



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

The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL SPECIAL SESSION
Wednesday, February 24, 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- January 27, 2021
2. Tribal Council Special Session- January 27, 2021 Closed Session
3. Tribal Council Special Session- February 1, 2021

II. NEW BUSINESS

A. US Department of Treasury Emergency Rental Assistance Program Policy and Application-*Nicki Basch*

1. To approve by Motion the proposed policy, applications and forms for the US Department of Treasury Emergency Rental Assistance Program.

B. Annual Performance Report- IHBG CARES Act Funds-*Nicki Basch*

1. To approve by Motion the Annual Performance Report for the Indian Housing Plan Coronavirus Aid, Relief, and Economic Security (CARES) Act received by GTB Housing in FY2020.

C. Laura Foerster Draft Contract-*Anna Miller*

1. Approval of draft contract for Laura Foerster- selected Tribal Prosecutor candidate

D. NP Contract Approval-*Anna Miller*

1. Motion to approve the draft NP contract for Emily Schmitt.

III. Adjournment