



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers and via Zoom  
Appropriations and Finance Committee  
**April 15, 2025**  
**1:00 p.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

<https://us02web.zoom.us/j/86238472339?pwd=iQxPi8IVVpaQDoXqwym4x6FbbSAIY3.1>

Meeting ID: **862 3847 2339**

Passcode: 010118

---

One tap mobile

+19294362866,,86238472339#,,,,\*010118# US (New York)

+13017158592,,86238472339#,,,,\*010118# US (Washington DC)

---

Dial by your location

- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 360 209 5623 US
- +1 386 347 5053 US

- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +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)
- +1 346 248 7799 US (Houston)

Meeting ID: 862 3847 2339  
 Passcode: 010118

Find your local number: <https://us02web.zoom.us/j/86238472339>

## GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda:  
**Motion** to adopt the agenda for April 15, 2025 as (presented/amended).
4. Phone Polls:
5. New Business:
  - a. **Motion** to recommend to Tribal Council to adopt TRIBAL RESOLUTION Appropriation of Funds for the 2026 Fiscal Year Operating Budgets.
6. Old Business:
  - a.
7. Senior Financial Analyst Report  
**Motion** to acknowledge receipt of Senior Financial Analyst Rachel Cope's (verbal/written) report for April 15, 2025.
8. Closed Session:
9. Review and Approve Minutes of March 25, 2025.  
**Motion** to approve the minutes of March 25, 2025 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, April 29, 2025 at 9:00 a.m. in Council Chambers and via Zoom**