



The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL SPECIAL SESSION
Wednesday, October 28, 2020; 9:30 a.m.
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 Special Session- September 24, 2020
 2. Tribal Council Special Session- September 30,2020
 3. Tribal Council Special Session- September 30, 2020 Closed Session

- II. Unfinished Business
 - A. Update to GTB COVID-19 Response Plan-*Jolanda Murphy*
 1. Approval by Motion of the updates to the COVID-19 Response Plan presented at the Tribal Council Regular Session of March 16, 2020.

- III. New Business
 - A. Fire Department Carport- Back-up Testing Location-*Jolanda Murphy/Garrett Fairchild*
 1. Approval by Motion for funding in the amount of \$6,500 from CARES Fund.

 - B. Public Safety Emergency Response Traffic Control Equipment-*Jolanda Murphy/Garrett Fairchild*
 1. Approval by Motion for funding in the amount of \$3,180.00 from the CARES Act funds.

 - C. Law Enforcement Mobile Communication Equipment-*Jolanda Murphy/David Crockett*
 1. Approval by Motion for funding in the amount of \$17,040 from the CARES Act funds.

- D. Public Safety Emergency Response Mobile Command-*Jolanda Murphy/David Crockett*
 - 1. Approval by Motion for funding from the CARES Act funds.

- E. GTB Hearth Act Lease Ordinance-*John F. Petoskey, General Counsel*
 - 1. Motion for enactment of HEARTH Act Business Leasing Regulation by formal Tribal Council Resolution #20-38.3291.

- F. Residential Lot Assignment-*Chris & Kathaleen Bussey-Robert Kalbfleisch*
 - 1. Approval by Motion to assign residential lot 30 on GTB Parcel #85 in the Windy Hills subdivision in Grand Traverse County to Chris & Kathaleen Bussey.

- G. Residential Lot Transfer- *Charles Shuttle to Connie Shuttle-Robert Kalbfleisch*
 - 1. Approval by Motion to transfer the assignment of lot #5 on GTB Parcel 1 in Block 3 of Section 11 in the Village of Peshawbestown from Charles Shuttle to Connie L. Shuttle.

- H. Health Plan Amendment #3- *Furlough/Layoff-Kathy Andrews*
 - 1. Approve by Motion to allow for employees to have their health plan immediately reinstated when returning from a temporary layoff/furlough.

- I. Great Start Readiness Program-*Joyce McClellan; Dawn Shenoskey*
 - 1. Approval of Resolution #20-38.3286.

- J. Healthy Start Program- *Joyce McClellan; Dawn Shenoskey*
 - 1. Approval of Resolution #20-38.3284.

IV. Adjournment