



The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL SPECIAL SESSION
Monday, October 12, 2020; 3:00 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. NEW BUSINESS
 - A. GTED Board Vacancy-*Mark L. Wilson, Tribal Council Vice Chair/GTED Board Member*
 1. Approval by Motion to fill one vacancy on the GTED Board.
- III. CLOSED SESSION
 - A. Legal Matter-*Mark L. Wilson Tribal Council Vice Chair; John F. Petoskey, General Counsel*
- IV. Return to Open Session
- V. Reaffirm Motions made in Closed Session
- VI. Adjournment