



Mino kizheb kina waya  
Miigwetch kina giibizhaayig  
Nahow miisa ji-maajtaaying  
Anishinaabek G'chi Wiikwedoong GTB  
Maawnjidowin gaanagimigaazojig  
Maanda Regular Session  
Nswi giizhigad, Nimebine giizis  
Mdaaswi shi naangwon gizi, niizhing mdaaswaak shi niizhtana shi niwin  
nsabiboongad  
Zhaangso shi aabito dibaganeg

The Grand Traverse Band of Ottawa & Chippewa Indians  
TRIBAL COUNCIL REGULAR SESSION  
Wednesday, May 15, 2024; 9:30 a.m.  
Tribal Administration Building  
Peshawbestown, Michigan

## AGENDA

### I. CALL TO ORDER

#### A. Roll Call

#### B. Additions/Deletions to the Agenda

1. Approval of Agenda

#### C. Approval of Minutes

1. Tribal Council Regular Session- April 10, 2024
2. Tribal Council Regular Session- April 10, 2024 Closed Session

#### D. Elders Open Forum

#### E. Review of Written Management Reports

1. Tribal Manager Report-*Rebecca Oien, Tribal Manager*
2. Chief Financial Officer Report-*Jodi Lewis, Interim CFO*
3. EDC Report-*Agustus Alibocas, EDC CFO; Richard Bailey, EDC CEO*
4. GTRS Report- *Tim Norman, GTRS General Manager*
5. GTED Report- *Anton Matye, GTED President*
6. Natural Resources & Environmental Committee – *Brian Napont, Tribal Councilor/NREC Chair*

### II. UNFINISHED BUSINESS

#### A. BSSW Loan Guaranty and Waiver of Immunity-*John Petoskey- Legal*

1. Motion to approve Resolution #24-42.3656.

- B. GTB Compensation Study Contract-*Melissa Petoskey*
  - 1. Motion to increase human resources budget by \$26,250 for a compensation study.

### III. NEW BUSINESS

- A. FY2025 Budget Hearing-*Jodi Lewis, Interim CFO*
  - 1. Slot for the membership to make public comment regarding the FY25 budgets.
- B. Per Capita Distribution June 2024-*Jodi Lewis, Interim CFO*
  - 1. Approval of Resolution #24-42.3669 June 2024 Per Capita Distribution.
- C. FY24 Mid-Year Program Requests for RAO/BIA/IHS/Tax/Self-Funded-*Stacie McClellan*
  - 1. Approval by Motion of FY24 Mid-Year Program Requests as presented in the worksheets.
- D. FY24 BIA-ISDEAA Section 105(l) Lease Agreement-*Stacie McClellan*
  - 1. Approval by Motion of FY24 BIA section 105(l) Lease Agreement for the Conservation Building.
- E. Include Failed Motions in the GTB Newsletter and on the File Server-*Theresa M. Marshall, Tribal Council Secretary*
  - 1. Approval by Motion to have the failed Motions included on the File Server for each Tribal Council Regular/Special Session along with the approved Motions, and to have the failed Motions included in the Motions document that is included in the GTB Newsletter each month; retroactive to 2016.
- F. Culture- FT Culture Coordinator/Language Apprentice/Org Chart-*Aaron Chivis*
  - 1. Language Revitalization, Language Apprentice to establish future instructors- beginner, intermediate, advanced classes, Culture Teaching Workshops with the six counties. Surrounding Communities Culture/Tribal Presentations.
- G. Adopt 2022 Grand Traverse County Natural Hazard Mitigation Plan-*Jolanda Murphy*
  - 1. Approve Resolution #24-42.3665 adopting 2022 Grand Traverse County Natural Hazard Mitigation Plan.
- H. Adopt 2023 Grand Traverse Band Natural Hazard Mitigation Plan-*Jolanda Murphy*
  - 1. Approve Resolution #24-42.3658 adopting 2023 Grand Traverse Band Natural Hazard Mitigation Plan.
- I. Promoting Access to Crisis Teams (PACT)- Community Policing-*Jolanda Murphy and David Crockett*
  - 1. Approving Resolution #24-42.3667 to seek approval and funding in the amount of \$345,395 from the Department of Justice for the Promoting Access to Crisis Teams- Community Policing Grant.

J. Benzie Gaming-*John Petoskey-Legal*

1. Motion to approve Resolution #24-42.3670
2. Motion to issue Gaming License for Benzie site.

K. Line 5 Tunnel Ethnographic Recon Field Visit May 29-31 Participation-*John Petoskey-Legal*

1. Motion to attend or not attend site visit.

L. General Welfare Doctrine and Per Capita Election-*John Petoskey-Legal*

1. Approval of Resolution #24-42.3668.

M. The Tribal Stream and Michigan Fruitbelt Collaborative Regional Conservation Partnership Program (RCPP) FY23 Programmatic Partnership Agreement (PPA) with USDA Natural Resources Conservation Service (NRCS)-*Melissa Witkowski, Natural Resources Department*

1. Approval by Motion to enter into another Five-Year Regional Conservation Partnership Program (RCPP) Programmatic Partnership Agreement (PPA) with Natural Resources Conservation Service (NRCS) with GTB being the Lead Partner with approval for Tribal Manager to sign the attached PPA documents.

IV. Open Forum

V. CLOSED SESSION

- A. General Counsel- *John Petoskey- Legal*
- B. Legal Matter-*John Petoskey- Legal*
- C. Legal Matter (2)-*John Petoskey-Legal*
- D. Legal Matter (3)- *John Petoskey- Legal*

VI. Return to Open Session

VII. Reaffirm any Motions made during Closed Session

VIII. Adjournment