



Mino kizheb kina waya
Miigwetch kina giibizhaayig
Nahow miisa ji-maajtaaying
Anishinaabek G'chi Wiikwedoong GTB
Maawnjidowin gaanaagimigaazojig
Maanda Regular Session
Nswi giizhigad, Minidoo giisoonhs giizis
Mdaaswi shi naangwon gizi, niizhing mdaaswaak shi niizhtana shi
bezhig nsabiboongad
Zhaangso shi aabito dibaganeg
G'zhi mzinaateshinoong maawnjidowin
nikeyaa Zoom
Weweni ginoondididaa miidash ji-teg mnaadendimowin pane

The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL REGULAR SESSION
Wednesday, December 15, 2021; 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 Regular Session- November 17, 2021
2. Tribal Council Regular Session-November 17, 2021 Closed Session
3. Tribal Council Special Session- November 24, 2021

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, Interim CEO*
6. Natural Resources & Environmental Committee Report- *Brian Napont, Tribal Councilor/NREC Chair*

II. UNFINISHED BUSINESS

A. BIA ISDEAA Section 105 (I) Lease Agreements-*Stacie McClellan*

1. Approval by Resolution #21-39.3370 to approve and submit the Section 105 (I) Lease Agreements to the BIA for the Admin, Annex, NRD, Language, Med Lodge, and Court Buildings.

III. NEW BUSINESS

A. Procurement Policy Revisions-*Lyndell Luster; Sean Cahill*

1. Motion to approve the Procurement Policy revisions.

B. Sign TrueRx Contracts-*Kathy Andrews*

1. Approval by Motion to sign TrueRx Contracts.

C. Mobile Medical Response Inc. Agreement-*Soumit Pendharkar*

1. Approval by Motion for Vendor assistance with Monoclonal Antibody treatments for COVID-19 patients.

D. Human Services Organization Chart and Job Descriptions-*Rebecca Oien/Melissa Petoskey*

1. Motion to approve the Human Services Organization Chart and job descriptions as presented.

E. Update to the Emergency Response Plan-*Melissa Petoskey and Becky Oien*

1. Motion to update the GTB Emergency Response Plan.

F. Update COVID-19 Response Plan-*Melissa Petoskey and Becky Oien*

1. Motion to update the COVID-19 Response Plan with edits.

G. Submit COVID-19 Vaccination Cards to HR Department-*Rebecca Oien, Melissa Petoskey*

1. Approval by Motion for all GTB Government employees to turn in their COVID-19 vaccination cards to HR Department.

H. Election Board Vacancies- *TMO and Legal Department on behalf of the Election Board*

1. Motion to appoint Terri Cobb and Frank Wilson to fill the two (2) vacant Election Board positions for 4-year terms for each.

IV. Open Forum

V. CLOSED SESSION

A. General Counsel- *John F. Petoskey, General Counsel*

VI. Return to Open Session

VII. Reaffirm any Motions made during Closed Session

VIII. Adjournment