



The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL REGULAR SESSION
Wednesday, February 19, 2025; 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- November 27, 2024
2. Tribal Council Special Session- November 27, 2024 Closed Session

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. Team Elmers Contract 2022-150 Change Order #1-*Jodi Lewis*
1. Approval of Contract 2022-150 change order #1 with Team Elmers for the Herkner Housing Phase II Water & Sewer.

III. NEW BUSINESS

A. Pumper/Tanker Purchase-*Garrett Fairchild/Jolanda Murphy*
1. Approval of purchase of Spencer Fire Apparatus on terms from 5/3 Bank.

B. Update Police Sergeant Job Description-*David Crockett/Jolanda Murphy*
1. Motion approving updated Police Sergeant Job Description with required qualifications as presented.

C. Midwest Alliance of Sovereign Tribes (MAST) Contribution Request-*Sandra L. Witherspoon, Tribal Chairwoman*

1. Approval by Motion of a contribution to Midwest Alliance of Sovereign Tribes (MAST) in the amount of \$2,500.00 in accordance with previous years' contributions; to be paid from 100.1202.8320.10 Contributions Charitable.

D. Tribal Home Electrification and Appliance Rebates Program & MTERA Consortium-*John Petoskey-Legal*

1. Motion to approve Resolution #25-43.3745.

E. Residential Lot Transfer- from estate of Donald Yannett to Edward Yannett-*Robert Kalbfleisch*

1. Approval by Motion to transfer the assignment of Lot #1C on GTB Parcel 1 in Block 6 of Section 10 in the Village of Peshawbestown from the estate of Donald G. Yannett, Sr. to Edward C. Yannett per the Tribal Court Order dated 4/29/24.

IV. Open Forum

V. CLOSED SESSION

- A. General Counsel- *John Petoskey-Legal*
- B. Legal Matter-*Tina A. Frankenberger, Tribal Councilor*
- C. Confidentiality Matter-*Tina A. Frankenberger, Tribal Council*
- D. Legal Matter-*John Petoskey-Legal*
- E. Legal Matter (2)-*John Petoskey-Legal*

VI. Return to Open Session

VII. Reaffirm any Motions made during Closed Session

VIII. Adjournment