



The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL REGULAR SESSION
Wednesday, October 21, 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 9, 2020
2. Tribal Council Regular Session- September 16, 2020
3. Tribal Council Regular Session-September 16, 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*
3. EDC/GTRS Report-*Michael Schrader*
4. GTED Report-*Roger Stull*
5. Natural Resources & Environmental Committee – *Councilor Brian Napont*

II. Unfinished Business

A. GTBPD Dispatch/Radio Project Bids-*Jolanda Murphy/Steve Feringa*

1. Amend the Motion of 8/19/2020 to approve CARES Act funding for phase 3 Dispatch/Radio Project funding of \$44,589
2. Option 1: Approve Dispatch/Radio Project Base bid using CARES Act funding for additional \$21,148; or Option 2: Approve Dispatch/Radio Project Base bid with Alternate 1 squad room using CARES Act funding for additional \$60,648.

B. Amended Pine Rest Psychiatrist Contract FY21-*Arlene Kashata*

1. Approval of amended FY 21 Contract.

III. NEW BUSINESS

- A. Buy Back Agreement for Vista Imaging-*Soumit Pendharkar, Healthcare Administrator*
 - 1. Approval by Motion of the attached buy back agreement to support the implementation of Vista Imaging.

- B. Vista Imaging IHS Agreement-*Soumit Pendharkar, Healthcare Administrator*
 - 1. Approval by Motion of the attached Vista Imaging IHS Agreement.

- C. Fire Department AED Proposal-*Garrett Fairchild*
 - 1. Approve Motion to use CARES Act funding for Fire Department AED Proposal \$75,518.00

- D. USGS- GTB Joint Funding Agreement 21NKJFA135-*Brett Fessell*
 - 1. Approval of Resolution #20-38.3283 to enter into JFA No. 21NKJFA135.

- E. Tribal Historic Preservation Officer/NAGPRA/MACPRA Representative & Designees for GTB-*Sammie McClellan-Dyal, Isadore Toulouse, Mary (Pat) Osawamick*
 - 1. Motion to formally acknowledge Sammie McClellan-Dyal as the authorized Tribal Historic Preservation Officer & GTB representative for NAGPRA/MACPRA issues, and Isadore Toulouse and Mary (Pat) Osawamick as the NAGPRA/MACPRA designees.

IV. Open Forum

V. CLOSED SESSION

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

VI. Return to Open Session

VII. Reaffirm any Motions made during Closed Session

VIII. Adjournment