



Mino kizheb kina waya
Miigwetch kina giibizhaayig
Nahow miisa ji-maajtaaying
Anishinaabek G'chi Wiikwedoong GTB
Maawnjidowin gaanaagimigaazojig
Maanda Special Session
Nswi giizhigad, Binaakwe giizis
Niizhtana shi niizhwaasgwon 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 SPECIAL SESSION
Wednesday, October 27, 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. Tribal Council Special Session- September 29, 2021
2. Tribal Council Special Session- September 29, 2021 Closed Session

II. UNFINISHED BUSINESS

A. Election Board Vacancy-*TMO and Legal Department on Behalf of Election Board*

1. Motion to post Election Board vacancy notice for 30-days that will become vacant as of November 29, 2021

B. FCP FY21 Final Invoice-*Soumit Pendharkar/Loi Chambers*

1. Approval by Motion to increase PO #2021-4744 and contract #2021-53 by \$11,106.00 and pay final FCP invoice for FY2021.

C. Organizational Chart Change- Add Fire Lieutenant/EMT and Police Trainee Position-
Melissa Petoskey, Garrett Fairchild and Jolanda Murphy

1. Motion approving Public Safety Department Organizational Chart and add Fire Lieutenant/EMT and GTB Only Police Trainee Position.

III. NEW BUSINESS

A. BIA 105 (I) Lease Documents- Resolution #21-39.3370-*Stacie McClellan,*

1. Approval by Motion of Resolution #21-39.3370.

B. US Department of Treasury Homeowner Assistance Fund Policy and Application-*Nicki Basch*

1. To approve by Motion the proposed policy, applications, and forms for the US Dept. of Treasury Homeowner Assistance Fund Program. Program to begin November 1, 2021 or as soon as funding is received.

C. Tribal Youth Enrichment Program Gift Card Request-*Dawn Shenoskey and TaShena Sams*

1. Tribal Youth Enrichment Program- Credit Card Gift Cards as new vendor request. Currently families have the option for Purchase Order or reimbursement.

IV. Adjournment