



The Grand Traverse Band of Ottawa & Chippewa Indians  
TRIBAL COUNCIL SPECIAL SESSION  
Wednesday, September 25, 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- August 21, 2024

2. Tribal Council Regular Session- August 21, 2024 Closed Session

II. UNFINISHED BUSINESS

A. Revised Travel Policy-*Stacie McClellan, Christina Loucks, Tyler McCarthy*

1. Motion to approve the revised travel policy effective 10/1/2024

B. Tribal Manager Contract-*Sonya Zotigh, Melissa Petoskey*

1. Approval by Motion to appoint Kimberly McClellan as the Tribal Manager as specified in the approved employee contract details, with the current Interim Tribal Manager to remain in place for 90-days for transition.

III. NEW BUSINESS

A. Kanji & Katzen FY 2025 Contract-*Page Paul-Legal*

1. Motion to approve the FY 2025 contract with Kanji & Katzen.

B. Contract for Psychiatric Nurse Practitioner-*Denise Johnson*

1. Approval of Contract for FY2025 with Barton & Associates for Psychiatric Nurse Practitioner.

C. Contract for Traditional Healer-*Denise Johnson*

1. Approval of FY2025 Contract with Traditional Healer.

D. NCAI Membership Dues-*Amanda Golden, Executive Assistant to Tribal Council*

1. Approval of Resolution #24-42.3707 for annual membership renewal in the National Congress of American Indians from October 1, 2024 through September 20, 2025 in the amount of \$6,500.00.

IV. CLOSED SESSION

- A. Legal Department Update-*John Petoskey-Legal*

V. Return to Open Session

VI. Reaffirm any Motions made during Closed Session

VII. Adjournment