



The Grand Traverse Band of Ottawa & Chippewa Indians  
TRIBAL COUNCIL SPECIAL SESSION  
Friday, October 9, 2020; 1:15 p.m.  
Video Conference via Zoom

**AGENDA**

I. CALL TO ORDER

A. Roll Call

- B. Additions/Deletions to the Agenda  
1. Approval of Agenda

II. UNFINISHED BUSINESS

- A. COVID-19 Testing Policy and Government Influenza Vaccination Policy-*Rebecca Oien, Tribal Manager*  
1. Discussion in Open Session of the two Motions made in Closed Session at the Tribal Council Special Session of September 30, 2020 regarding the COVID-19 Testing Policy and the Government Influenza Vaccination Policy.

III. NEW BUSINESS

- A. Feasibility Study Contract Approval- *Lyndell Luster*  
1. Motion to approve feasibility study.
- B. COVID-19 Vendor Selection-*John F. Petoskey, General Counsel*  
1. Motion to approve accounting and consulting contract with COVID-19 CARES Act experts.
- C. Nurse Practitioner Contract-*Soumit Pendharkar; Anna Miller*  
1. Approval of the Nurse Practitioner Contract.
- D. Amendment to COVID-19 Testing Policy-*Mike Teeple, Human Resources Manager*  
1. Motion to approve the amendment to the COVID-19 testing policy.

IV. Adjournment