



The Grand Traverse Band of Ottawa & Chippewa Indians  
TRIBAL COUNCIL SPECIAL SESSION  
Wednesday, June 3, 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. Tribal Council Emergency Session- April 24, 2020 Closed Session
2. Tribal Council Special Session- April 29, 2020
3. Tribal Council Special Session- April 29, 2020 Closed Session

II. UNFINISHED BUSINESS

A. Reappointment of GTED Board-*Mark L. Wilson, Tribal Councilor*

1. Approval by Motion to reappoint the GTED Board Members.

III. NEW BUSINESS

A. FEMA AFG Fire Prevention and Safety-*Jolanda Murphy; Garrett Fairchild*

1. Approval by Motion of Resolution #20-38.3228.

B. HUD ICDBG CARES Act-*Ron Anderson; Jolanda Murphy; Nicki Basch*

1. Requesting approval of Resolution #20-38.3224 for funding in the amount of \$900,000 from the U.S. Department of Housing and Urban Development, Office of Public and Indian Housing.

C. FCC COVID-19 Telehealth Program-*Soumit Pendharkar*

1. Requesting approval of Resolution #20-38.3232 from the Federal Communications Commission (FCC).

D. IMLS CARES Act Grants for NA/NH Museum and Library Service- *Dawn Shenoskey*

1. Requesting approval of Resolution #20-38.3235 from the Institute of Museum and Library Services (IMLS).

- E. IHS Budget Increase for COVID-19-*Christina Loucks, Interim CFO*
  - 1. Approval by Motion for the IHS budget increase for COVID-19.
- F. CARES Act Stimulus Funding- Phase II-*Sonya Zotigh, TMO; Christina Loucks, Interim CFO*
  - 1. Approval by Motion of Phase II of the CARES Act Stimulus Funding.
- G. Approval of Resolution #20-38.3234 re: Agreement with PNC and GTB- *Chad DePetro, General Counsel*
  - 1. Motion to approve Resolution #20-38.3234 regarding a Limited Waiver of Sovereign Immunity with PNC.
- H. 30-day Posting for Proposed General Welfare Ordinance-*Chad DePetro; General Counsel*
  - 1. Motion to post the proposed General Welfare Ordinance for a 30-day posting.
- I. Fifth Third Master Treasury Management Agreement and Related Documents to Obtain Commercial Card Services- *Chad DePetro, General Counsel*
  - 1. Approval by Motion of Resolution #20-38.3236 for Approval of the Master Treasury Management Agreement (MTMA) and other Documents with 5/3

#### IV. Adjournment