



The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL SPECIAL SESSION
Wednesday, August 30, 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-July 26, 2017
 - 2. Tribal Council Special Session- July 26, 2017, Closed Session

II. NEW BUSINESS

- A. GTB Annual Wildfire Mobilization Plan-*Jolanda Murphy, Public Safety Dept. Manager*
 - 1. Motion approval of 2017 GTB Annual Wildfire Mobilization Plan.
- B. Mutual Aid Agreement between Elmwood Fire Department and Grand Traverse Band Fire/Rescue Department-*Jolanda Murphy, Public Safety Dept. Manager*
 - 1. Approved MAA between GTB and Elmwood Fire Departments for mutual aid and cooperation in the use of fire and EMS personnel and equipment.
- C. Mutual Aid Agreement between Suttons Bay-Bingham Fire and Rescue Department and Grand Traverse Band Fire/Rescue Department-*Jolanda Murphy, Public Safety Dept. Manager*
 - 1. Approved MAA between GTB and SBBFRD for mutual aid and cooperation in the use of fire and EMS personnel and equipment.

- D. Mutual Aid Agreement between Leland and Grand Traverse Band Fire Departments -*Jolanda Murphy, Public Safety Dept. Manager*
 - 1. Approved MAA between GTB and Leland Fire Departments for mutual aid and cooperation in the use of fire and EMS personnel and equipment.

- E. Mutual Aid Agreement between Cedar Fire Department and Grand Traverse Band Fire/Rescue Department-*Jolanda Murphy, Public Safety Dept. Manager*
 - 1. Approved MAA between GTB and Cedar Fire Departments for mutual aid and cooperation in the use of fire and EMS personnel and equipment.

- F. Rescind Resolution 16-34.2784, Fire Chief Appointment-*Jolanda Murphy, Public Safety Dept. Manager*
 - 1. Approval to rescind Resolution 16-34.2784, Appointment of Fire Chief Todd Brewer.

- G. Fire Chief Appointment-*Jolanda Murphy, Public Safety Dept. Manager*
 - 1. Motion to approve Resolution No. 17-35.2893, Appointment of GTB Fire Chief Stephen Moldenhauer.

- H. Tribal Wildlife Grant-*James Garavaglia and Desmond Berry*
 - 1. Approval of Resolution #17-35.2890 for funding in the amount of \$180,000 from the Native American Programs and Wildlife and Sport Fish Restoration Program for Tribal Wildlife Grants Program.

- I. Great Lakes Restoration Initiative (GLRI)-FY17 Tribal Invasive Species Program-*DJ Shook/Jonathan Aylward*
 - 1. Approval of Resolution #17-35.2892, to request funding in the amount of \$150,000 from the United States Department of the Interior, through the Bureau of Indian Affairs.

- J. Fiscal Year 2018 Fiscal Year Budgets-*Rebecca Woods, CFO*
 - 1. Motion to approve the Fiscal Year 2018 Government Budgets.
 - 2. Approval of Resolution 17-35.2894-Sales Tax Funds
 - 3. Approval of Resolution 17-35.2895-Government Operations-Stifel
 - 4. Approval of Resolution 17-35.2896-Tobacco Tax Funds
 - 5. Approval of Resolution 17-35.2897-Fisheries Trust Allocation
 - 6. Motion for org chart changes

III. ADJOURNMENT