



Aani kina waya
Miigwetch kina giibizhaayig
Nahow miisa ji-maajtaaying
Anishinaabek G'chi Wiikwedoong GTB
Maawnjidowin gaanaagimigaazojig
Maanda Regular Session
Nswi giizhigad, Boopoogami giizis
Niizhtana shi bezhigwon gizi, niizhing mdaaswaak shi niizhtana
shi bezhig nsabiboongad
Zhaangso shi aabito dibagane
G'zhi mzinaateshinoong maawnjidowin
nikeyaa Zoom
Weweni ginoondididaa miidash ji-teg mnaadendimowin pane

The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL REGULAR SESSION
Wednesday, April 21, 2021; 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 Regular Session- March 17, 2021
2. Tribal Council Regular Session-March 17, 2021 Closed Session

D. Elders Open Forum

E. 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-*Michael Schrader*
4. GTRS Report- *Matthew Bryant*
5. GTED Report- *Paul Bussey, Interim CEO*
6. Natural Resources & Environmental Committee – *Brian Napont, Tribal Councilor/NREC Chair*

II. NEW BUSINESS

A. Solv Health Agreement-*Soumit Pendharkar*

1. Information only.

B. Lake Leelanau Eurasian Watermilfoil Control (MTT Dash Divers)-*Dan Mays*

1. Seeking approval to contract with MTT Dash Divers.

C. FY 2021 105 (I) Lease Modifications/Agreements- 5 Buildings-*Stacie McClellan, Senior Accountant/ SG Assistant*

1. Motion to approve FY 2021 105 (I) Lease Modifications/Agreements for the five buildings listed above.

D. Close Enrollment for Per Capita Distribution-*Diana Arnold, Membership Department Manager*

1. Approval of Resolution #21-39.3336.

E. GTB Financial Disclosure Form, Pursuant to 5 GTB C § 104, (a)- (e)-*John F. Petoskey, General Counsel*

1. Motion to approve GTB Financial Disclosure form.

F. Update Physician Contract-Dr. Haken-*Anna Miller*

1. Motion to approve update to Dr. Haken contract to reflect department changes.

G. Tribal Prosecutor Selection

1. Approval by Motion of Tribal Prosecutor contract.

III. Open Forum

IV. CLOSED SESSION

A. Certificate of Change of DIB (1)- *Diana Arnold, Membership Department*

B. Certificate of Change of DIB (2)-*Diana Arnold, Membership Department*

C. Membership Issue- Resolution #21-39.3332-*Diana Arnold, Membership Department*

D. General Counsel- *John F. Petoskey, General Counsel*

V. Return to Open Session

VI. Reaffirm any Motions made during Closed Session

VII. Adjournment