

The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL REGULAR SESSION
Wednesday, July 19, 2017; 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 Special Session-June 9, 2017
2. Tribal Council Regular Session-June 21, 2017
3. Tribal Council Regular Session- June 21, 2017 Closed Session
4. Tribal Council Special Session- June 28, 2017
5. Tribal Council Special Session- June 28, 2017, Closed Session

D. Elders Open Forum

E. Review of Written Management Reports

1. Tribal Manager Report – *Mary Pelcher*
2. Chief Financial Officer Report – *Rebecca Woods*
3. EDC/GTRS Report – *Rich Bailey*
4. Natural Resources & Environmental Committee – *Councilor Mark Wilson*

II. UNFINISHED BUSINESS

A. Land into Trust Update- *Bill Rastetter*

III. NEW BUSINESS

A. Tribal Stream and Michigan Fruitbelt Collaborative FY 2017 Acceptance of Funds-*DJ Shook*

1. Approval by Motion to accept NRCS Conservation Program Contract numbers
825D21171BL-Road Stream Crossing Improvement on Hinton Creek;
825D21170CX-Road Stream Crossing Improvement on the Maple River;
825D21171BH-Road Stream Crossing Improvement on Hatlem Creek; and
82521171BK-Road Stream Crossing Improvement on Soper Creek.

B. Lake Kathleen Dam Removal and Road-Stream Crossing Project Funding Request-*DJ Shook*

1. Approval of Resolution #17-35.2886 to enable the Grand Traverse Band to partner with the Natural Resources Conservation Service and apply available Environmental Quality Incentive Funds to Lake Kathleen dam removal and road stream crossing project.

C. Child Care Fund-*Sherri Vezina and Hon. Tanya S. Wanageshik*

1. Approval of Resolution #17-35.2885 for funding via Michigan's Child Care Fund, Department of Health and Human Services in the amount of \$47,970.82 for FY 18.

D. Campaign Contribution for Senator Debbie Stabenow-*John F. Petoskey, General Counsel*

1. Motion approving the campaign contribution of \$2,500 for Senator Stabenow to come out of the appropriate Tribal Council budget.

IV. Open Forum

V. CLOSED SESSION

- A. General Counsel Report-*John Petoskey*

VI. Return to Open Session

VII. Adjournment