



The Grand Traverse Band of Ottawa & Chippewa Indians  
TRIBAL COUNCIL SPECIAL SESSION  
Monday, August 17, 2020; 9:30 a.m.  
Via Zoom

**AGENDA**

I. CALL TO ORDER

A. Roll Call

B. Invocation and Drum

C. Approval of Agenda

1. Additions/Deletions to the agenda

II. NEW BUSINESS

A. Election of Tribal Council Executive Officers and Tribal Council Committee  
*Appointments-Tribal Council*

1. Election of Tribal Council Vice Chair
2. Election of Treasurer
3. Election of Secretary
4. Tribal Council Committee Appointment- Natural Resources and Environmental Committee Chair and Vice Chair

B. Removal of Signatory Authority-*Tribal Council*

1. Removal of Signatory Authority for Thurlow "Sam" McClellan, Kimberly M. Vargo, Tribal Council Vice Chair and Jane A. Rohl, Tribal Council Treasurer

C. Authorized Signatories for Tribal Accounts: David Arroyo; Tribal Councilors Robert Kewaygoshkum, Theresa Pelcher, Donna Swallows, Tina A. Frankenberger, Brian Napont, and Mark L. Wilson

1. Authorize signatories for Tribal Accounts for Tribal Chairman David Arroyo; Tribal Councilors Robert Kewaygoshkum, Theresa Pelcher, Donna Swallows, Tina A. Frankenberger, Brian Napont, and Mark L. Wilson

D. Appointment of Ex-Officio on the Gaming Commission-*Tribal Council*

1. Appointment of Ex-Officio on the Gaming Commission.

- E. Appointment of the Tribal Council as EDC Board-*Tribal Council*
  - 1. Appointment of the Tribal Council as EDC Board.
  - 2. Appointment of the EDC Chair
  - 3. Appointment of the EDC Vice Chair
  
- F. Designated Check Signers-*Tribal Council*
  - 1. Motion to approve designating the positions of Chairman and Treasurer as the authorized check signers for the accounting checking machines.
  
- G. GTB LLC Board-*Tribal Council*
  - 1. Appointments to the LLC Board.
  
- H. Head Start/Early Head Start Policy Liaison-*Tribal Council*
  - 1. Appointment of the Head Start/Early Head Start Policy Liaison
  
- I. Bay Mills Board of Regents-*Tribal Council*
  - 1. Appointment to the Bay Mills Board of Regents.
  
- J. General Counsel Selection-*Tribal Council Chairman Arroyo*
  - 1. Request Motion from Tribal Council to hire John F. Petoskey to be General Counsel for GTB Government through sole source selection; this action shall revert back to the prior structure of GTB Legal Department.
  
- K. Post Tribal Manager Vacancy (Contractual)-*Mike Teeple; Tribal Council Chairman Arroyo*
  - 1. To approve by TC Motion to post the Tribal Manager Vacancy (Contractual)
  
- L. Tribal Council Executive Assistant Posting-*Mike Teeple; Tribal Council Chairman Arroyo*
  - 1. Motion to post for the Tribal Council Executive Assistant Position
  
- M. Financial Outlook for Government-*Tribal Council Chairman Arroyo*
  - 1. Discussion to plan a meeting as soon as possible regarding financial outlook for GTB Government.
  
- N. Financial Outlook for EDC- *Tribal Council Chairman Arroyo*
  - 1. Discussion to plan a meeting as soon as possible regarding financial outlook for EDC.
  
- O. Tribal Council Chairman and Tribal Council Electronic Signatures- *Tribal Council Chairman Arroyo; Chad DePetro, General Counsel; OMB*
  - 1. Request Legal Opinion on the use of electronic signatures on official documents.
  
- P. GTEC, LLC-GTB Benzie and Charlevoix Sidewalks Project Management Proposal- *Mark L. Wilson, Tribal Councilor*
  - 1. Approval by Motion to contract with GTEC, LLC in the amount of \$647,446.95 as General Contractor for the GTB Benzie and Charlevoix sidewalks project as outlined in proposal #19001a-C.

Q. GTEC Inducement Agreement-*Mark L. Wilson, Tribal Councilor*

1. Approval of the GTEC Inducement Agreement.

R. Financial Outlook of GTED- *Tribal Council Chairman Arroyo*

1. Discussion to plan a meeting as soon as possible regarding the financial outlook of GTED.

III. Adjournment