



The Grand Traverse Band of Ottawa & Chippewa Indians  
TRIBAL COUNCIL SPECIAL SESSION  
Tuesday, October 22, 2024; 1:00 p.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. Swearing in of Tribal Court Associate Judge-*GTB Legal Department*  
1. Swearing in of Tribal Court Associate Judge.

- B. End Contract Negotiations with Sonya Zotigh for the Position of Tribal Manager-*Tina Frankenberger, Tribal Council Treasurer*  
1. Motion to end contract negotiations with Sonya Zotigh for the position of TMO.

- C. Approval of Tribal Manager Contract for Kimberly McClellan-*Tina Frankenberger, Tribal Council Treasurer*  
1. Motion to approve a TMO contract for Kimberly McClellan for \$133,000 salary with up to 2 days remote work when possible, as long as full-time workload capacity and member services are maintained, with vacation/GPT to be available immediately on her start date of October 28, 2024 with all other stated terms in Kimberly McClellan's contract that was presented to Tribal Council at the Tribal Council Special Session held on September 25, 2024.

- D. Acceptance of Interim Tribal Manager Resignation-*Tina Frankenberger, Tribal Council Treasurer*  
1. Motion to accept Sonya Zotigh's resignation for Tribal Manager.

- E. Step Down from Tribal Council Treasurer Office-*Tina Frankenberger, Tribal Council Treasurer*  
1. Motion to step down from the position of Tribal Council Treasurer  
2. Motion to appoint Councilor Swallows to the position of Tribal Council Treasurer.

III. Adjournment