

Budget & Finance Committee
March 1, 2006 @ 1:30 p.m.
CRC Meeting Room

1. Call to Order & Roll Call:

AnnMarie Johnson called the meeting to order. Those present: Stephanie Awonohopay, Kathy Kaquatosh, Dan Maine, Harold Wilkes and Jeremy Weso. Absent: Ken Fish and Jamie Wayka.

2. Moment of Silence:

A moment of silence was observed.

3. Budget Policy:

Motion by Jeremy Weso to table. Seconded by Stephanie Awonohopay. All those in favor, motion carried.

4. FY '06 IDC Budget:

Jeremy Weso stated that the proposed IDC rate would be 13.36%.

The committee had questions on:

- Investment committee expense
- Maintenance truck
- Employee advocate position
- Internal Audit department
- OTG organizational assessment
- Employee recognition

If the committee members have any more questions contact Jeremy or the appropriate Director.

Motion by Jeremy Weso to table. Seconded by Kathy Kaquatosh. All those in favor, motion carried.

5. Other Business:

Items mentioned:

- Telecommunications-costs associated with move.
- Election Commission-additional costs.
- Indigenous Games donation
- Tentative cycle for Tribal budgets
- Solicitation of Tribal Businesses.

Motion by Kathy Kaquatosh to entertain the mentioned items under other business. Seconded by Jeremy Weso. All those in favor, motion carried.

- Telecommunications-There are outstanding costs left from the move of the Telecommunications department. Jeremy would like approval for \$10,000 to be put into their budget to help finish paying for the costs.

Motion by Kathy Kaquatosh to approve the increase of \$10,000 to the 2006 restricted use appropriations budget for the purpose of the Law Enforcement Center. Seconded by Stephanie Awonohopay. All those in favor, motion carried.

- Election Commission-There were two budgets submitted with no detail attached. The committee thought these were premature since we do not know what is happening with the court case.

The committee would like Chief Justice Kittecon and Richie Plass at the next meeting.

No action – refer to MTL.

- Indigenous Games-Duane Waukau was present to ask for monies to help with the cost of sending 100 athletes to the Indigenous Games.

Motion by Kathy Kaquatosh to recommend to the MTL to approve the \$11,228 to the recreation department for the Indigenous Games. Seconded by Dan Maine. All those in favor, motion carried.

Kathy Kaquatosh/Dan Maine withdraw their motion.

The committee will follow proper procedure to get the money allocated.

- Tentative Cycle for Tribal Budgets-Jeremy Weso stated that information will go out on the first Monday in April. It was requested that a memo go out on anticipated deadlines and information also be published.
- Solicitation/fundraising of Tribal Businesses. Some businesses are being asked for donations many times per year, isn't there a policy departments are supposed to be following?

The Management Team will look into this issue/policy.

6. Adjournment:

Motion by Jeremy Weso to adjourn. Seconded by Stephanie Awonohopay. All those in favor, motion carried.

Meeting adjourned at 3:00 p.m.