



The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL SPECIAL SESSION
Wednesday, July 29, 2020; 9:30 a.m.
Video Conference 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. Annual GTB LLC Owner's Meeting- May 19, 2020
2. Tribal Council Special Session- June 24, 2020
3. Tribal Council Special Session- June 24, 2020 Closed Session

II. NEW BUSINESS

A. Fish Processing Facility- Change Order #6 (Final)-*Steve Feringa*

1. Approval of Change Order #6 by Motion, authorizing the Tribal Chairman's signature.

B. GTEC, LLC- GTB Benzie & Charlevoix Sidewalks Project Management Bid-*Robert Kalbfleisch*

1. Approval by Motion to contract with GTEC, LLC in the amount of \$647,446.95 as General Contractor for the GTB Benzie & Charlevoix sidewalks project as outlined in proposal #19001a-C.

C. Proposed New Personnel Policy 705.01 Employee Travel Outside Local Area/Exposure/Self-Quarantine- *Mike Teeple, Human Resources Manager*

1. Approval by Motion of proposed Personnel Policy 705.01 Employee Travel Outside Local Area/Exposure/Self-Quarantine.

D. Extension of GTB Government Soft Reopen Plan- *GTB Emergency Management Team*

1. Motion to extend the GTB Government soft reopen plan through October 5, 2020.

III. Adjournment