



The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL SPECIAL SESSION
Wednesday, June 26, 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 20, 2024
2. Tribal Council Special Session- May 20, 2024, Closed Session

II. UNFINISHED BUSINESS

A. 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).

III. NEW BUSINESS

A. MI Indian Law A1L Intro. Booklet Logo and 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.

B. Amend FTE Requirements-*Sonya Zotigh, HA*

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

C. 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.

D. Department 7 Reorganization and DM JD Update-*Sonya Zotigh, HA*

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

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

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

IV. ADJOURNMENT