



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers and via Zoom
Appropriations and Finance Committee
June 18, 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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Meeting ID: **850 4733 8950**

Passcode: 438255

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- +1 305 224 1968 US
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- +1 346 248 7799 US (Houston)
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GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda
Motion to adopt the agenda for June 18, 2024 as (presented/amended).
4. Phone Polls: One
 - **Motion** to recommend to Tribal Council to approve Confidential Memo 051424-01.
*Vote: 2 – Yes, 0 – No, 1 – Abstain (Treasurer Leroy Shomin), 0 – Absent
 Motion carries.*
5. New Business:
 - a. **Motion** to recommend to Tribal Council to approve Certified Motion # 062724-01 Request for Funding from the Office on Violence Against Women (OVW), FY 2024 Special Tribal Criminal Jurisdiction (STCJ) Program.
 - b. **Motion** to recommend to Tribal Council to approve Certified Motion # 062724-02 Request for Funding from US Fish & Wildlife Service Coastal Program Projects.
 - c. **Motion** to recommend to Tribal Council to approve Certified Motion # 062724-03 Request for Funding from the Administration for Children and Families Title IV-B of the Social Security Act FY 2025 – FY 2029.
 - d. **Motion** to recommend to Tribal Council to adopt Tribal Resolution Supplemental Funding for Elders program for Food and Utility Allowance in the amount of \$250,000 for FY 2024.
 - e. **Motion** to recommend to Tribal Council to adopt Tribal Resolution Supplemental Funding for Education Department Truck Lease Buyout in the amount of \$30,950.65 from the General Fund-Fund Balance.
6. Senior Financial Analyst Report

Motion to acknowledge receipt of Senior Financial Analyst Rachel Cope's (verbal/written) report for June 18, 2024.

7. Old Business:

8. Closed Session:

9. Review and Approve Minutes of May 14, 2024.

Motion to approve the minutes of May 14, 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, July 16, 2024 at 9:00 a.m. in Council Chambers and via Zoom