



The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL REGULAR SESSION
Wednesday, November 16, 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- September 15, 2016 (Open)
2. Tribal Council Regular Session- September 15, 2016 (Closed)
3. Tribal Council Regular Session- October 19, 2016 (Open)
4. Tribal Council Regular Session- October 19, 2016 (Closed)
5. Tribal Council Special Session- October 31, 2016

D. Presentation from 2% Grantee- Bellaire Youth Center Music Program
1. Song and CD Presentation

E. Elders Open Forum

F. 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. Per Capita Distribution- December 2016-*Rebecca Woods*
 - 1. Approve Resolution No. 16-34.2818, December 2016 Per Capita Distribution

- B. Closure of Shkiniikwek-*Helen Cook; Arlene Kashata*
 - 1. To seek Council approval of the closure of Shkiniikwek.

- C. GTB Aquatic Invasive Species Management Plan-Posting for Public Comment-*DJ Shook*
 - 1. Support for posting GTB's draft Aquatic Invasive Species Management Plan for public comment.

- D. Brutus Road X Maple River-Payment to Road Commission Prior to Federal Reimbursement-*DJ Shook*
 - 1. Support for using GTB's General Fund as backing for the pending \$105,263 budget for the Brutus Road fish passage project on the Maple River.

- E. Resolution No. 16-34.2817 submitting public comment on MCR 8.126-*Tribal Council/Legal Department*
 - 1. Approval of Resolution submitting public comment in favor of the proposed amendment to MCR 8.126.

- F. Native American/Native Hawaiian Museum Services- Genealogy Project-*Cindy Winslow*
 - 1. Approval of Resolution No. 16-34.2801 to request funding in the amount of \$50,000 from the Institute of Museum and Library Services through the Native American/Native Hawaiian Museum Services grant program.

- G. Title VI, Parts A & C, Elders Nutrition and Caregiver Programs-*Pat Putney/Arlene Kashata*
 - 1. Approval of Resolution 16-34.2793, for formula-based funding for a three year period, beginning April 1, 2017 and ending March 31, 2020, from the U.S. Department of Health and Human Services through the Older Americans Act (OAA), Title VI, Part A, Grants for

Native Americans/Alaska Natives Programs and Part C, Grants for the Native American Caregiver Support Program.

H. ITC Adult Mental Health Block Grant- 1st Year-*Arlene Kashata*

1. Approval of Resolution No. 16-34.2815, to sub-contract with the Inter-Tribal Council of Michigan, Inc. (ITC) for funding in the amount of \$87,500 through ITC's Adult Mental Health Block Grant program for the time period 4/1/17 to 9/30/17

I. ITC Adult Mental Health Block Grant-2nd Year-*Arlene Kashata*

1. Approval of Resolution No. 16-34.2816, to sub-contract with the Inter-Tribal Council of Michigan, Inc. (ITC) for funding in the amount of \$175,000 through ITC's Adult Mental Health Block Grant program for the time period 10/1/17 to 9/30/18

IV. OPEN FORUM

V. CLOSED

- A. Certificate of Change-*Jo Keusch*
- B. Membership Issue-*Jo Keusch*
- C. General Counsel's Report-*John Petoskey*

VI. Return to Open Session

VII. Adjournment