



The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL REGULAR SESSION
Wednesday, July 15, 2020; 9:30 a.m.
Video Conference via Zoom

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 17, 2020
 2. Tribal Council Regular Session-June 17, 2020 Closed Session
 - D. Elders Open Forum
 - E. Review of Written Management Reports
 1. Tribal Manager Report-*Sonya Zotigh*
 2. Chief Financial Officer Report-*Christina Loucks, Interim CFO*
 3. EDC/GTRS Report
 4. Natural Resources & Environmental Committee – *Councilor Brian Napont*
- II. UNFINISHED BUSINESS
 - A. Approval of General Welfare Ordinance- 30-day Posting Complete-*Chad DePetro, General Counsel*
 1. Motion to approve the General Welfare Ordinance into the GTB code book.
- III. NEW BUSINESS
 - A. Census 2020 and AIAN Updates-*Bernadece Boda, Tribal Partnership Specialist for Michigan*
 1. Information only. To encourage Tribal citizens to complete the 2020 Census and increase the response rates for our Tribal communities.

- B. First Half 2020 2% Distribution- *Mary K. Kelley, Legal Affairs Administrator*
 - 1. (1) Motion to approve the TCWS spreadsheet for recipients of the 2% awards for the First-Half 2020 cycle; and (2) Motion on whether or not to have a Media Event.

- C. FCP Auto PIP Amendment #2-*Kathy Andrews/Sonya Zotigh*
 - 1. Approve effective July 1, 2020 to meet the new Michigan law effective date of July 1, 2020.

- D. Coronavirus Emergency Supplemental Funding (CESF)-*Jolanda Murphy*
 - 1. Approval by Resolution #20-38.3202 to seek approval and funding in the amount of \$41,630 from the Michigan State Police for the Coronavirus Emergency Supplemental Funding (CESF) Grant program.

- E. Approval of Coronavirus Assistance Program-*Chad DePetro, General Counsel*
 - 1. Approval by Motion of Resolution #20-38.3248 for the Coronavirus Assistance Program.

- F. Approval of Conversion Contract of Current GTB Code to eCode 360 through General Code Publishers-*Chad DePetro, General Counsel*
 - 1. Motion to approve one of the attached proposals for General Code's eCode 360, which will convert GTB's hardbound book to a web-based platform.

- G. Childcare Relief Fund-*Dawn Shenoskey*
 - 1. Approval by Resolution #20-38.3247 to seek approval and funding in the amount of \$14,400 from the Michigan Department of Education.

- H. Building Healthy Communities-*OPDE*
 - 1. Approval by Resolution #20-38.3246 to seek approval and funding in the amount of \$2,500 from the Groundwork Center for Resilient Communities for the Building Healthy Communities grant program.

- I. Approval of Auditor Contract-*Christina Loucks, Interim CFO; Debbie McSawby*
 - 1. Approval by Motion to award a three-year contract to the Auditors as recommended by GTB Government, EDC, GTRS, and GTED.

- J. National Indian Health Board-*Soumit Pendharkar*
 - 1. Approval of Resolution #20-38.3249 for funding in the amount of \$10,000 from the National Indian Health Board.

IV. Open Forum

V. CLOSED SESSION

- A. General Counsel Report- *Chad DePetro, General Counsel*
- B. Legal Matter- *Chad DePetro, General Counsel*

VI. Return to Open Session

VII. Reaffirm any Motions made during Closed Session

VIII. Adjournment