenance Fund.
  - e. **Motion** to recommend to Tribal Council to adopt Tribal Resolution Carryover of unspent funds in the amount of \$139,952.69 from the Hatchery Budget for the purpose of the Archie Kiogima Jr.-ba Migizi Aviary and Rehabilitation Center.
  - f. **Motion** to recommend to Tribal Council to adopt Tribal Resolution Carryover of unspent funds in the amount of \$64,751.20 from the NRD Admin Budget for the purpose of the Archie Kiogima Jr.-ba Migizi Aviary and Rehabilitation Center.
  - g. **Motion** to recommend to Tribal Council to adopt Tribal Resolution Carryover of unspent funds in the amount of \$59,532.22 from the NRD Access Budget for the purpose of the Archie Kiogima Jr.-ba Migizi Aviary and Rehabilitation Center.

6. Senior Financial Analyst Report  
**Motion** to acknowledge receipt of Senior Financial Analyst Rachel Cope's (verbal/written) report for April 9, 2024.
7. Old Business:
8. Closed Session:
9. Review and Approve Minutes of March 12, 2024.  
**Motion** to approve the minutes of March 12, 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:  
**Tuesday, May 14, 2024 at 9:00 a.m. in Council Chambers and via Zoom**