



The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL SPECIAL SESSION
Thursday, November 7, 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

II. NEW BUSINESS

- A. Resolution Giving Signatory Authority to Kimberly McClellan, Tribal Manager and Removing Signatory Authority from Interim TMO Sonya Zotigh- *Legal Department*
1. Approval by Motion of Resolution #24-42.3722.

- B. Reschedule Tribal Council Regular Session of November 20, 2024-*Legal Department*
1. Motion to reschedule the Tribal Council Regular Session of November 20, 2024 for November 14, 2024 at 9:30 a.m.

- C. Approval of Audit Engagement Letter/Change Order -*Legal Department*
1. Motion to accept the engagement letter from the accounting firm RSM for GTEC LLC as a change order in the original 3-year contract.

III. Adjournment