



Aani kina waya
Miigwetch kina giibizhaayig
Nahow miisa ji-maajtaaying
Anishinaabek G'chi Wiikwedoong GTB
Maawnjidowin gaanaagimigaazojig
Maanda Regular Session
Nswi giizhigad, Minidoo giizis
Niizhtana nsagwon 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, January 20, 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 Special Session- December 7, 2020
2. Tribal Council Special Session- December 7, 2020 Closed Session
3. Tribal Council Regular Session- December 16, 2020
4. Tribal Council Regular Session- December 16, 2020 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-*Ken Thelen, CFO*
3. EDC Report- *Michael Schrader, EDC CEO*
4. GTRS Report-*Matthew Bryant*
5. GTED Report- *Paul Bussey, Interim CFO*
6. Natural Resources & Environmental Committee – *Councilor Brian Napont*

II. NEW BUSINESS

A. Fiscal Year 2021 Indirect Cost Proposal-*Ken Thelen, CFO*

1. Motion to approve the submission of the Indirect Cost Proposal for FY21 to be submitted to the US Department of Interior- Interior Business Center.

B. Temporary Receptionist-*Soumit Pendharkar*

1. Approval by Motion of the temporary Receptionist position.

III. Open Forum

IV. CLOSED SESSION

A. Litigation Matter-*Bill Rastetter, Tribal Attorney*

B. General Counsel Report- *John F. Petoskey, General Counsel*

V. Return to Open Session

VI. Reaffirm any Motions made during Closed Session

VII. Adjournment