



The Grand Traverse Band of Ottawa & Chippewa Indians  
TRIBAL COUNCIL REGULAR SESSION  
Wednesday, September 21, 2022; 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- August 17, 2022
2. Tribal Council Regular Session- August 17, 2022 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-*Jodi Lewis, Interim CFO*
3. EDC Report-*Richard Bailey, EDC CEO*
4. GTRS Report- *Matthew Bryant, GTR&S General Manager*
5. GTED Report- *Paul Bussey, GTED Secretary; Anton Matye, GTED President*
6. Natural Resources & Environmental Committee – *Brian Napont, Tribal Councilor/NREC Chair*

### II. UNFINISHED BUSINESS

#### A. 30-Day Posting Completed- Amendments to Title 3, Ch 3- Personal Jurisdiction/Long Arm Ordinance-*John Petoskey; Sean Cahill*

1. Approve by Motion the Amendments to Title 3, Ch 3- Personal Jurisdiction and Long Arm Ordinance.

### III. NEW BUSINESS

- A. IHS- Bemidji Area Office-Construction Project Agreement FY23-FY25-*Stacie McClellan and Joe Huhn*
  - 1. Approval by Motion for the FY 2023- FY 2025 Construction Project Agreement.
  
- B. Oak Shore Water Sales Agreement-*Joe Huhn; Steve Feringa*
  - 1. Motion to approve the water sales agreement between GTB and the Chapelle Development Company.
  - 2. Approval of Resolution #22-40.3484.
  
- C. NAAF General Grant-*Dawn Shenoskey*
  - 1. Approve Resolution #22-40.3486.
  
- D. Commercial Residential Maintenance I-*Melissa Petoskey, Ron Anderson and Nicki Basch*
  - 1. To approve Job Description as presented.
  
- E. Wage Grid-*Melissa Petoskey and Becky Oien*
  - 1. Motion to approve wage grid as presented.
  
- F. Wage Grid Grade Reclassification-*Melissa Petoskey and Becky Oien*
  - 1. Motion to approve wage grid grade reclassification of GTB positions as presented.
  
- G. 2022 Elders Trust Fund Distribution-*Jodi Lewis*
  - 1. Approval of Resolution #22-40.3488 2022 Elders Trust Fund Distribution.
  
- H. Audit Contract Change Order #2-*Jodi Lewis*
  - 1. Approval by Motion for the change order #2 to increase the governmental portion of the audit contract from \$137,230 to \$159,895.
  
- I. Legal Services Proposal for Hobbs, Straus, Dean & Walker to Create Partnership to Submit Application for LIHTC #2-*John Petoskey*
  - 1. Approve by Motion and enter into the legal services agreement.
  
- J. LIHTC #1 Construction Contract Signature Needed-*John Petoskey*
  - 1. Approval by Motion to authorize a signature of the Chairman on the contract documents as presented.

K. Tribal Manager Contract-*Melissa Petoskey*

1. Motion to select a Tribal Manager and approve a TMO Contract for a term of 2 years, effective 9/28/2022 at 8:00 a.m.- 9/27/2024 at 5:00 pm.

IV. Open Forum

V. CLOSED SESSION

- A. General Counsel- *John F. Petoskey, General Counsel*
- B. Legal Matter-*John F. Petoskey, General Counsel*

VI. Return to Open Session

VII. Reaffirm any Motions made during Closed Session

VIII. Adjournment