



The Grand Traverse Band of Ottawa & Chippewa Indians  
TRIBAL COUNCIL SPECIAL SESSION  
Wednesday, November 27, 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 Regular Session- September 18, 2024
2. Tribal Council Regular Session- September 18, 2024 Closed Session
3. Tribal Council Special Session- September 25, 2024
4. Tribal Council Special Session- September 25, 2024 Closed Session
5. Tribal Council Special Session- October 15, 2024

D. Review of Written Management Reports Tabled from TCRS November 14, 2024

1. Tribal Manager Report-*Kimberly McClellan, 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*

II. NEW BUSINESS

A. Renew IHS FY25 105(l) Lease Agreements (4 total)-*Stacie McClellan/Christina Loucks*

1. Motion to approve renewal of FY25 IHS section 105(l) Lease agreements for the Charlevoix, Benzie, Traverse City, and the Medicine Lodge Buildings.

B. MDHHS Attestation AIR for GTB Pharmacy-*Sonya Zotigh, HA and Kim Hines, Chief RPh*

1. Approval by Motion for Chairwoman Witherspoon to sign the MDHHS Attestation for the GTB Pharmacy.

C. Public Information Officer (PIO) Appointment-*Jolana Murphy/David Crockett*

1. Appointment of a Tribal Councilor Public Information Officer (PIO) to assist and communicate emergency management information to the public.

D. Emergency Manager Coordinator First Deputy Appointment-*Jolanda Murphy/David Crockett*

1. Motion to appoint Scott Mitchell as the GTB Emergency Manager Coordinator First Deputy.

E. Emergency Manager Coordinator Second Deputy Appointment-*Jolanda Murphy/David Crockett*

1. Motion to appoint Dan Black as the GTB Emergency Manager Coordinator Second Deputy.

F. Adopt 2023 Antrim County Natural Hazard Mitigation Plan-*Jolanda Murphy/David Crockett*

1. Approve Resolution #24-42.3724 to adopt 2023 Antrim County Natural Hazard Mitigation Plan.

G. Adopt 2023 Benzie County Natural Hazard Mitigation Plan-*Jolanda Murphy/David Crockett*

1. Approve Resolution #24-42.3725 to adopt 2023 Benzie County Natural Hazard Mitigation Plan.

H. Adopt 2023 Leelanau County Natural Hazard Mitigation Plan-*Jolanda Murphy/David Crockett*

1. Approve Resolution #24-42.3726 to adopt 2023 Leelanau County Natural Hazard Mitigation Plan.

I. Adopt 2023 Manistee County Natural Hazard Mitigation Plan-*Jolanda Murphy/David Crockett*

1. Approve Resolution #24-42.3727 to adopt 2023 Manistee County Natural Hazard Mitigation Plan.

### III. CLOSED SESSION

- A. Legal Memo- Motion for Direction for Distribution-*John Petoskey-Legal*
- B. Legal Matter for Discussion-Authorization of Application-*John Petoskey-legal*

### IV. Return to Open Session

- V. Reaffirm any Motions made during Closed Session

### VI. Adjournment