



The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL REGULAR SESSION
Wednesday, November 18, 2020; 9:30 a.m.
via Zoom

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- September 30, 2020
 2. Tribal Council Special Session- September 30, 2020 Closed Session
 3. Tribal Council Special Session- October 9, 2020
 4. Tribal Council Special Session- October 12, 2020
 5. Tribal Council Regular Session- October 21, 2020
 6. Tribal Council Regular Session- October 21, 2020 Closed Session
 - D. Elders Open Forum
 - E. Review of Written Management Reports
 1. Tribal Manager Report-*Rebecca Oien, Tribal Manager*
 2. Chief Financial Officer Report-*Ken Thelen, CFO*
 3. EDC/GTRS Report-*Michael Schrader*
 4. GTED Report- *Paul Bussey, Interim CFO*
 5. Natural Resources & Environmental Committee – *Councilor Brian Napont*
- II. NEW BUSINESS
 - A. 2019 Fiscal Year Audit-*Ken Thelen, CFO*
 1. Motion to approve the FY19 Audit Report.
 - B. Per Capita Distribution- December 2020-*Ken Thelen, CFO*
 1. Approve Resolution #20-38.3293 December 2020 Per Capita Distribution.
 - C. Peshawbestown Snow Removal-*Ron Anderson*
 1. Approve Kal Excavating snow removal contract as outlined in RFP dated 10/7/2020.

- D. Appellate Judge Appointments-*Mike Teeple, Human Resources Manager*
 - 1. To approve by Tribal Council Motion the Appointment of the Appellate Judges.

- E. Tribal Prosecutor Appointment-*Mike Teeple, Human Resources Manager*
 - 1. To approve by Tribal Council Motion the Appointment of the Tribal Prosecutor.

- F. GTED Board Vacancies-*Mark L. Wilson, Tribal Council Vice Chair*
 - 1. Motion to fill the two upcoming vacancies on the GTED Board for the seats expiring 11/29/2020.

- G. Indian Housing Block Grant Competitive-*Nicki Basch*
 - 1. Approval of Resolution #20-38.3294.

- H. Tribal Home Visiting Grant-*Joyce McClellan, Dawn Shenoskey*
 - 1. Approval of Resolution #20-38.3287.

III. Open Forum

IV. CLOSED SESSION

- A. Staffing Matter-*Soumit Pendharkar*
- B. General Counsel Report- *John F. Petoskey, General Counsel*

V. Return to Open Session

VI. Reaffirm any Motions made during Closed Session

VII. Adjournment