



Mino kizheb kina waya
Miigwetch kina giibizhaayig
Nahow miisa ji-maajtaaying
Anishinaabek G'chi Wiikwedoong GTB
Maawnjidowin gaanagimigaazojig
Maanda Regular Session
Nswi giizhigad, Boopoogami giizis
Mdaasgwon gizi, niizhing mdaaswaak shi niizhtana shi niwin nsabiboongad
Zhaangso shi aabito dibaganeg

The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL REGULAR SESSION
Wednesday, April 10, 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- March 20, 2024
2. Tribal Council Regular Session- March 20, 2024 Closed Session

D. Elders Open Forum

E. Review of Written Management Reports

1. Written Management Reports will be presented at the Tribal Council Special Session of April 24, 2024 due to rescheduling the Regular Session.

II. NEW BUSINESS

A. FY 2025 Budget Hearing-*Jodi Lewis*

1. Slot for the Membership to make public comment regarding the FY25 budgets.

B. BIA Wildfire Prevention Supplemental Request-*Garret Fairchild/Jolanda Murphy*

1. Passing of Resolution #24-42.3653 giving permission to apply for the grant.

C. D.7 BHS Staffing Options-*Kathy Tahtinen*

1. Approve flexibility for part-time, contractual, and outsourcing options for staffing.
2. Approve no risk, no cost contract to allow Lakeview Counseling LLC, Barton Associates, Consilium, Maxim Staffing, and SimiTree to source options for staffing.

D. Update to Integrated Solid Waste Management Plan-*Courtney Hessell and Scott Mitchell*

1. Approval by Motion to update the Integrated Solid Waste Management Plan that was approved by Tribal Council on March 21st, 2012.

E. EDC Request for LSC off site Wine Consumption License-*John Petoskey-Legal*

1. Approve Resolution #24-42.3617 and the Chairman's signature on the Liquor License to be posted at the LSC gift shop.

F. BSSW Loan Guaranty and Waiver of Immunity-*John Petoskey-Legal*

1. Approve Resolution #24-42.3656.

G. Tribal Council Chambers Audio-Visual Technology Upgrade-*Victoria Alfonseca, Communications Department Manager; Matt Kuhn, GTB IT Department Audio/Video Administrator*

1. Approval by Motion of the Moss contract in the amount of \$64,276.67.

H. Housing Org Chart Update-*Nicki Basch (Melissa Petoskey)*

1. To approve by Motion to revert the Housing Org Chart back to the Maintenance Supervisor position from the Maintenance Coordinator position.

I. Antrim County Road Commission MOA Updates-*Melissa Witkowski*

1. Motion to approve the attached Memorandum of Agreement updates between GTB and the Antrim County Road Commission and for the Tribal Manager to sign the MOA update signature page.

J. Charlevoix County Road Commission MOA Updates-*Melissa Witkowski*

1. Motion to approve the attached Memorandum of Agreement updates between GTB and the Charlevoix County Road Commission and for the Tribal Manager to sign the MOA update signature page.

III. Open Forum

IV. CLOSED SESSION

A. General Counsel- *John F. Petoskey, General Counsel*

V. Return to Open Session

VI. Reaffirm any Motions made during Closed Session

VII. Adjournment