



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers and via Zoom
Appropriations and Finance Committee
November 12, 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: **867 4993 5297**

Passcode: 261513

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GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda
Motion to adopt the agenda for November 12, 2024 as (presented/amended).
4. Phone Polls: None
5. New Business:
 - a. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 112124-01 Request for Funding from the U.S. Environmental Protection Agency Section 128(a) Cooperative Agreement Tribal Environmental Response Brownfields Program FY 2025.
 - b. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 112124-02 Request for Funding from the State of Michigan as a sub-applicant to the FY 2023 State and Local Cybersecurity Grant Program.
 - c. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 112124-03 Request for Funding from the Michigan Department of Health and Human Services for Michigan Opioid Health and Recovery Funds FY 2025 Tribal Distribution.
 - d. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 112124-04 Ziibimijwang, Inc. Request for Funding from the Growing Justice Fund.
 - e. **Motion** to recommend to Tribal Council to adopt Tribal Resolution Authorize and approve the reallocation of American Rescue Plan Act funds in the amount of \$30,000.00 for continued Murray Rd Housing Developments.
 - f. **Motion** to recommend to Tribal Council to adopt Tribal Resolution Appropriation of IHS Section 105(I) Lease(s) Revenue for the Health Park Facility Building(s).
 - g. Review Ziibimijwang, Inc. FY 2025 Proposed Budget
Motion to acknowledge receipt of Ziibimijwang, Inc's Fiscal Year 2025 Operating Budget as presented by ...for November 12, 2024.

Motion to recommend to Tribal Council to approve Ziibimijwang, Inc's Fiscal Year 2025 Operating Budget.

- h. Review Odawa Online GSP FY 2025 Proposed Budget

Motion to acknowledge receipt of the Odawa Online GSP Fiscal Year 2025 Operating Budget as presented by...for November 12, 2024.

Motion to recommend to Tribal Council to approve the Odawa Online GSP Fiscal Year 2025 Operating Budget.

- i. Gaming Authority/Odawa Casino Resort FY 2025 Proposed Budget

Motion to acknowledge receipt of the Gaming Authority's Fiscal Year 2025 Operating Budget as presented by...for November 12, 2024.

Motion to recommend to Tribal Council to approve the Gaming Authority's Fiscal Year 2025 Operating Budget.

- j. Odawa Economic Affairs Holding Corporation FY 2025 Proposed Budget

Motion to acknowledge receipt of Odawa Economic Affairs Holding Corporation's Fiscal Year 2025 Operating Budget as presented by Corporate Transition Director Aaron Otto for November 12, 2024.

Motion to recommend to Tribal Council to approve the Odawa Economic Affairs Holding Corporation's Fiscal Year 2025 Operating Budget.

- k. Odawa Economic Development Management, Inc. FY 2025 Proposed Budget

Motion to acknowledge receipt of Odawa Economic Development Management, Inc.'s Fiscal Year 2025 Operating Budget as presented by Designated Director Leroy Shomin.

Motion to recommend to Tribal Council to approve Odawa Economic Development Management, Inc.'s Fiscal Year 2025 Operating Budget.

- l. 2025 Living Wage

Motion to establish the FY 2025 Cost of Living (COLA) for Little Traverse Bay Bands of Odawa Indians and to appropriate funding, not to exceed the amount of \$_____ for FY 2025 to come from the General Fund-Fund Balance.

Posting of the 2025 Living Wage by December 15, 2024 per Tribal Resolution # 102619-05.

Motion to acknowledge receipt of Memo dated _____ from Treasurer Leroy Shomin regarding the Tribal Resolution # 102619-05 that establishes the Living Wage for January 1, 2025.

- m. Review of the FY 2026 Budget Formulation Process Calendar

Motion to recommend to Tribal Council to approve the 2026 Budget Formulation Process Calendar.

Motion to schedule a Special Appropriations and Finance Committee for Friday, January 31, 2025 at 9:00 a.m. to discuss anticipated revenues for FY 2026 Operating Budget, and to approve the Governmental Branch Allocations for the FY 2026 Operating Budgets.

n. Discussion of Fresh Start Initiative per Councilor William Ortiz.

Motion to (if any)

6. Senior Financial Analyst Report

Motion to acknowledge receipt of Senior Financial Analyst Rachel Cope's (verbal/written) report for November 12, 2024.

7. Old Business: No

8. Closed Session:

9. Review and Approve Minutes of October 29, 2024.

Motion to approve the minutes of October 29, 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, December 10, 2024 at 9:00 a.m. in Council Chambers and via Zoom