



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers and via Zoom  
Appropriations and Finance Committee  
**December 10, 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: 836 2827 0892

Passcode: 975660

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## GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda  
**Motion** to adopt the agenda for December 10, 2024 as (presented/amended).
4. Phone Polls: None
5. Closed Session:
6. New Business:
  - a. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 121924-01 Request to Accept Funding Increase from the Bureau of Indian Affairs FY 2024 CTGP and Law Enforcement P.L. 93-638 Annual Funding Agreements.
  - b. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 121924-02 Request for Funding from Office of Indian Energy Policy & Programs, Tribal Clean Energy Planning and Development – 2025.
  - c. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 121924-03 Request for Funding from the Bureau of Indian Affairs, Invasive Species FY 2025 Funding.
  - d. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 121924-04 Request for Funding from the Bureau of Indian Affairs, Hatchery Maintenance Projects FY 2025.
  - e. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 121924-05 Request for Funding from the Bureau of Indian Affairs, Tribal Youth Initiative FY 2025 Funding.
  - f. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 121924-06 Request for Funding from the Bureau of Indian Affairs, Circle of Flight FY 2025 Funding.

- g. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 121924-07 Request for Funding from the Bureau of Indian Affairs, Endangered Species FY 2025 Funding.
  - h. **Motion** to recommend to Tribal Council to adopt TRIBAL RESOLUTION Supplemental Funding in the amount of \$100,000 for FY 2025 for a Tribal Event and Public Relations Coordinator position to come from the General Fund-Fund Balance.
  - i. **Motion** to recommend to Tribal Council to adopt TRIBAL RESOLUTION Supplemental Funding in the amount of \$145,000 for FY 2025 to purchase a new shuttle bus for the Elders Department to come from the General Fund-Fund Balance.
  - j. **Motion** to recommend to Tribal Council to adopt TRIBAL RESOLUTION Increase Department of Grants Facilitation FY 2025 Operating Budget in the amount of \$47,911 to come from the Indirect Fund.
  - k. **Motion** to recommend to Tribal Council to adopt TRIBAL RESOLUTION Budget Modification in the amount of \$153,494.67 from the Health Clinic to Health Administration and \$552,024.63 from Community Outreach to the Health Clinic for FY 2025.
  - l. **Motion** to recommend to Tribal Council to adopt TRIBAL RESOLUTION Supplemental Funding in the amount of \$310,464 for FY 2025 for Clinic Salary adjustments and staffing additions to come from Third-Party Revenue.
  - m. **Motion** to recommend to Tribal Council to adopt TRIBAL RESOLUTION Appropriation of IHS Section 105(l) Lease(s) Revenue for the Health Park Facility Building(s).
  - n. **Motion** to recommend to Tribal Council to adopt TRIBAL RESOLUTION Authorize and approve the reallocation of American Rescue Plan Act funds up to \$35,000 for continued Murray Rd Housing Developments.
  - o. **Motion** to recommend to Tribal Council to adopt TRIBAL RESOLUTION Authorize and approve the reallocation of any remaining Odawa Casino Resort COVID Employee Relief American Rescue Plan Act funds for continued Murray Rd Housing Developments.
  - p. **Motion** to recommend to Tribal Council to adopt TRIBAL RESOLUTION Carryover of unspent funds as of December 31, 2024 for Government Wage Grid Study and Design.
  - q. **Motion** to recommend to Tribal Council to adopt TRIBAL RESOLUTION Migizi Aviary and Rehabilitation Center Supplemental Funding in the Amount of \$403,138.00 from General Fund-Fund Balance.
  - r. **Motion** to recommend to Tribal Council to adopt TRIBAL RESOLUTION Supplemental Funding in the amount of \$2,222,378 to construct additional office space to the existing LTBB NRD Building to come from the General Fund-Fund Balance.
7. Old Business:
- a. Review Ziibimijwang, Inc. FY 2025 Operating Budget  
**Motion** to acknowledge receipt of Ziibimijwang, Inc's Fiscal Year 2025 Operating Budget as presented by...for December 10, 2024.
- Motion** to recommend to Tribal Council to approve Ziibimijwang, Inc's Fiscal Year 2025

Operating Budget.

- b. Review and Approve the 2026 Budget Formulation Process Calendar  
**Motion** to recommend to Tribal Council to approve the 2026 Budget Formulation Process Calendar.

- 8. Senior Financial Analyst Report  
**Motion** to acknowledge receipt of Senior Financial Analyst Rachel Cope's (verbal/written) report for December 10, 2024.

**Motion** to recommend to Tribal Council to approve Tribal Council Resolution # 121924-01 To Establish the FY2025 1.5% Cost of Living (COLA) and One-Time 2.5% Relief Payment for Little Traverse Bay Bands of Odawa Indians (LTBB) Legislative Branch Employees.

- 9. Review and Approve Minutes of November 12, 2024.  
**Motion** to approve the minutes of November 12, 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:  
**January 2025 at 9:00 a.m. in Council Chambers and via Zoom**