



The Grand Traverse Band of Ottawa & Chippewa Indians  
TRIBAL COUNCIL REGULAR SESSION  
Wednesday, January 15, 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- October 22, 2024
2. Tribal Council Special Session- October 30, 2024
3. Tribal Council Special Session, October 30, 2024 Closed Session
4. Tribal Council Special Session- November 7, 2024
5. Tribal Council Special Session- November 7, 2024 Closed Session
6. Tribal Council Regular Session- November 14, 2024
7. Tribal Council Regular Session- November 14, 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. Trust Status Request for Mashkiigaki Property (GTB Parcel 94)-*Bill Rastetter, Tribal Attorney and Rob Kalbfleisch, Lands Officer*

1. By Motion approve enactment of Resolution #25-43.3740.

### III. NEW BUSINESS

#### A. 2025 Indian Gaming Association Annual Membership Dues-*Amanda Golden, Tribal Council Executive Assistant/Transcriptionist*

1. Approval by Motion of Resolution #25-43.3737 for annual membership in the Indian Gaming Association from January 1, 2025 through December 31, 2025 in the amount of \$15,000 with funds to come from Contributions Charitable: Tribal Council Support and EDC at 50% each.

#### B. Compensation Committee Vacancies: 30-day Posting Complete-*Amanda Golden, Tribal Council Executive Assistant/Transcriptionist and Compensation Committee Program Director*

1. Motion to fill the Compensation Committee vacancy of a 2-year term appointed by Tribal Council for the term expired on 11/16/24.
2. Motion to fill the Compensation Vacancy of a 2-year term appointed by Tribal Council for the term that will expire on 1/18/2025.

#### C. Policy 701.01 and Policy 702.00-*Kimberly McClellan and Melissa Petoskey*

1. Motion to approve amended GTB Personnel Policy 701.01 and 702.00 (see attached).

#### D. 401k Fund Change-*Heather Anys*

1. Merrill Lynch is recommending we add 2 investment funds and replace 2 of our current investments. Change requested is: Add iShares US Aggregate Bond Index A and iShares MSCI EAFE International Index A. Replace ClearBridge Small Cap Growth A with Invesco Discovery A and replace Invesco Developing Markets A with Fidelity Advisor Focused Emerging Markets A.

#### E. Community Services Block Grant (CSBG)-*Denise Johnson*

1. Approval by Motion of Resolution #25-43.3739 to seek approval and funding in the amount of \$5,893 from Inter-Tribal Council of Michigan.

#### F. Open Forum

#### G. CLOSED SESSION

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

#### H. Return to Open Session

#### I. Reaffirm any Motions made during Closed Session

#### J. Adjournment