



The Grand Traverse Band of Ottawa & Chippewa Indians  
TRIBAL COUNCIL REGULAR SESSION  
Wednesday, June 19, 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- April 24, 2024
2. Tribal Council Special Session- April 24, 2024 Closed Session
3. Tribal Council Regular Session- May 15, 2024
4. Tribal Council Regular Session- May 15, 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-*Jodi Lewis, Interim CFO*
3. EDC Report-*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. Employee Appreciation-*Sonya Zotigh, Interim TMO*

1. Approval by Motion for GTB Government employees to have 7/5/2024 as a paid holiday off for employee appreciation.

B. Disc Golf Course Location Change 30 day Posting Comments-*Page Paul-Legal, Donna Swallows, Councilor*

1. Motion to send Tribal Member comments to NREC for consideration.

### III. NEW BUSINESS

#### A. Solicitation of Vendors Annual Powwow-*Aaron Chivis*

1. Solicitation of vendors for the annual powwow in August.

#### B. Department 7 Reorganization and DM JD Update-*Sonya Zotigh, HA and Melissa Petoskey, HR*

1. Approval by Motion of the new D7 org chart.

#### C. Dental Assistant Job Description Update-*Sonya Zotigh, HA & Dr. Derek Schmidt*

1. Approval by Motion to approve the DA job description change effective 5.29.2024 with caveat if there are no applicants the current DA intern will be paid retro to her first day in internship.

#### D. PRC Navitus Formulary Change-*Sonya Zotigh, HA; Stella Chippewa, PRC Mgr.*

1. Approval by Motion to add weight loss drugs to the Navitus formulary for PRC eligible patients as presented.

#### E. Amendments to GTB Direct Care Eligibility for GTB Health Services-*Sonya Zotigh, HA*

1. Approval by Motion to amend the eligibility criteria for direct services from the GTB Health Department for all IHS Care; 1. Deleted descendancy; 2. Add billable insurance to non-native spouses; 3. Notation on dependents.

#### F. Department 8 Job Description Amendments-*Sonya Zotigh, HA*

1. Approval by Motion of the Department 8 org chart and adjusted positions.

#### G. Amend FTE Requirements-*Sonya Zotigh, HA*

1. To approve the GTB Personnel Policy amendments as described in the attached memo.

#### H. 2025 Health Department Contracts-*Sonya Zotigh, HA*

1. Approval by Motion to approve the continuation of contracts with: Amerisource Bergen (\$110,000), Macro Helix (blanket PO), DHB (Blanket PO), and FCP (\$110,000) through 9/30/2025 with RFP processing to start in January 2025.

#### I. Appointment of Delegates to the Michigan Indian Elders Association (MIEA)-*Tribal Council*

1. Requesting a Motion to appoint 2 Delegates to the Michigan Indian Elders Association (MIEA).

J. BIA Amendment #10 Multi-Year Funding Agreement 2018-2025 FY25 Reprogramming Request-*Stacie McClellan*

1. Approval by Motion for BIA Amendment #10 for FY2024 Multi-Year Funding Agreement 2018-2025 Reprogramming Request.

K. Family Violence Prevention and Services-*Denise Johnson*

1. Approval of Resolution #24-42.3678, for formula funding from the U.S. Department of Health and Human Services Family Violence Prevention and Services program.

L. Election Board Appointments-*Monique Clifford*

1. Motion to appoint vacancies on the Election Board.

M. MI Indian Law A1L Intro. Booklet Logo & Image Request-*Sonya Zotigh, Interim Tribal Manager*

1. Approval by Motion for the State Federal Judicial Forum to use GTB Logo and photo in their 1L Introduction to Indian Law.

N. Energy & Mineral Development Program Grant-Implementation Contract-*Erik Olsen, NRD*

1. By Motion approve the attached contract with Woven Energy to fulfill the requirements of the Energy and Mineral Development Grant. This grant is exploring renewable energy technologies to provide economic, environmental, cultural, and social benefits. The project will prepare GTB to implement a solar energy project that accomplishes Tribal Council's desire to increase sovereignty, enhance the Tribe's resilience, increase economic development and reduce the Tribe's carbon footprint.

O. Residential Lot Transfer- Estate of D. Wabanimkee to Lakota Raphael as Guardian for Lynel M. Raphael-*Robert Kalbfleisch*

1. Approval by Motion to transfer the assignment of Lot #7 on GTB Parcel 1 in Section 2, Block 1 in the Village of Peshawbestown from the estate of David Wabanimkee to Lakota Raphael as guardian for Lynel Raphael, his minor daughter.

P. 6<sup>th</sup> Tax Agreement Amendment-*John Petoskey-Legal*

1. Motion to authorize Chairwoman's signature upon the 6<sup>th</sup> Tax Agreement Amendment.

Q. Department 2 Law Enforcement Specialist Job Description Changes, Edits-*David Crockett and Jolanda Murphy*

1. Motion to approve Dept 2 Law Enforcement Specialist job description changes, edits.

R. Facilities Contract Increase-*Ron Anderson, Sonya Zotigh*

1. Approval by Motion to increase the Jenny Clean contract by \$40,000.00 until Facilities is staffed to resume these responsibilities.

IV. Open Forum

V. CLOSED SESSION

- A. General Counsel- *John Petoskey-Legal*

VI. Return to Open Session

VII. Reaffirm any Motions made during Closed Session

VIII. Adjournment