



Mino kizheb
Miigwetch kina giibizhaayig
Nahow miisa ji-maajtaaying
Anishinaabek G'chi wiikwedoong GTB
Maawnjidowin gaanaagimigaazojig
Maanda Regular Session
Nswi giizhigad, Waabaabigaa giizis
Mdaaswi shi ngodwaas gwongizi, niizhing mdaaswaak shi niizhtana
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 16, 2020; 9:30 a.m.
Video Conference 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- August 10, 2020
2. Tribal Council Special Session- August 10, 2020 Closed Session
3. Tribal Council Special Session- August 17, 2020
4. Tribal Council Regular Session- August 19, 2020
5. Tribal Council Regular Session-August 19, 2020 Closed Session

D. Elders Open Forum

E. Review of Written Management Reports

1. Tribal Manager Report-*Doris Winslow, Interim Tribal Manager*
2. Chief Financial Officer Report-*Ken Thelen*
3. EDC/GTRS Report-*Michael Schrader*
4. Natural Resources & Environmental Committee – *Councilor Brian Napont*

II. NEW BUSINESS

- A. 2020 Elders Trust Fund Distribution-*Ken Thelen, CFO*
 - 1. Approval of Resolution #20-38.3276 2020 Elders Trust Fund Distribution

- B. BIA Amendment #3 for Multi-Year Funding Agreement 2018-2025- *Ken Thelen, CFO*
 - 1. Approval by Motion to approve Fiscal Year 2021 BIA Multi-Year Funding Agreement 2018-2025 Amendment #3.

- C. Delta Dental 2021 Contract Approval-*Kathy Andrews*
 - 1. Approval by Motion of Delta Dental 2021 Contract to continue offering Delta Dental as an employee benefit.

- D. Approval of Tribal Council Resolution #20-38.3278-*John F. Petoskey, General Counsel*
 - 1. Approval of Resolution #20-38.3278.

III. Open Forum

IV. CLOSED SESSION

- A. Contract Matter- *Soumit Pendharkar*
- B. General Counsel Report- *John F. Petoskey, General Counsel*

V. Return to Open Session

VI. Reaffirm any Motions made during Closed Session

VII. Adjournment