



The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL SPECIAL SESSION
Monday, February 10, 2025; 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- November 7, 2024 Closed Session

2. Tribal Council Regular Session- November 14, 2024

3. Tribal Council Regular Session- November 14, 2024 Closed Session

D. Review of Written Management Reports

1. Tribal Manager Report-*Kimberly McClellan, Tribal Manager*

2. Chief Financial Officer Report-*Michael Masterson, CFO*

II. UNFINISHED BUSINESS

A. Chief Judge and Interim Chief Judge-Options-*John Petoskey-Legal*

1. Motion to Appoint Frederick Baker Jr. as Chief Judge, contingent upon coming to a mutually agreeable contract with a 4-year term to start on the swearing-in date.

B. 401k Fund Change-*Heather Anys*

1. Add iShares US Aggregate Bond Index A and iShares MSCI EAFE International Index A. Replace ClearBridge Small Cap Growth A with Invesco Discovery A and replace Invesco Developing Markets A with Fidelity Advisor Focused Emerging Markets A.

C. Myrick Petition Response Letter-*John Petoskey-Legal*

1. Motion to approve Chairwoman's signature on letter to be sent to Mr. Myrick.

D. Revised Travel Policy-*Stacie McClellan; Christina Loucks; Tyler McCarthy*

1. Motion to approve the revised Travel Policy effective 1/1/2025.

III. NEW BUSINESS

- A. FY 2025 CORA Subcontract for Administrative and Biological Services-*Erik Olsen, NRD and Bill Rastetter, Tribal Attorney*
1. By Motion approve the attached “2025 Subcontract for Administrative and Biological Services” with the Chippewa Ottawa Resource Authority.
- B. Environmental Program Title Change and Job Description Changes-*Courtney Hessell*
1. Approval by Motion to approve the Program Title Change from Environmental Services Program to Environmental Program and to approve the 3 Job Description changes/updates.
- C. IHS Multi-Year Funding Agreement 2025-2030-*Sonya Zotigh & Stacie McClellan*
1. Approval by Motion to submit the final draft of the IHS Self Governance Multi-Year Funding Agreement 2025-2030 for signature.
- D. Rescind Tribal Council Regular Session August 17, 2022 Motion regarding Meeting Attendance for GTB News-*Jane A. Rohl, Tribal Council Vice Chair*
1. Motion to rescind the Motion made at the Tribal Council Regular Session of August 17, 2022 regarding Meeting Attendance for GTB News.
- E. Appointments to the Election Board-*Brian Napont, Tribal Councilor*
1. Motion to appoint Lawrence “Camp” Bailey to the partial term on the Election Board ending 12/15/2025.
 2. Motion to appoint Stephen McClellan to the partial term on the Election Board ending 10/18/2027.
- F. Family Violence Prevention and Services-*Denise Johnson*
1. Approval of Resolution #25-43.3738 for formula funding from the U.S. Department of Health and Human Services Family Violence Prevention and Services Program.
- G. IMLS Native American Library Services Basic Grant-*Dawn Shenoskey/Melissa Alberts*
1. Approval by Resolution #25-43.3741 to seek approval and funding in the amount of \$10,000 from the Institute of Museum and Library Services through the Native American Library Services Basic Grant.
- H. Pumper/Tanker Purchase-*Garrett Fairchild/Jolanda Murphy*
1. Approval of purchase of Spencer Fire Apparatus on terms from 5/3 bank.
- I. Team Elmers Contract 2022-150 Change Order #1-*Jodi Lewis*
1. Approval of contract 2022-150 change order #1 with Team Elmers for the Herkner Housing Phase II Water and Sewer.
- J. Contract Clark Modular Home-*Jodi Lewis*
1. Approval of the contract with Clark Modular Home in the amount of \$208,000.

K. FY25 Impact Aid Waiver for Northport School-*Sandra L. Witherspoon, Tribal Chairwoman*
1. Motion to affirm the Chairwoman's signature on the FY25 Impact Aid Waiver, and affirm the authorizing signatures on the Category C form for Northport Public School.

L. Suttons Bay School District Impact Aid Application-*John Petoskey-Legal*
1. Conditional Motion of waiver for the approval of Suttons Bay School District's impact aid application subject to a 90-day review.

M. Amend Tribal Council Regular Session Motion of November 18, 2015 regarding Tribal IDs-*Tribal Council*
1. Approval by Motion to amend the Motion made at the Tribal Council Regular Session held on November 18, 2015 regarding Tribal ID Cards to remove the following language from the Membership Office Administrative Policy for 90 days: "to implement a service charge of \$10 for the replacement of an ID that is lost, stolen or expired."

IV. Closed Session

- A. Membership Matter (1)-*Monique Clifford*
- B. Membership Matter (2)-*Monique Clifford*

V. RETURN TO OPEN SESSION

VI. REAFFIRM MOTIONS MADE IN CLOSED SESSION

VII. ADJOURNMENT