



Mino kizheb kina waya  
Miigwetch kina giibizhaayig  
Nahow miisa ji-maajtaaying  
Anishinaabek G'chi Wiikwedoong GTB  
Maawnjidowin gaanagimigaazojig  
Maanda Regular Session  
Nswi giizhigad, Baashkaakodin giizis  
Nshwaasgwon gizi, niizhing mdaaswaak shi niizhtana shi nswi nsabiboongad  
Zhaangso shi aabito dibaganeg

The Grand Traverse Band of Ottawa & Chippewa Indians  
TRIBAL COUNCIL REGULAR SESSION  
Wednesday, November 8, 2023; 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 10, 2023
2. Tribal Council Special Session- October 10, 2023 Closed Session
3. Tribal Council Regular Session- October 18, 2023
4. Tribal Council Regular Session- October 18, 2023 Closed Session

#### **D. Elders Open Forum**

#### **E. Review of Written Management Reports**

1. Due to the need to move the Tribal Council Regular Session up a week from its usually scheduled time, the Written Management Reports may be submitted at a later date.

### **II. UNFINISHED BUSINESS**

#### **A. Appointment of Gaming Commissioner-*Page Paul- Legal***

1. Motion to appoint one applicant to be on the Gaming Commission.

B. Elders Trust- *Motion-John Petoskey- Legal*

1. Motion to have GTB Legal develop a legal opinion on whether P.L. 105-143, (1997), Michigan Indian Land Claims Settlement Act at §9, in conjunction with the Indian General Welfare Benefits, 26 USC 139E, and revenue procedures published pursuant to §139E, Rev. Proc. 2014-35 covering safe harbor provisions, provides sufficient authority for the Tribal Council to contribute unrestricted tribal funds to the present corpus of the Elders Trust authorized by P.L. 105-143. And, if so, then a summary of the process necessary to contribute unrestricted funds to the corpus of the Elders Trust fund consistent with the authorizing applicable statutes.

III. NEW BUSINESS

A. Cornwell Architect PO #2023-4710- Change Order No. 1-*Nicki Basch*

1. To approve by motion the attached change order in the amount of \$7,300 to the Cornwell Architects PO #2023-4710 for a new contract price of \$166,300.

B. RFP for New Government Center-*Jane A. Rohl, Tribal Councilor*

1. Motion to direct the Tribal Manager to develop and send an RFP for Government Center.

C. Chief Judge Selection-*John Petoskey- Legal*

1. Motion to nominate and appoint a Chief Judge from the applicants.

D. December 2023 Per Cap Letter to Membership-*John Petoskey- Legal*

1. Motion to approve letter as drafted.

E. Review of Remote Work Statute-*Theresa Marshall, Tribal Council Secretary*

1. Review of the Remote Work Statute.

IV. Open Forum

V. CLOSED SESSION

A. Personnel Matter-*Jane A. Rohl, Tribal Councilor*

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

VI. Return to Open Session

VII. Reaffirm any Motions made during Closed Session

VIII. Adjournment