



The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL SPECIAL SESSION
Wednesday, July 31, 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- June 19, 2024
2. Tribal Council Regular Session- June 19, 2024 Closed Session
3. Tribal Council Special Session- June 26, 2024
4. Tribal Council Special Session- June 26, 2024 Closed Session
5. Annual GTB LLC Owners Meeting- July 8, 2024

II. UNFINISHED BUSINESS

A. May 30, 2024 Resolutions- Clarification in Authorized Signatories Request-*Page Paul-Legal*

1. Motion to rescind one of the Resolutions in conflict.

III. NEW BUSINESS

A. Legal Contract-William Rastetter Change Order 1-*Page Paul-Legal*

1. Motion to approve the Contract Change Order 1 for William Rastetter's FY24 Contract.

B. Substance Use Disorder Treatment and Recovery Transportation Services-*Denise Johnson*

1. Approval by Resolution #24-42.3687 to seek approval and funding in the amount of \$50,719 from The Bureau of Specialty Behavioral Health Services, Michigan Opioid Healing and Recovery Fund for the Substance Use Disorder Treatment and Recovery Transportation Services grant.

C. Benodjenh COLA/QI Increase Request/Update-*Dawn Shenoskey*

1. To approve an increase to eligible Benodjenh staff per the COLA/QI grant and to be retroactive from 6/1/2024 and vacant positions. Also, increase childcare providers.

D. Grand Traverse Plastics- Water Line Extension-*Joe Huhn*

1. Allow Grand Traverse Plastics to connect 4 buildings to the East Bay water system on Moore Road pending a water sales agreement.

IV. CLOSED SESSION

A. Legal Matter-*John Petoskey-Legal*

V. RETURN TO OPEN SESSION

VI. REAFFIRM MOTIONS MADE IN CLOSED SESSION

VII. ADJOURNMENT