



Mino kizheb kina waya
Miigwetch kina giibizhaayig
Nahow miisa ji-maajtaaying
Anishinaabek G'chi Wiikwedoong GTB
Maawnjidowin gaanaagimigaazojig
Maanda Regular Session
Nswi giizhigad, Nimebine giizis
Mdaaswi shi nshwaasgwon gizi, niizhing mdaaswaak shi niizhtana shi
niizh 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, May 18, 2022; 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- April 20, 2022
2. Tribal Council Regular Session- April 20, 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-*Jason Verheek, CFO; Jodi Lewis*
3. EDC Report-*Richard Bailey, EDC CEO*
4. GTRS Report- *Matthew Bryant, GTR&S General Manager*
5. GTED Report- *Paul Bussey, GTED Secretary*
6. Natural Resources & Environmental Committee – *Brian Napont, Tribal Councilor/NREC Chair*

II. UNFINISHED BUSINESS

- A. Engineering for Sanitary Sewer Extension-*Joe Huhn/Steve Feringa*
 - 1. Motion to approve the use of ARPA funds in the amount of \$300,000.00 for engineering of a sanitary sewer extension between the VGT/GTR property and the Turtle Creek wastewater system.

III. NEW BUSINESS

- A. FY22 Mid-Year Program Requests- RAO/IHS/BIA Reallocation of Funding-*Stacie McClellan*
 - 1. Approval by Motion of FY22 Mid-Year Program Requests and RAO/IHS/BIA reallocation of funds.

- B. Per Capita Distribution- June 2022-*Jason Verheek, CFO*
 - 1. Approve Resolution #22-40.3443 June 2022 Per Capita Distribution.

- C. Extending Penchura Contract End Date-*Dawn Shenoskey and Trista Erickson*
 - 1. Change Penchura contract end date to 6/30/2022.

- D. Extend Sylvan Contract End Date-*Dawn Shenoskey and Kaylie Hutcheson*
 - 1. Change Sylvan contract end date to 9/30/2022.

- E. Higher Education Guidelines/Update-*Dawn Shenoskey and Melissa Alberts*
 - 1. This is a Motion to approve the higher education guidelines as submitted.

- F. NAAF- Youth Grant-*Dawn Shenoskey*
 - 1. Approval by Resolution #22-40.3446 to seek approval and funding in the amount of \$40,000 from the Native American Agriculture Fund (NAAF).

- G. BIA Rural Fire Readiness-*Garrett Fairchild/Jolanda Murphy*
 - 1. Approval by Resolution #22-40.3442 to seek approval and funding in the amount of \$43,236 from the US Department of the Interior for the Wildland Fire Program.

- H. OVW Tribal Government Courts-*Hon. Judge Kenneth Akini*
 - 1. Approval of Resolution #22-40.3433.

- I. Dental Supplies Project-*Derek Smith/ Elaine Clement*
 - 1. Approval by Resolution #22-40.3445 to seek approval and funding in the amount of \$5,000 from the Delta Dental Foundation.

- J. Regroup-Mass Communication System-*Rebecca Oien*
 - 1. Information only. As of May 15, 2022, we have switched over to Regroup from Nixle- a mass communication system for events, alerts, and advisories. Notifications are sent via email, text, alarm systems, landlines, computers and PA systems. Please visit GTB members only login site to register or contact the Communications Department at 231-534-7008.

- K. FY 2023 Budget Hearing-*Jodi Lewis*
 - 1. Slot for the membership to make public comment regarding the FY23 budgets.

IV. Open Forum

V. CLOSED SESSION

- A. DIB Increase-*Monique Clifford*
- B. General Counsel-*John F. Petoskey, General Counsel*

VI. Return to Open Session

VII. Reaffirm any Motions made during Closed Session

VIII. Adjournment