



The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL SPECIAL SESSION
Monday, October 31, 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 Regular Session- November 18, 2015 Open Session

II. NEW BUSINESS

- A. Assistance to Firefighters Grants (AFG) Micro Grant-*Jolanda Murphy and Todd Brewer*
 - 1. Approval of Resolution No. 16-34.2808 for funding in the amount of \$25,000 federal share and \$1,400 cash match from the U.S. Department of Homeland Security, Federal Emergency Management Agency, Assistance to Firefighters' Micro Grants Program.
- B. Assistance to Firefighters Grant (AFG)-*Jolanda Murphy and Todd Brewer*
 - 1. Approval of Resolution No. 16-34.2809 for funding in the amount of \$472,500 (\$450,000 and cash match \$22,500) from the U.S. Department of Homeland Security, Federal Emergency Management Agency, Assistance to Firefighters Grants Program (AFG)
- C. Health Active Living Learning Collaborative
 - 1. Approval of Resolution No. 16-34.2806 for funding from the National Center on Early Childhood Health and Wellness through the Healthy Active Living Learning Collaborative in the amount of \$3,000.

III. ADJOURNMENT