



The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL REGULAR SESSION
Wednesday, October 19, 2016; 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- October 29, 2015
2. Tribal Council Special Session-November 10, 2015
3. Tribal Council Regular Session- November 18, 2015 Open
4. Tribal Council Regular Session- November 18, 2015 Closed
5. Tribal Council Special Session- October 5, 2016 Open
6. Tribal Council Special Session- October 5, 2016 Closed
7. Tribal Council Regular Session- September 15, 2016 Open
8. Tribal Council Regular Session-September 15, 2016 Closed

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. Senior Farmers' Market Nutrition Program- *Pat Putney*
 - 1. Approval of Resolution 16-34.2794 for funding from the U.S. Department of Agriculture's Senior Farmers' Market Nutrition Program in the amount of \$9,925.

- B. Oglala Sioux Tribal Request for BIA SLEC Officers- *David Crockett, GTB Tribal Police Captain*
 - 1. Approval by Motion to send one GTB Tribal SLEC Officer for 30 days to Oglala Sioux Tribe with all expenses reimbursed by BIA.

- C. Medicine Lodge Presentation from Grand Valley State University-*Mary Robinson*
 - 1. Presentation of Award and Certificate of Recognition of the Medicine Lodge Staff efforts.

- D. Close Enrollment for Per Capita Distribution- *Jo Keusch*
 - 1. Approval of Resolution No. 16-34.2807.

- E. Election Board Legal Contract with Brott & Brott-*Leonard Corey, Election Board Chairman*
 - 1. Approval by Motion to move forward with Brott's contract.

IV. OPEN FORUM

V. CLOSED SESSION

- A. General Counsel's Report-*John Petoskey*
- B. Membership- *Jo Keusch*
- C. Approval of Resolution No. 16-34.2805- *Jo Keusch*

VI. Return to Open Session

VII. Adjournment