



Mino kizheb kina waya
Miigwetch kina giibizhaayig
Nahow miisa ji-maajtaaying
Anishinaabek G'chi Wiikwedoong GTB
Maawnjidowin gaanaagimigaazojig
Maanda Special Session
Nswi giizhigad, Minidoo giisoonhs giizis
Niizhtana shi zhaangswon 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, December 29, 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

II. UNFINISHED BUSINESS

- A. Submit COVID-19 Vaccination Cards to HR Department-*Rebecca Oien; Melissa Petoskey*
 - 1. Approval by Motion for all GTB Government employees to submit proof of COVID-19 vaccination to the HR department.

III. NEW BUSINESS

- A. AFS Supervisor Job Description-*Melissa Petoskey and Becky Oien*
 - 1. Motion to update Job Description as amended.
- B. 2022 Holiday Schedule-*Melissa Petoskey and Becky Oien*
 - 1. Motion to approve one of the three listed options.

C. Charlevoix County Road Commission 2021-2022 GTB Snowplowing Agreement-*Robert Kalbfleisch*

1. Approval by Motion to enter into the 2021-2022 agreement with the Charlevoix County Road Commission for snowplowing Tribal roads in the GTB Charlevoix neighborhood.

D. Indian Housing Plan- Annual Performance Report FY21-*Nicki Basch*

1. To approve by Motion to submit the FY21 Indian Housing Plan Annual Performance Report.

E. Fiscal Year 2022 EQIP and RCPP Funding Request-*Melissa Witkowski/Brett Fessell*

1. Approval of Resolution #21-39.3408 to apply for the amount of \$3,309,256 from the Natural Resources Conservation Service (NCRS) EQIP and RCPP.

F. Five MOAs with Road Commissions for Stream Crossings-*Melissa Witkowski/Brett Fessell*

1. Motion to approve the attached Memorandum of Agreements between GTB and the Benzie County Road Commission, GTB and the Emmet County Road Commission, GTB and the Grand Traverse County Road Commission, GTB and the Antrim County Road Commission, and GTB and the Charlevoix County Road Commission.

G. New Head Start Program Performance Standards Regarding Required Masking and Mandatory Vaccinations-*Trista Erickson and Dawn Shenoskey*

1. Approval by Resolution #21-39.3409 for GTB to adopt the new Head Start Program Performance Standards and for the Benodjenh Center to implement internal policies and procedures for required universal masking and mandatory vaccinations for the Benodjenh Center.

H. Approval of FY 2020 Audit-*Jodi Lewis*

1. Approval by Motion of the Fiscal Year 2020 audit report.

IV. CLOSED SESSION

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

V. Return to Open Session

VI. Reaffirm any Motions made during Closed Session

VII. Adjournment