



Aani kina waya  
Miigwetch kina giibizhaayig  
Nahow miisa ji-maajtaaying  
Anishinaabek G'chi Wiikwedoong GTB  
Maawnjidowin gaanaagimigaazojig  
Maanda Regular Session  
Nswi giizhigad, Waabigonii giizis  
Mdaaswi shi ngodwaasgwon gizi, niizhing mdaaswaak shi niizhtana shi bezhig  
nsabiboongad  
Zhaangso shi aabito dibagane  
G'zhi mzinaateshinoong maawnjidowin  
nikeyaa Zoom  
Weweni ginoondididaa miidash ji-teg mnaadendimowin pane

The Grand Traverse Band of Ottawa & Chippewa Indians  
TRIBAL COUNCIL REGULAR SESSION  
Wednesday, June 16, 2021; 9:30 a.m.  
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- May 19, 2021
    2. Tribal Council Regular Session-May 19, 2021 Closed Session
  - D. Elders Open Forum
  - E. Review of Written Management Reports
    1. Tribal Manager Report-*Rebecca Oien, Tribal Manager*
    2. Chief Financial Officer Report-*Jodi Lewis, Interim CFO*
    3. EDC Report-*Michael Schrader*
    4. GTRS Report- *Matthew Bryant*
    5. GTED Report- *Paul Bussey, Interim CEO*
    6. Natural Resources & Environmental Committee – *Brian Napont, Tribal Councilor/NREC Chair*

## II. NEW BUSINESS

- A. Policy and Procedures regarding Limited English Proficiency- *John F. Petoskey and Jolanda Murphy*
  - 1. Motion to approve the Policy and Procedures for Communication with Persons with Limited English Proficiency.
  
- B. Motion to Change Benefit Effective Date & Section 400.00 of Personnel Policy-*Kathy Andrews*
  - 1. Change all benefits effective date to 1<sup>st</sup> of the month following 60 days of employment but not more than 90 days. Remove policy/coverage language from Personnel Policy.
  
- C. Consilium Staffing Dentist Agreement-*Soumit Pendharkar*
  - 1. Approval by Motion of the Consilium Staffing Agreement.
  
- D. Consilium Staffing Agreement Extension of PA-*Soumit Pendharkar*
  - 1. Approval by Motion to extend the Consilium contract for the PA for term ending 9/30/21.
  
- E. Department 8- Dental-*Soumit Pendharkar/ Anna Miller*
  - 1. Approval by Motion to amend dental receptionist job description as presented.

## III. Open Forum

## IV. CLOSED SESSION

- A. Financial Disclosure- *David M. Arroyo, Tribal Chairman*
- B. General Counsel- *John F. Petoskey, General Counsel*

## V. Return to Open Session

## VI. Reaffirm any Motions made during Closed Session

## VII. Adjournment