



Aani kina waya
Miigwetch kina giibizhaayig
Nahow miisa ji-maajtaaying
Anishinaabek G'chi Wiikwedoong GTB
Maawnjidowin gaanaagimigaazojig
Maanda Regular Session
Nswi giizhigad, Nimebine giizis
Mdaaswi shi zhaangsogwon 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, May 19, 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- April 12, 2021
2. Tribal Council Regular Session- April 21, 2021
3. Tribal Council Regular Session-April 21, 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. FY 2022 Budget Hearing-*Jodi Lewis, Interim CFO*

1. Information only. Any membership comments for the FY 22 budgets.

B. Per Capita Distribution- June 2021-*Jodi Lewis, Interim CFO*

1. Approve Resolution #21-39.3342 June 2021 Per Capita Distribution.

C. Mid-Year 2021 Program Requests and Budget Realignment-*Stacie McClellan, Senior Accountant/SG Assistant*

1. Approval by Motion to approve the 2021 Mid-year Program Requests and budget realignment.

D. 30-day Posting of Draft Title XX Marijuana Code Subchapter 1-Findings, Purpose, and Policy; Subchapter 2- Definitions; Subchapter 3- General Provisions; Policy Background; Subchapter 4-Limited Application; Subchapter 5- Commission of Marijuana Regulation; Subchapter 6- Marijuana License; Subchapter 7- Marijuana Establishments; General Requirements; Subchapter 8-Reporting; Subchapter 9-Record Keeping, Tracking and Investigation; Subchapter 10-Sampling; Testing; Packaging; Subchapter 11-Operations; Subchapter 12-Retail Sale of Marijuana Product; Subchapter 13-Employees; Subchapter 14-Taxation-*John F. Petoskey, General Counsel*

1. Approval of the 30-day posting.

E. Enbridge/Line 5 Banishment Resolution #21-39.3346-*John F. Petoskey, General Counsel*

1. Approval of Resolution #21-39.3346.

III. Open Forum

IV. CLOSED SESSION

- A. Part I of Proposed Base Roll DIB Change- *Diana Arnold, Membership Department*
- B. Part II of Base Roll DIB Change- *Diana Arnold, Membership Department*
- C. Joyce Foundation Grant-*Bill Rastetter, Tribal Attorney*
- D. General Counsel- *John F. Petoskey, General Counsel*

V. Return to Open Session

VI. Reaffirm any Motions made during Closed Session

VII. Adjournment