



Mino kizheb kina waya
Miigwetch kina giibizhaayig
Nahow miisa ji-maajtaaying
Anishinaabek G'chi Wiikwedoong GTB
Maawnjidowin gaanagimigaazojig
Maanda Regular Session
Nswi giizhigad, minidoo giisoonhs giizis
Niizhtana-nsagwon gizi Niizhing mdaaswaak shi niizhtana shi nswi
nsabiboongad
Zhaangso shi aabito dibaganeg

The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL REGULAR SESSION
Wednesday, December 20, 2023; 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- November 8, 2023
2. Tribal Council Regular Session- November 8, 2023 Closed Session
3. Tribal Council Special Session- November 21, 2023
4. Annual GTB LLC Owners Meeting- June 12, 2023

D. Elders Open Forum

E. Review of Written Management Reports

1. Tribal Manager Report-*Rebecca Oien, Tribal Manager*
2. Chief Financial Officer Report-*Jodi Lewis, Interim CFO*
3. EDC Report-*Agustus Alibocas, EDC CEO*
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. UNFINISHED BUSINESS

A. NOAA Grant Funds Placement into Fishers Trust Fund-*Bill Rastetter-Legal*

1. Approval of Resolution #23-41.3609.

B. 30-day Posting Complete for Remote Meeting Act for GTB Tribal Council-*John Petoskey-Legal*

1. Motion to approve the enactment of the Remote Meeting Act for GTB Tribal Council Meeting called pursuant to Article III Section 5 of the GTB Constitution.

III. NEW BUSINESS

A. VSP Renewal-*Heather Anys*

1. Motion approval.

B. HCC Stop Loss Contract Renewal-*Heather Anys*

1. Motion approval.

C. Conservation Law Enforcement Officer Program (CLEO)-*Michael Slancik*

1. Approval by Resolution #23.41-3614 to seek funding in the amount of \$47,000 per year for 5 years from the Bureau of Indian Affairs, Conservation Law Enforcement Officer program.

D. MOA between GTB and Lake Leelanau Lake Association-*Dan Mays/Erik Olsen*

1. Approval of attached MOA.

E. FCP- Clinic Billing-*Sonya Zotigh, HA*

1. Approval by Motion for FCP to provide billing services for the GTB Health Clinic.

F. FY 2023 DH Baker Contract Increase-*Sonya Zotigh, HA*

1. Approval to increase the DH Baker FY 2023 Contract by \$5,520.00.

G. GTB Pharmacy-*Sonya Zotigh, HA*

1. Requesting approval by Motion for RFP for an Employee Contract for an RPh that will work with the Pharmacy development team to plan, develop, and champion the GTB Pharmacy process. Requesting approval to: add the RPh to the GTB Department 8 org. chart, Approve the RFP process for an RPh Employee contract with approval to expend funds up to \$250,000.00 from Department of Treasury 230.7000.6310 Public Health.

H. 2024 Indian Gaming Association Annual Membership Dues-*Ruth Dudley, Executive Assistant to Tribal Chairman*

1. Requesting approval of GTB Res. No. 23-41.3618 for annual membership in the Indian Gaming Association from January 1, 2024 through December 31, 2024 in the amount of \$15,000 with funds to come out of Contributions Charitable/Tribal Council Support and EDC at 50% each.

I. Professional Services Contract-Barajas Residential Services LI #44-*Nicki Basch*

1. To approve by Motion the Professional Services Contract to rehab and renovate GTB Housing Low Income Unit #44 in the amount of \$94,000.00.

J. Professional Services Contract-Barajas Residential Services MR #48-*Nicki Basch*

1. To approve by Motion the Professional Services Contract to rehab and renovate GTB Housing Market Rental #48 in the amount of \$91,003.35.

K. Revision to FY24 Indian Housing Plan Expenditures-*Nicki Basch*

1. To approve by Motion the increase of expenditures for the FY24 Indian Housing Plan by \$94,0000 to objective 2024-3.1.

L. FY23 Annual Performance Report-*Nicki Basch*

1. To approve by Motion the Indian Housing Block Grant FY23 Annual Performance Report for 30-day posting and submission to the Office of Native American Programs.

M. Crime Victim Sustainability Fund (CVSF 2024)-*Jolanda Murphy*

1. To seek approval of Resolution #23-41.3616 for funding in the amount of \$24,985 from the Michigan Department of Health and Human Services, Crime Victim Sustainability Fund 2024.

N. GTB Tribal Historic Preservation Program-*Aaron Chivis*

1. Approval of Resolution #23-41.3615, and approval of the NPS/GTB THPO Proposal (application) to be submitted.

O. Approval by Motion for AHTWC Solid Circle Contract-*Sherri Vezina/Judge Michael Long*

1. Approval by Motion for Adult Healing to Wellness Court (AHTWC) Solid Circle Contract for \$80,000.00.

IV. Open Forum

V. CLOSED SESSION

- A. General Counsel- *John Petoskey- Legal*
- B. DIB Change-*Monique Clifford*
- C. Legal Matter (1)-*John Petoskey- Legal*
- D. Legal Matter (2)-*John Petoskey- Legal*
- E. Legal Matter (3)-*John Petoskey- Legal*
- F. Property Matter-*John Petoskey & Robert Kalbfleisch- Legal*

VI. Return to Open Session

VII. Reaffirm any Motions made during Closed Session

VIII. Adjournment