



The Grand Traverse Band of Ottawa & Chippewa Indians  
TRIBAL COUNCIL REGULAR SESSION  
Wednesday, August 16, 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 Regular Session-July 19, 2017
2. Tribal Council Regular Session- July 19, 2017, Closed Session
3. Tribal Council Special Session- July 26, 2017
4. Tribal Council Special Session- July 26, 2017, Closed Session
5. Tribal Council Special Session- July 31, 2017

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. NEW BUSINESS

A. Pre-Disaster Mitigation Grant Program-*Jolanda Murphy*

1. Approval of Resolution #17-35.2888 to request funding in the amount of \$575,000 from the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA), Pre-Disaster Mitigation Grant program.

B. Cancellation of BIA Lease No. GTB-002(2004)-*Legal Department/Kalbfleisch/Bostic*

1. Authorize request for cancellation of GTB-002(2004) lease from the Bureau of Indian Affairs for transfer to and occupation of the lot by a tribal member.

C. Motion to Adopt Anti-Dumping Ordinance-*Legal Department*

1. Adopt anti-dumping ordinance by Motion.

D. Referendum Request-*Bonnie Inman*

1. Approval by Motion by affirmative vote of 5 Councilors to submit to vote of registered tribal members: to restrict the Tribal Council spending power to \$7.5 million dollars for this current Tribal Council as well as in the future; Any expenditure over that amount will automatically go to the Project Committee with all of the documentation needed to show the necessity, final costs with no late changes, and to be able to envision where the project is going and for who/what reason.

E. Housing Occupancy Policy Amendments-*Nicki Basch*

1. Approve by Motion the changes presented to Sections 21-Keys; 32-Rent and Homebuyer Payments; and 52-Visitor Accommodations of the Grand Traverse Band Housing Development Occupancy Policy.

F. Request Permission to Release Records-*John Petoskey, General Counsel*

1. Obtain Tribal Council approval/denial by Motion to release records regarding (1) CCI Contracts and (2) Grand Traverse Bay Networks to an individual GTB member as per the Records Request Ordinance.

G. 401K Auto Enroll-*Mike Teeple/Anna Miller, HR*

1. Seek approval of the 401K Auto Enroll program for GTB Government Employees.

H. Purchase Offer for C. Raftshol Property-*Robert Kalbfleisch*

1. Approval by motion to enter into a purchase agreement for the Curt Raftshol property.

III. Open Forum

IV. CLOSED SESSION

A. General Counsel Report-*John Petoskey*

V. Return to Open Session

VI. Adjournment