



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers and via Zoom
Appropriations and Finance Committee
July 30, 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: **847 3794 7207**

Passcode: 753375

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- +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
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- +1 689 278 1000 US

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Passcode: 753375

Find your local number: <https://us02web.zoom.us/j/kbu0DEtPfG>

GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda
Motion to adopt the agenda for July 30, 2024 as (presented/amended).
4. Phone Polls:
5. New Business:
 - a. **Motion** to recommend to Tribal Council to approve Certified Motion # 080824-01 Authorization of the Inter-Tribal Council of Michigan, Inc. to Administer the BIA Child Welfare Assistance Program under PL 93-638 FY 2025 – FY 2029 Child Welfare Assistance Program.
 - b. **Motion** to recommend to Tribal Council to approve Certified Motion # 080824-02 Request for Funding from the Bureau of Indian Affairs P.L. 93-638 Annual Funding Agreement Consolidated Tribal Government Programs Annual Contract FY 2025.
 - c. **Motion** to recommend to Tribal Council to approve Certified Motion # 080824-03 Request for Funding from the Bureau of Indian Affairs P.L. 93-638 Annual Funding Agreement Law Enforcement Annual Contract FY 2025.
 - d. **Motion** to recommend to Tribal Council to approve Certified Motion # 080824-04 Request for Funding from the Indian Health Service Annual Funding Agreement FY 2025.
 - e. **Motion** to recommend to Tribal Council to approve Certified Motion # 080824-05 Request for Funding from the Food and Nutrition Service Food Distribution Program on Indian Reservations (FDPIR) FY 2025.
6. Senior Financial Analyst Report
Motion to acknowledge receipt of Senior Financial Analyst Rachel Cope's (verbal/written) report for July 30, 2024.
7. Old Business:
8. Closed Session:

9. Public Comment:

_____ **a.m./p.m.** Opens

_____ **a.m./p.m.** Closed

10. 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