



Mino kizheb kina waya
Miigwetch kina giibizhaayig
Nahow miisa ji-maaajtaaying
Anishinaabek G'chi Wiikwedoong GTB
Maawnjidowin gaanagimigaazojig
Maanda Regular Session
Nswi giizhigad, Makwa giizis
Mdaaswi shi naangwon gizi, niizhing mdaaswaak shi niizhtana shi nswi
nsabiboongad
Zhaangso shi aabito dibaganeg

The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL REGULAR SESSION
Wednesday, February 15, 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- January 18, 2023
2. Tribal Council Regular Session- January 18, 2023 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- *Anton Matye, GTED President*
6. Natural Resources & Environmental Committee – *Brian Napont, Tribal Councilor/NREC Chair*

II. UNFINISHED BUSINESS

A. Online Gaming Revenue Disposition of Net Proceeds-*John Petoskey-Legal*

1. Approval of Resolution #23-41.3518 as presented on today's date.

- B. PNC Supplement to Resolutions- Authorization for Transaction Admin. via Email-*John Petoskey-Legal*
 - 1. Approval via Motion to have Chairman Arroyo sign the supplement to authorize transaction administration using email.

III. NEW BUSINESS

- A. Approval of Gaming Commission Resolution 22-01-*John Petoskey-Legal*
 - 1. Approve Gaming Commission Resolution 22-01 by approving GTB Resolution #22-40.3509.
- B. Adoption of Conservation Policy and Procedure Manual-*Michael Slancik, Chief Game Warden*
 - 1. Approval by Motion for the adoption of the GTB Conservation Policy and Procedure Manual.
- C. FY23 Impact Aid Waiver for Northport Public School-*David M. Arroyo, Tribal Chairman*
 - 1. Motion to authorize the Chairman's signature on the FY23 Impact Aid Waiver, and affirm the authorizing signatures on the Category C Form for Northport Public School.
- D. Rescind TCSS 8/29/2012 Motion and Resolution #12-30.2392 for Approval of the Peshawbestown Community Master Plan-*Jane A. Rohl, Tribal Councilor*
 - 1. Requesting a Motion to rescind the Motion made at the Tribal Council Special Session of August 29, 2012 which approved Resolution #12-30.2392, to adopt the Peshawbestown Community Master Plan.
- E. SOR3 Tribal MAT Treatment and Recovery Initiative-*Kathy Tahtinen*
 - 1. Approval by Resolution #22-40.3507- Inter-Tribal Council of Michigan, Inc. (ITC) Michigan Department of Health and Human Services funding in the amount of \$188,751.
- F. Northwest Michigan Community Action Agency (NMCAA) Contract Review-*William Derouin*
 - 1. A review and approval of the NMCAA contract (attached).
- G. Extend Sylvan Contract End Day-*Dawn Shenoskey and Kaylie Hutcheon*
 - 1. Change Sylvan Contract end date to 8/30/2023, or until funds are exhausted.
- H. Bureau of Indian Affairs Great Lakes Restoration Initiative-Fiscal Year 2023 Distinct Tribal Program-Grand Traverse Bay Underwater Camera Survey-*Chris Hessel*
 - 1. Approval of Resolution #23-41.3519 to request funding from Bureau of Indian Affairs Fiscal Year 2023 Distinct Tribal Program Category 1 Project to protect and enhance the Mitchell Creek Watershed in the amount of \$353,384.

I. Bureau of Indian Affairs Great Lakes Restoration Initiative- Fiscal Year 2023 Distinct Tribal Program-Mitchell Creek-*Brett Fessell, Chris Hessell, Melissa Witkowski*

1. Approval of Resolution #23-41.3520 to request funding from Bureau of Indian Affairs Fiscal Year 2023 Distinct Tribal Program Category 1 Project to protect and enhance the Mitchell Creek watershed in the amount of \$355,552.

J. Bureau of Indian Affairs Great Lakes Restoration Initiative- Fiscal Year 2023 Distinct Tribal Program- Invasive Species-*Melissa Witkowski*

1. Approval of Resolution #23-41.3521 to request funding from Bureau of Indian Affairs Fiscal Year 2023 District Tribal Program Category 1- "Collaborating to Combat Invasive Species and Restore Native Communities" in the amount of \$110,000.

K. IMLS Native American Library Services Basic Grant-*Dawn Shenoskey/Melissa Alberts*

1. Approval by Resolution #23-41.3517 to seek approval and funding in the amount of \$10,000 from the Institute of Museum and Library Services through the Native American Library Services Basic Grant.

L. NRD Online Licensing Application-*Dan Mays/Carolann Sonderegger*

1. Approval by Motion of the contract with MKN Web Solutions.

M. Natural Resources Organizational Chart-*Carolann Sonderegger, Melissa Petoskey*

1. Motion to approve the addition of a Fish and Wildlife Technician (Seasonal) as presented.
2. Motion to approve the addition of a River Restoration Project Manager (grant) as presented.

N. Tribal Prosecutor Contract Renewal-*Melissa Petoskey, HR Manager*

1. Motion approving the renewal of the current Tribal Prosecutor's contract.

O. BIA Amendment #7 for Multi-Year Funding Agreement 2018-2025-*Jodi Lewis & Stacie McClellan*

1. Tribal Council approval by motion to approve BIA Amendment #7 for FY2023 Multi-Year Funding Agreement 2018-2025.

P. Reaffirm Submission of FY 2025 Tribal Budget Formulation-Ranking Tool-*Stacie McClellan/Jodi Lewis*

1. Motion to approve the submission of FY2025 Tribal Budget Formulation-Preferred Ranking Tool.

Q. Marijuana Ordinance Technical Amendments- Resolution #23-41.3523-*John Petoskey-Legal Department*

1. Approval of Resolution #23-41.3523 as submitted.

R. Resolution #23-41.3522 to Recognize Tribally Owned Beach Fire Cannabis, State Licensed for the Sale of Marijuana as Meeting Conditions of GTB Marijuana Code- *John Petoskey-Legal Department*

1. Approval of Resolution #23-41.3522 as submitted.

S. To Solicit and Publish Marijuana GTB Marijuana Commissions-*John Petoskey-Legal Department*

1. Approve via Motion to establish the commission by soliciting and publishing the three vacancies.

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