



Aanii kina waya
Miigwetch kina giibizhaayig
Nahow miisa ji-maajtaaying
Anishinaabek G'chi Wiikwedoong GTB
Maawnjidowin gaanaagimigaazojig
Maanda Regular Session
Nswi giizhigad, Waabaabigaa giizis
Mdaaswi shi naangwon gizi, niizhing mdaaswaak shi niizhtana shi bezhig
nsabiboongad
Zhaangso shi aabito dibagane
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, September 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. Annual GTB LLC Owners Meeting- August 12, 2021
2. Annual GTB LLC Owners Meeting- August 12, 2021 Closed Session
3. Tribal Council Special Session- August 25, 2021
4. Tribal Council Special Session- August 25, 2021 Closed Session
5. Tribal Council Special Session- August 30, 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- *Gloria Mistek, EDC CFO*
4. GTRS Report- *Matthew Bryant*
5. GTED Report- *Robert Hemmen, CEO*
6. Natural Resources & Environmental Committee Report- *Brian Napont, Tribal Councilor/NREC Chair*

II. NEW BUSINESS

A. Set Date for 2022 Election- *Shawn Koon-Nolff, EB Chairman and Diana Arnold, EB Program Director*

1. Per GTB Constitution Article VII- Elections, Section 2 (a)(1) request Tribal Council to set the date for the 2022 election. The Election Board suggests May 10, 2022, which is the 2nd Tuesday of the month.

B. 401(k) Restatement of Plan- Resolution #21-39.3371-*Kathy Andrews*

1. Approval of restatement.

C. Motion to Approve Delta Dental 2022 Contract-*Kathy Andrews*

1. Motion to approve the Delta Dental renewal contract for 2022.

D. FY 2022 National Congress of American Indians Membership Renewal-*Ruth Dudley, Executive Assistant to Tribal Chairman*

1. Requesting a Motion to approve GTB Resolution #21-39.3379 for annual membership renewal in the National Congress of American Indians from October 1, 2021 through September 30, 2022 in the amount of \$6,500.

E. 2021 Elders Trust Fund Distribution-*Jodi Lewis*

1. Approval of Resolution #21-39.3380 2021 Elders Trust Fund Distribution.

F. GTB Annual Wildland Fire Mobilization Plan-*Garrett Fairchild and Jolanda Murphy*

1. Approval by Motion of the 2021-2022 GTB Annual Wildland Fire Mobilization Plan.

G. Organizational Chart- Move Conservation to Natural Resources Department-*Melissa Petoskey, Jolanda Murphy/David Crockett, Carolan Sonderegger*

1. Motion to move Conservation from Public Safety to Natural Resources Department.

III. Open Forum

IV. CLOSED SESSION

A. Certificate of Change of DIB- *Diana Arnold, Membership Department Manager*

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

V. Return to Open Session

VI. Reaffirm any Motions made during Closed Session

VII. Adjournment