



The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL REGULAR SESSION Wednesday,
October 16, 2024; 1:30 p.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 Regular Session- August 21, 2024 Closed Session
2. Tribal Council Special Session- September 4, 2024
3. Tribal Council Special Session- September 4, 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-*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. NEW BUSINESS

A. BIA Climate Resiliency Grant Proposal Approval-*William Derouin*

1. Approval for ~\$3.5 million in site development and programming as part of BIA Climate Resiliency Grant. Infrastructure development for bison herd and food processing facility. The location will be determined during 10/9/2024 TCWS.

B. BIA Climate Resiliency Grant Job Description; Bison Herd Supervisor-*William Derouin*

1. BIA Climate Resiliency Grant Funded position; \$50,000/year, 3-year FTE.

- C. \$200,000 Agriculture Infrastructure Site Approval-*William Derouin*
1. Approval to make \$200,000 in site development at Hoxie, Ptown Farm, or Charlevoix Farm. This location will be determined during 10/9/2024 TCWS.
- D. Associate Judge Contract-*Melissa Petoskey*
1. Motion to approve contract.
- E. Renewal of Delta Dental 2025 Contract-*Heather Anys*
1. Approve by Motion.
- F. HCC Stop Loss Contract Renewal 2025-*Heather Anys*
1. Motion approval.
- G. Renewal of Optum Transplant Policy for the 2025 Plan Year-*Heather Anys*
1. Continue contract with Optum for plan year 2025.
- H. Resolution to Remove 1 Hour of Service from SPD-*Heather Anys*
1. Motion approval.
- I. Revision to Purchasing Policy 3.2.5-*Tyler McCarthy*
1. Motion to approve revision to section 3.2.5 of Purchasing Policy.
- J. Delegation of Authority to EDC to Prosecute Legal Claim-*John Petoskey-Legal*
1. Approval of Resolution #24-42.3709.
- K. Ratification of Chairwoman Signature on Letter regarding IHS Questions Implementation of *Becerra v. San Carlos Apache Tribe*-*John Petoskey-Legal*
1. Motion to ratify Chairwoman's signature on letter dated 10/7/2024.
- L. GTEC (RCA, LLC) Contract Change Order #1- CR 675 Stream Crossings Project-*Robert Kalbfleisch and Melissa Witkowski*
1. Approval by Motion to accept GTEC's change order #1, dated 10/7/2024 for \$3,138,227.00 and to increase their existing contract #2022-1iC from \$2,116,244.50 to \$5,254,471.50 for the CR675 & Crystal River crossings construction project.
- M. Discussion of the October 14, 2024 Indigenous Peoples' Day Event-*Sandra L. Witherspoon, Tribal Chairwoman*
1. Information and discussion.

III. Open Forum

IV. CLOSED SESSION

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

V. Return to Open Session

VI. Reaffirm any Motions made during Closed Session

VII. Adjournment