



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers and via Zoom  
Appropriations and Finance Committee  
**July 16, 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)

Join Zoom Meeting

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Meeting ID: **881 6981 1365**

Passcode: 130613

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- +1 309 205 3325 US
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- +1 646 931 3860 US
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- +1 301 715 8592 US (Washington DC)
- +1 346 248 7799 US (Houston)

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- +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)

Meeting ID: 881 6981 1365

Passcode: 130613

Find your local number: <https://us02web.zoom.us/j/kbeONQLD5n>

## GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda
  - Motion** to adopt the agenda for July 16, 2024 as (presented/amended).
4. Phone Polls: None
5. Closed Session: Yes
6. New Business:
  - a. **Motion** to recommend to Tribal Council to approve Certified Motion # 072524-01 Request for Funding from the State of Michigan, Department of Health and Human Services Child Care Fund FY 2025 In Home Services: Human Services Component.
  - b. **Motion** to recommend to Tribal Council to approve Certified Motion # 072524-02 Request for Funding from the State of Michigan, Department of Health and Human Services Child Care Fund FY 2025 In Home Services: Tribal Court Component.
  - c. **Motion** to recommend to Tribal Council to approve Certified Motion # 072524-03 Request for funding from the Michigan Department of Health and Human Services (MDHHS), Victims of Crime Act (VOCA) Tribal Victim Services Fund and Crime Victim Sustainability Fund FY 2025.
  - d. **Motion** to recommend to Tribal Council to approve Certified Motion # 072524-04 Request for Funding from Children’s Bureau Tribal Court Improvement Program FY 24 – 28.
  - e. **Motion** to recommend to Tribal Council to adopt Tribal Resolution Budget Modification for FY 2024 to transfer funds to the LTBB Safety Dept in the amount of \$7,100 to come from the Tribal Chairperson’s Indirect Budget.

f. **Motion** to recommend to Tribal Council to adopt Tribal Resolution Budget Modification for FY 2024 to transfer funds within the LTBB Commission Budgets for the Child Welfare Commission in the amount of \$10,000.

g. Discussion: Additional 2024 Appropriations and Finance Committee Meeting Dates

Tuesday	July 30, 2024	9:00 a.m.	Council Chambers and via Zoom
Tuesday	August 27, 2024	9:00 a.m.	Council Chambers and via Zoom
Wednesday	September 4, 2024	9:00 a.m.	Council Chambers and via Zoom
Tuesday	October 29, 2024	9:00 a.m.	Council Chambers and via Zoom

**Motion** to approve the Appropriations and Finance Committee Additional 2024 meeting dates.

h. **Motion** to recommend to Tribal Council to retroactively adopt Tribal Resolution Authorize and Approve Supplemental Funding in the amount of three million and 00/100 Dollars (\$3,000,000.00) for the purpose of financing and operating a 50-unit workforce/affordable residential housing development in Petoskey, Michigan to come from the General Fund-Fund Balance.

7. **10:00 a.m.** Investment update with Lisa London, Merrill Lynch Wealth Management  
**Motion** to (dependent on discussion, if any)

8. Senior Financial Analyst Report  
**Motion** to acknowledge receipt of Senior Financial Analyst Rachel Cope’s verbal report for July 16, 2024.

9. Old Business:

- a. Land Parcel #217
- Closed Session

\_\_\_\_\_ **a.m./p.m. Motion** to enter into Closed Session for Confidential Land.

\_\_\_\_\_ **a.m./p.m. Motion** to return to Open Session.

**Motion** to recommend to Tribal Council to pursue Land Parcel #217.

10. Review and Approve Minutes of June 18, 2024.  
**Motion** to approve the minutes of June 18, 2024 as (presented/corrected).

11. Public Comment:

\_\_\_\_\_ **a.m./p.m.** Opens

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\_\_\_\_\_ **a.m./p.m.** Closed

12. Adjournment

\_\_\_\_\_ **a.m./p.m. Motion** to adjourn.

Next Regular Meeting Date:  
**Tuesday, August 13, 2024 at 9:00 a.m. in Council Chambers and via Zoom**