



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers and via Zoom
Appropriations and Finance Committee
October 15, 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 October 15, 2024 as (presented/amended).
4. Phone Polls: Four

-09/23/2024 Reason for phone poll #1: Motion to recommend to Tribal Council to approved CERTIFIED MOTION #092624-02 Request for Funding from Office of Native American Programs Native American Housing Assistance and Self-Determination Act (NAHASDA) Indian Housing Block Grant Program FY 2025.

*Phone Poll Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent
Motion carried.*

-09/23/2024 Reason for phone poll: Motion to recommend to Tribal Council to approved CERTIFIED MOTION #092624-03 Request for funding from Great Lakes Fisheries Trust “Modernizing Vessel Fleet” Project.

*Phone Poll Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent
Motion carried.*

-09/24/2024 Reason for Phone Poll #1: Motion to recommend to Tribal Council to approve CERTIFIED MOTION Request for Funding from Great Lakes Inter-Tribal Council, Inc., Great Lakes Inter-Tribal Epidemiology Center, Good Health and Wellness in Indian Country.

*Phone Poll Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent
Motion carried.*

-09/24/2024 Reason for Phone Poll #2: Motion to recommend to Tribal Council to adopt Tribal Resolution Supplemental Funding in the amount of \$1,341,748 to construct an additional apartment building at Mtigwaakiis Housing Development to come from the General Fund-Fund Balance.

*Phone Poll Vote: 2 – Yes, 1 – No (Councilor William Ortiz), 0 – Abstain, 0 – Absent
Motion carried.*

5. New Business:
 - a. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 102424-01 Request for Funding from the United States Department of Energy, Tribal Home Electrification and Appliance Rebate Program.

- b. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 102424-02 Request to Accept Funding from the Food and Nutrition Service to Alleviate Emergency Supply Chain Disruptions in Food Distribution on Indian Reservations.
 - c. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 102424-03 Request for Funding from US Environmental Protection Agency, Section 103 of the Clean Air Act FY 2025 – FY 2026;
 - d. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 102424-04 Request for Funding from US Environmental Protection Agency, State Indoor Radon Grant (SIRG) FY 2025 – FY 2026.
 - e. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 102424-05 Request for Funding as a sub-grantee from the Inter-Tribal Council of Michigan for funding from the US Environmental Protection Agency, Environmental and Climate Justice Community Change Grants Program.
 - f. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 102424-06 Request for an increase in funding as a sub-grantee from the Inter-Tribal Council of Michigan from the Office of Community Services, Community Services Block Grant Emergency Assistance Program.
 - g. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 102424-07 Request for Funding as a sub-grantee from the Inter-Tribal Council of Michigan for funding from the Michigan Health Endowment Fund, Food Farmacy Program FY 2024 – FY 2025.
 - h. **Motion** to recommend to Tribal Council to adopt Tribal Resolution Supplemental Funding in the Amount of \$106,000 to come from the General Fund-Fund Balance for FY 2024 Per Capita Distribution.
 - i. **Motion** to recommend to Tribal Council to adopt Tribal Resolution Supplemental Funding for Burial Assistance Program in the amount of \$85,000 for FY 2024 to come from the General Fund-Fund Balance.
 - j. **Motion** to recommend to Tribal Council to adopt Tribal Resolution Supplemental Funding in the Amount of \$778,565.40 to come from Third Party Revenue for FY 2024 Pharmacy Budget.
 - k. Review of the 2025 Appropriations and Finance Committee Meeting Dates
Motion to approve the 2025 Appropriations and Finance Committee Meeting Dates.
 - l. Merrill Lynch Investment Account.
6. Senior Financial Analyst Report
Motion to acknowledge receipt of Senior Financial Analyst Rachel Cope's (verbal/written) report for October 15, 2024.
 7. Old Business: None
 8. Closed Session:
 9. Review and Approve Minutes of September 17, 2024.
Motion to approve the minutes of September 17, 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, October 29, 2024 at 9:00 a.m. in Council Chambers and via Zoom