



The Grand Traverse Band of Ottawa & Chippewa Indians  
TRIBAL COUNCIL REGULAR SESSION  
Wednesday, March 20, 2024; 9:30 a.m.  
Tribal Administration Building  
Peshawbestown, Michigan

**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- February 21, 2024
2. Tribal Council Regular Session- February 21, 2024 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-*Augustus Alibocas, EDC CFO; Rich Bailey, EDC CEO*
4. GTRS Report- *Tim Norman, GTRS General Manager*
5. GTED Report- *Anton Matye, GTED President*
6. Natural Resources & Environmental Committee – *Brian Napont, Tribal Councilor/NREC Chair*

II. UNFINISHED BUSINESS

A. Disposition of Online Gaming Revenue Net Proceeds-*John Petoskey-Legal*

1. Approval of Resolution #24-42.3646.

III. NEW BUSINESS

A. Fiscal Year 2025 Budget Hearing-*Jodi Lewis*

1. Slot for the Membership to make public comment regarding the FY25 budgets.

B. Request to re-negotiate Leelanau County Jail Contract-*John Petoskey-Legal*

1. Approve GTB Legal to send a letter to the Leelanau County Jail to request re-negotiation.

C. Housing Background Disqualifiers Update-*Nicki Basch*

1. To approve by Motion the attached Grand Traverse Band Housing Background Rejection Criteria (for all programs) to be sent out on a 30-day posting. Revisiting for approval after comment period has concluded.

D. Election Board Vacancy-*Monique Clifford*

1. Motion to post 30-day notice of Election Board vacancy or extend the (2) current Election Board terms for 60 or 90 days.

E. Gosling Czubak- Contract-*Joe Huhn*

1. Approval of contract with Gosling Czubak for engineering of three wells, one pumphouse and site improvements on GTB parcels 1 and 75.

F. Fiscal Year 2024 Cooperative Agreement for Sea Lamprey Monitoring-*Erik Olsen*

1. Approval by Resolution #24-42.3647 to seek approval and funding in the amount of \$6,204.00 from U.S. Fish and Wildlife Service.

G. Temporary PT-RN Position added to D8 Org Chart-*Sonya Zotigh, HA*

1. Approval of the addition of a temporary PT RN position through 12/30/2024; source of funding is 230.7000.

IV. Open Forum

V. CLOSED SESSION

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

VI. Return to Open Session

VII. Reaffirm any Motions made during Closed Session

VIII. Adjournment