



The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL REGULAR SESSION
Wednesday, July 17, 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- May 29, 2024
2. Tribal Council Special Session- May 29, 2024, Closed Session
3. Tribal Council Special Session- June 10, 2024
4. Tribal Council Special Session- June 10, 2024, Closed Session

D. Elders Open Forum

E. Review of Written Management Reports

1. Tribal Manager Report-*Sonya Zotigh, Interim Tribal Manager*
2. Chief Financial Officer Report-*Christina Loucks, Interim CFO*
3. EDC Report-*Richard Bailey, EDC CEO; Augustus 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. Department 7 Reorganization and DM JD Update-*Sonya Zotigh, HA*

1. Approval by Motion of the new D7 Department Manager job description change.

B. GTB Government Hiring Freeze-*Sonya Zotigh, ITMO*

1. Motion to approve lifting the hiring freeze for management by staff.

C. Weight Loss Drug Pharmacies-*Sonya Zotigh, Stella Chippewa*

1. Motion to approve the weight loss drugs prescribed at the GTB Clinic are filled at the Bayshore of MCHC pharmacies until the GTB Pharmacy is opened.

D. 30-day Posting Completed for Public Nuisance Ordinance-Comments-*Page Paul & John Petoskey-Legal*

1. No Motion- informational only.

III. NEW BUSINESS

A. FY 2024 and FY 2025 Budget and Job Descriptions for the GTB Pharmacy-*Sonya Zotigh, Health Administrator*

1. Approval by Motion to add the FY24 GTB Pharmacy Budget- ARPA funding
2. Approval by Motion to include the FY 2025 GTB Pharmacy Budget-Self Funded
3. Approval by Motion to add the new job descriptions to the Health Services Org Chart
4. Approval by Motion of the Eligibility P&P for the GTB Pharmacy

B. Addition to Tribal Management Org Chart-*Sonya Zotigh, ITMO*

1. Approval by Motion to add an Assistant Tribal Manager to the TMO Org chart.

C. Crime Victim Sustainability Fund (CVSF 2025)-*Jolanda Murphy and Leona Burfield*

1. To seek approval of Resolution #24-42.3686 for funding in the amount of \$24,985 from the Michigan Department of Health and Human Services, Crime Victim Sustainability Fund 2025.

D. HR Generalist Job Description-*Melissa Petoskey*

1. Motion to approve the job description as presented.

E. Addition to OMB Org Chart-*Sonya Zotigh, Christina Loucks*

1. Approval by Motion to add a Staff Accountant to the OMB Org Chart.

F. BIA Amendment #11 Multi-Year Funding Agreement 2018-2025 FY25 Reprogramming Request-*Stacie McClellan*

1. Approval by Motion for BIA Amendment #11 for FY2024 Multi-Year Funding Agreement 2018-2025 Reprogramming Request.

G. Public Health Emergency Preparedness (PHEP)-*Sonya Zotigh*

1. Approval by Resolution #24-42.3685 to seek approval and funding in the amount of \$16,462 from Michigan Department of Health and Human Services for the Public Health Emergency Preparedness grant.

H. MIPPA Grant-*Sonya Zotigh*

1. Approval by Resolution #24-42.3684 to seek approval and funding in the amount of \$2,000 from the Department of Health and Human Services, Administration on Aging (AOA) for the Medicare Improvement for Patients and Providers Act grant.

I. GTEC Change Order #2 LIHTC Project #2-*Nicki Basch*

1. To approve by Motion the acceptance of change order #2 and Zero Cost to Purchase Order #2024-3005 to change construction of 8 duplexes and 8 cottages to Insulated Concrete Form and geothermal heating and cooling systems.

J. General Counsel Contract-*Page Paul & Sandra Witherspoon*

1. Tribal Council will need to decide how to proceed.

K. Annual Powwow Vendor Business Permit Waiver-*Aaron Chivis*

1. No additional fee for powwow vendors. Powwow vendors- Business Permit fee waiver to the GTB Accounting. Vendor will not need to contact accounting for this fee.

L. Job Description Amendment for Transcriptionist-TCEA-*Sonya Zotigh, ITMO*

1. Approval by Motion to amend the job description as attached and graded, being filled by Amanda Golden immediately.

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