



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers and via Zoom
Appropriations and Finance Committee
May 14, 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 May 14, 2024 as (presented/amended).
4. Phone Polls: None
5. New Business:
 - a. **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.
 - b. **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.
 - c. **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.
 - d. **Motion** to recommend to Tribal Council to adopt Tribal Resolution To Appropriate Supplemental Funding in the Amount of \$60,000.00 for Property Taxes for Fee Parcels Owned by the Tribe to come from the General Fund-Fund Balance.
 - e. **Motion** to recommend to Tribal Council to adopt Tribal Resolution To Appropriate Supplemental Funding in the Amount of \$65,000.00 for the Miscellaneous Expenses for Trust Acquisition of Fee Parcels Owned by the Tribe to come from the General Fund-Fund Balance.
 - f. **Motion** to recommend to Tribal Council to adopt Tribal Resolution Supplemental Funding in the amount of \$74,000 for construction of exterior egress stairway at 911 Spring Street to come from the General Fund-Fund Balance.

- g. **Motion** to recommend to Tribal Council to adopt Tribal Resolution Authorize and approve the reallocation of American Rescue Plan Act ("ARPA") funds in the amount of \$1,880,252.88 for continued Housing Developments.
 - h. **Motion** to recommend to Tribal Council to approve Confidential Memo 051424-01 and the actions therein.
 - i. **Motion** to approve Certified Motion # 052324-01 Request for Funding from US Fish & Wildlife Service Tribal Wildlife Grant (TWG) FY 2024.
 - j. **Motion** to approve Certified Motion # 052324-02 Request for Funding from the Michigan Department of Health and Human Services, Public Health Preparedness and Emergency Response (PHEP) 60-month project with five 12-month annual budget periods (7/1/2024-6/30/2029).
 - k. **Motion** to approve Certified Motion # 052324-03 Request for Funding from Department of Homeland Security Tribal Homeland Security Grant Program FY 2024.
 - l. **Motion** to approve Certified Motion # 052324-04 Request for Funding from the United States Environmental Protection Agency, Performance Partnership Grant FY 2025-2026.
 - m. **Motion** to adopt Tribal Resolution Use of Local Assistance Tribal Consistency ("LATC") Funds in the Amount of Five Thousand Nine Hundred Twenty-Eight Dollars and Forty-Four Cents (\$5,928.44) for the Development of a Medical Clinic.
6. Senior Financial Analyst Report
Motion to acknowledge receipt of Senior Financial Analyst Rachel Cope's (verbal/written) report for May 14, 2024.
7. Old Business:
8. Closed Session:
9. Review and Approve Minutes of April 3, 2024, April 5, 2024, and April 9, 2024.
Motion to approve the Special Meeting minutes of April 3, 2024 as (presented/corrected).
Motion to approve the Special Meeting minutes of April 5, 2024 as (presented/corrected)
Motion to approve the Annual Budget Public Hearing Minutes of April 9, 2024 as (presented/corrected).
Motion to approve the regular meeting minutes of April 9, 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, June 18, 2024 2024 at 9:00 a.m. in Council Chambers and via Zoom