



Mino kizheb kina waya
Miigwetch kina giibizhaayig
Nahow miisa ji-maajtaaying
Anishinaabek G'chi Wiikwedoong GTB
Maawnjidowin gaanaagimigaazojig
Maanda Special Session
Nswi giizhigad, Minidoo giizis
Niizhtana shi ngodwaasgwon gizi, niizhing mdaaswaak shi niizhtana shi
niizh 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, January 26, 2022; 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- December 29, 2021
2. Tribal Council Special Session- December 29, 2021 Closed Session

II. UNFINISHED BUSINESS

A. Easement (right-of-way) Request to Cross Parcel 21-*Bill Rastetter and Rob Kalbfleisch* (for Saint Kateri Tekakwitha Parish)

1. By Motion, consent to request, waive compensation and enact the attached Resolution #22-40.3412 that is required by the BIA's right-of-way regulations [25 CFR §169.107(a)].

B. Tribal Historic Preservation Officer Application for NPS-*Sammie McClellan-Dyal*

1. Approval of Application on behalf of GTB to be sent to National Park Service and approval of Resolution #22-40.3410.

III. NEW BUSINESS

A. COVID-19 Pre-Screen Social Distance and Quarantine Policy- Appendix V-*Melissa Petoskey*

1. Approval by Motion of Appendix V as amended.

B. FY 2022 CORA Subcontract for Administrative and Biological Services-*Erik Olsen, NRD and Bill Rastetter, Tribal Attorney*

1. Approval by Motion of the attached "2022 Subcontract for Administrative and Biological Services" with the Chippewa Ottawa Resource Authority.

C. MDHHS Mental Health Block Grant FY23-FY24-*Doris Winslow; Sandra Dunkin*

1. Approval by Resolution #22-40.3411 to seek approval and funding in the amount of \$500,000 from MDHHS for FY23-FY24.

D. NEH ATALM SHARP Grant for Tribal Library-*Dawn Shenoskey*

1. Approval by Resolution #21-39.3407 to seek approval and funding in the amount of \$50,000 from the NEH-ATALM-SHARP Grant Program.

E. Appointment of Michigan Institute of Forensic Science and Medicine PC and Agreement with GTB-*Jolanda Murphy/David Crockett*

1. Motion approving Appointment of Michigan Institute of Forensic Science and Medicine PC, Exhibit A, Scope of Work and Agreement for Comprehensive Medical Examiner Office Services for GTB Tribal Police Department for 5 years (10/22/2021 to 9/30/2026) at \$10,000 per year for 5 years.

IV. Adjournment