



The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL REGULAR SESSION
Wednesday, May 20, 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- April 15, 2020
 2. Tribal Council Regular Session-April 15, 2020 Closed Session
 3. Tribal Council Emergency Session- April 24, 2020
 - 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. Business Site Lease Ordinance-*Chad DePetro, General Counsel*
 1. Approval of Resolution #20-38.3231 for the Business Site Lease Ordinance.
 - B. Parcel 88 Deed from the Tribe to the United States-*Chad DePetro, General Counsel*
 1. By Motion authorize Tribal Chairman McClellan to sign a deed transferring ownership of Parcel 88 to the United States in trust for GTB.
- III. NEW BUSINESS
 - A. Abbreviated Indian Housing Plan- IHBG CARES Act Funds-*Nicki Basch/ Sonya Zotigh*
 1. To approve by Motion the Coronavirus Aid, Relief, and Economic Security (CARES) Act funding to be received by GTB Housing Abbreviated Indian Housing Plan in the amount of \$389,890.

- B. FEMA AGF-S-PPE and other Items-*Garrett Fairchild*
 - 1. Approval by Motion of Resolution #20-38.3227

- C. FEMA AFG Fire Prevention and Safety-*Garrett Fairchild*
 - 1. Approval by Motion of Resolution #20-38.3228.

- D. ITC SOR Telehealth Subcontract-*Arlene Kashata*
 - 1. Approval by Motion of Resolution #20-38.3229 in the amount of \$40,000.

- E. BIA Comprehensive Opioid, Stimulant, and Substance Abuse Program (COSSAP)-*Arlene Kashata*
 - 1. Approval of Resolution #20-38.3230 for funding in a to-be-determined amount.

- F. Proposed New Personnel Policy 303.03 Work at Home Policy-*Mike Teeple*
 - 1. Approval by Motion of the proposed new Personnel Policy 303.03.

IV. Open Forum

V. CLOSED SESSION

- A. Legal Matter-*Bill Rastetter, Tribal Attorney*
- B. General Counsel Report- *Chad DePetro, General Counsel*

VI. Return to Open Session

VII. Reaffirm any Motions made during Closed Session

VIII. Adjournment