



The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL REGULAR SESSION
Wednesday, December 18, 2024; 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 Special Session- September 25, 2024 Closed Session
2. Tribal Council Regular Session- October 16, 2024
3. Tribal Council Regular Session- October 16, 2024 Closed Session
4. Tribal Council Special Session- October 22, 2024

D. Elders Open Forum

E. Review of Written Management Reports

1. Tribal Manager Report-*Kimberly McClellan, Tribal Manager*
2. Chief Financial Officer Report-*Christina Loucks, Interim CFO*
3. EDC Report-*Agustus Alibocas, EDC CFO*
4. GTRS Report- *Tim Norman, GTRS General Manager*
5. GTED Report- *Anton Matye, GTED President*
6. Natural Resources & Environmental Committee – *Brian Napont, Tribal Councilor/NREC Chair*

II. UNFINISHED BUSINESS

A. Form to Update TID through the Mail-*Monique Clifford*

1. Approval of the form and of Resolution #24-42.3711.

III. NEW BUSINESS

A. 2025 Government Holiday Calendar-*Kimberly McClellan, Tribal Manager*

1. Motion to approve the 2025 Holiday Government calendar.
2. Motion to approve the proposed extension to the 2024 Government holiday calendar to include Thursday, January 2 and Friday, January 3 and reopening on Monday, January 6, 2025.

B. GTB Health Department Interim Org Chart Extension-*Sonya Zotigh, GTB HA*
1. Approval for the Interim Org Chart of Dept. 8 to be extended through FY 2025.

C. MDHHS Attestation AIR for GTB Pharmacy-*Sonya Zotigh, GTB HA & Kim Hines, Chief RPh*
1. Approval by Motion for Chairwoman Witherspoon to sign the MDHHS Attestation for the GTB Pharmacy.

D. Pursue FMAP Care Coordination-*Sonya Zotigh, GTB HA*
1. Approval by Motion for the Health Services Department to work with the Legal Department to create a care coordination agreement with standard language based on the CMS documents for 100% FMAP for Tribal Facilities for referred health services outside of GTB.

E. FY 2025 Tribal Management Grant-Health Services First Party Administrator-*Sonya Zotigh, GTB HA*
1. Approval of Resolution #24-42.3735 for funding from HIHS in the amount of \$179,998 for the FY 2025 Tribal Management Grant.

F. Letter and Benzie License to NIGC-*John Petoskey & Page Paul- Legal*
1. Motion to send letter and copy of the newly issued Benzie Gaming License to the Chair of the NIGC.

IV. Open Forum

V. CLOSED SESSION

A. General Counsel- *John F. Petoskey, General Counsel*

VI. Return to Open Session

VII. Reaffirm any Motions made during Closed Session

VIII. Adjournment