



Mino kizheb kina waya
Miigwetch kina giibizhaayig
Nahow miisa ji-maahtaaying
Anishinaabek G'chi Wiikwedoong GTB
Maawnjidowin gaanagimigaazojig
Maanda Special Session
Nswi giizhigad, Makwa giizis
Niizhtana shi niizhgwon gizi, niizhing mdaaswaak shi niizhtana shi nswi
nsabiboongad
Zhaangso shi aabito dibaganeg

The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL SPECIAL SESSION
Wednesday, February 22, 2023; 9:30 a.m.
Tribal Administration Building
Peshawbestown, Michigan

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- January 25, 2023

2. Tribal Council Special Session- January 25, 2023 Closed Session

II. NEW BUSINESS

A. FY2024 Proposed Budget-*Jodi Lewis*

1. Information only.

B. Letter to MSHDA approving Income Averaging LIHTC #1-*Nicki Basch*

1. To approve by Motion signature on proposed attached letter by Chairman Arroyo to approve change to income averaging for the GTB #1 LIHTC project.

C. Housing Job Description Updates-*Nicki Basch, Melissa Petoskey*

1. To approve by Motion the new and updated job descriptions for the Housing Department Numbers 1-9.

- D. Addition of Transfer Section to Housing Occupancy Policy-*Nicki Basch*
1. To approve by Motion the updated Section 45 TRANSFERS in the Housing Occupancy Policy as presented.
- E. Increase to PO #2022-4778 (Gas Conversion MacLellan Mech)-*Nicki Basch*
1. To approve by Motion an increase of \$10,600 to PO 2022-4778 to MacLellan Mechanical for a total of \$50,900.
- F. Home Improvement Program Funds Spend Down-*Nicki Basch*
1. To approve the use of HIP to recode current FY23 Emergency Home Repair and Handicap Accessibility expenses already incurred for low-income Tribal Members.
- G. Reaffirm Chairman Signature on LIHTC #2 15-day Letter-*Nicki Basch*
1. Motion to approve the Chairman's signature on Exhibit 13 a narrative incident to the Low-Income Housing Tax Credit project no 2.
- H. Michigan Arts and Culture Council Peshawbestown PowWow-*Aaron Chivis*
1. Approval by Resolution #23-41.3526 to seek approval and funding in the amount of \$10,600.00 from Michigan Arts and Culture Council.
- I. Rotary Charities Assets for Thriving Communities-*William Derouin*
1. Approval by Resolution #23-41.3524 to seek approval and funding in the amount of \$50,000.00 from Rotary Charities.
- J. Benodjenh EHS/HS Active Supervision Policy and Procedures-*Trista Erickson/Dawn Shenoskey*
1. To seek approval by Motion of the Benodjenh EHS/HS Active Supervision Policy and Procedures.
- K. NRD Online Licensing App-*Dan Mays/Carolann Sonderegger*
1. Approval by Motion of the contract with MKN Web Solutions.
- L. Barton Associates Extension Locum Tenens-*Doris Winslow/ Loi Chambers*
1. Approval by Motion to extend contract 2022-108 in the amount of \$255,840.00. lodging expense of \$6,500 and increase PO 2022-4590 reflecting increase.

M. Granger Group Water Sales Agreement-Motion to either Approve or Deny the Request to Supply Water-*John Petoskey; Steve Feringa; Joe Huhn; Ken Ockert*

1. Approval of one of two potential Resolutions; approval of Resolution #23-41.3527 to agree to supply water; or approval of Resolution #23-41.3528 to decline to supply water.

III. CLOSED SESSION

A. Legal Matter-*John Petoskey; Legal*

IV. RETURN TO OPEN SESSION

V. REAFFIRM MOTIONS MADE IN CLOSED

VI. ADJOURNMENT