



The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL SPECIAL SESSION
Monday, May 20, 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. Election of Tribal Council Executive Officers and Tribal Council Committee

Appointments-Tribal Council

1. Election of Tribal Council Vice Chair.
2. Election of Tribal Council Treasurer.
3. Election of Tribal Council Secretary.
4. Tribal Council Committee Appointments- Natural Resources and Environmental Committee Chair.
5. Tribal Council Committee Appointments- Natural Resources and Environmental Committee Vice Chair.

B. Removal of Signatory Authority-*Legal Department*

1. Approval of Resolution #24-42.3671 for Removal of Signatory Authority for David M. Arroyo, Robert E. Kewaygoshkum, Theresa M. Marshall, Donna M. Swallows, Jane A. Rohl, Tina A. Frankenberger, and Brian S. Napont

C. Authorized Signatories for Tribal Accounts: Sandra Witherspoon; Tribal Councilors Tina A Frankenberger, Jane A. Rohl, Brian S. Napont, Donna M. Swallows, Angelina Raphael, and Anna Miller-*Legal Department*

1. Approval of Resolution #24-42.3672 to authorize signatories for Tribal Accounts for Tribal Chairwoman Sandra Witherspoon; and Tribal Councilors Tina A Frankenberger, Jane A. Rohl, Brian S. Napont, Donna M. Swallows, Angelina Raphael, and Anna Miller.

D. Authorized Signatories for Tribal Council Executive Officers- Resolution #24-42.3673-
Legal Department

1. Approval of Resolution #24-42.3673 to authorize signatories for Tribal Accounts for Tribal Council Executive Officers only; Tribal Chairman, Tribal Council Vice Chair, Tribal Council Secretary, and Tribal Council Treasurer.

E. Appointment of Ex-Officio on the Gaming Commission-*Tribal Council*

1. Appointment of the Ex-Officio on the Gaming Commission.

F. Appointment of the Tribal Council as EDC Board-*Tribal Council*

1. Appointment of the Tribal Council as EDC Board.
2. Appointment of the EDC Chair.
3. Appointment of the EDC Vice Chair.

G. Designated Check Signers-*Tribal Council*

1. Motion to approve designating the positions of Chairman and Treasurer as the authorized check signers for the accounting checking machines.

H. GTB LLC Board-*Tribal Council*

1. Appointments (2) to the GTB LLC Board.

I. Head Start/Early Head Start Policy Liaison-*Tribal Council*

1. Appointment of the Head Start/Early Head Start Policy Liaison.

J. Bay Mills Board of Regents-*Tribal Council*

1. Appointment to the Bay Mills Board of Regents.

K. Appointment to the Great Lakes Fishery Trust-*Tribal Council*

1. Appointment to the Great Lakes Fishery Trust.

III. ADJOURNMENT