



Mino kizheb kina waya
Miigwetch kina giibizhaayig
Nahow miisa ji-maajtaaying
Anishinaabek G'chi Wiikwedoong GTB
Maawnjidowin gaanagimigaazojig
Maanda Regular Session
Nswi giizhigad, Waabaabigaa giizis
Niizhtana nsagwon gizi, niizhing mdaaswaak shi niizhtana shi nswi
nsabiboongad
Zhaangso shi aabito dibaganeg

The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL REGULAR SESSION
Wednesday, September 20, 2023; 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- August 16, 2023
2. Tribal Council Regular Session- August 16, 2023 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-*Richard Bailey, EDC CEO*
4. GTRS Report- *Richard Bailey, EDC CEO*
5. GTED Report- *Anton Matye, GTED President*
6. Natural Resources & Environmental Committee – *Brian Napont, Tribal Councilor/NREC Chair*

II. NEW BUSINESS

A. Renewal Optum Transplant Policy for the 2024 Plan Year-*Heather Anys*

1. Motion to contract with Optum for plan year 2024.

B. Caregiver Program-*Jane A. Rohl, Tribal Councilor*

1. Motion to process requests for services in the order received.

C. Chief Judge Appointment-*Jane A. Rohl, Tribal Councilor*

1. Motion to appoint the GTB Chief Judge.

D. D7 Traditional Healer FY24 Contract-*Kathy Tahtinen*

1. Approve FY24 Traditional Healer contract for FY24 in the amount of \$96,000.

E. Firehouse Subs Public Safety Foundation Grant-*Garrett Fairchild/Jolanda Murphy*

1. Passing of Resolution #23-41.3591 giving permission to apply for grant.

F. FY 2024 National Congress of American Indians Membership Renewal-*Ruth Dudley, Executive Assistant to Tribal Chairman*

1. Requesting a Motion to approve GTB Res. No. 23-41.3590 for annual membership renewal in the National Congress of American Indians from October 1, 2023 through September 30, 2024 in the amount of \$6,500.

G. Antrim Conservation District MOA for Invasive Species Prevention and Treatments-*Melissa Witkowski*

1. Motion to approve the attached Memorandum of Agreement between GTB and the Antrim Conservation District.

H. Leelanau County Road Commission MOA for Stream Crossings-*Melissa Witkowski*

1. Motion to approve the attached Memorandum of Agreement between GTB and the Leelanau County Road Commission.

I. Approve Amendments to the GTB Gaming Code & Regulations for Posting and NIGC Review-*Gaming Commission/Regulatory Department*

1. Approval of the amendments to the Code & Regulations; posting of the same; and forwarding approved amendments to the NIGC for its review and approval.

J. Approve Application of Tribal Government Travel Policy to Members and Staff of the GTB Gaming Commission-*Gaming Commission/Regulatory Department*

1. To approve application of the GTB Government travel policy to GTB Gaming Commission members and staff as stated above, pending approval of amendments to the GTB Gaming Code and its approval by the NIGC.

K. Renew IHS FY24 105 (I) Lease Agreements (4 total)-*Stacie McClellan*

1. Motion to approve renewal of FY24 IHS Section 105 (I) Lease agreements for the Medicine Lodge, Benzie, 3 Mile office and Charlevoix buildings.

L. Elders Trust Fund Annual Distribution- October 2023-*Jodi Lewis*

1. Approval by Motion of Resolution #23-41.3592.

M. Casualty Insurance Renewal-*Lori Savaso*

1. Motion to reaffirm the Motion of the GTB EDC Board for the Casualty Insurance quote in a dollar amount to be determined.

III. Open Forum

IV. CLOSED SESSION

- A. Litigation Matter (1)-*John Petoskey- Legal*
- B. Litigation Matter (2)-*John Petoskey- Legal*
- C. Personnel Matter-*Jane A. Rohl, Tribal Councilor*
- D. General Counsel- *John Petoskey- Legal*

V. Return to Open Session

VI. Reaffirm any Motions made during Closed Session

VII. Adjournment