



Mino kizheb kina waya
Miigwetch kina giibizhaayig
Nahow miisa ji-maajtaaying
Anishinaabek G'chi Wiikwedoong GTB
Maawnjidowin gaanagimigaazojig
Maanda Special Session
Nswi giizhigad, Boopoogami giizis
Niizhtana shi nii' ogwon gizi, niizhing mdaaswaak shi niizhtana shi niwin
nsabiboongad
Zhaangso shi aabito dibaganeg

The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL SPECIAL SESSION
Wednesday, April 24, 2024; 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- March 27, 2024
2. Tribal Council Special Session- March 27, 2024 Closed Session

D. Review of Written Management Reports

1. Tribal Manager Report-*Rebecca Oien, Tribal Manager*
2. Chief Financial Officer Report-*Jodi Lewis, Interim CFO*
3. EDC Report-*Agustus Alibocas, EDC CFO; Rich Bailey, EDC CEO*
4. GTRS Report- *Tim Norman, GTRS General Manager*
5. GTED Report- *Anton Matye, GTED President*
6. Natural Resources & Environmental Committee – *Brian Napont, Tribal Councilor/NREC Chair*

II. UNFINISHED BUSINESS

A. Housing Background Disqualifiers-*Nicki Basch*

1. To approve by Motion the attached Grand Traverse Band Housing Background Rejection Criteria (for all Programs), Admissions Policy Section 5, and Herkner Market Rental Resident Selection Criteria.

- B. BSSW Loan Guaranty and Waiver of Immunity-*John Petoskey-Legal*
1. Approval of Resolution #24-42.3656.

III. NEW BUSINESS

- A. FY24 Capital Magnet Fund-*Nicki Basch*

1. Approval by Resolution #24-42.3659 to seek approval and funding in the amount of \$1,950,783 from the Department of Treasury Community Development Financial Institution.

- B. Close Enrollment for Per Capita Distribution-*Monique Clifford*

1. Approval of Resolution #24-42.3661.

- C. Disc Golf Course Location-*Donna Swallows, Tribal Councilor*

1. Motion to rescind February 21, 2024 Motion approving disc golf course location change.
2. Motion for 30-day posting.

- D. Tribal Manager Pay and Severance History-*Theresa Marshall*

1. A pay history and severance package for the 10 years history for the Tribal Manager, including all historical changes in the severance package that were done in Closed Session.

- E. Culture- FT Culture Coordinator/Language Apprentice/Org Chart-*Aaron Chivis*

1. Language Revitalization, Language Apprentice to establish future instructors- beginner, intermediate, advanced classes, Culture Teaching Workshops with the six counties. Surrounding Communities Culture/Tribal Presentations.

- F. Department 7 and 8 Collaboration-*Becky Oien, Sonya Zotigh, Kathy Tahtinen*

1. Approval by Motion for the collaboration between D7 and D8 as presented.

- G. D7 BHS Psychiatric Provider Contract Change Order-*Kathy Tahtinen*

1. Approve increase to BHS Psychiatric Provider Contract by \$32,400 for FY2024.

- H. Environmental and Climate Justice Community Change Grant Program- *Erik Olsen and Courtney Hessel*

1. Approval of Resolution #24-42.3662 to apply for Environmental and Climate Justice Community Change Grant and to enter into an MOU with ITC as the lead applicant.

I. Efficiency and Conservation Block Grant Program-*Erik Olsen/Courtney Hessel*

1. Approval by Resolution #24-42.3663 to seek approval and funding in the amount of \$11,490 from the U.S. Department of Energy.

J. EGLE Community Energy Management Grant-*Erik Olsen and Courtney Hessel*

1. Approval by Resolution #24-42.3664 to seek approval and funding in the amount up to \$100,000 from the Michigan Department of Environment, Great Lakes, and Energy.

K. FY 2023 Indirect Cost Proposal-*Jodi Lewis*

1. Motion to approve the submission of the Indirect Cost Proposal for FY23 to the US Department of Interior- Interior Business Center.

IV. Adjournment