



Mino kizheb kina waya
Miigwetch kina giibizhaayig
Nahow miisa ji-maajtaaying
Anishinaabek G'chi Wiikwedoong GTB
Maawnjidowin gaanaagimigaazojig
Maanda Special Session
Nswi giizhigad, Baashkaakodin giizis
Niizhtana shi nii'ogwon 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 SPECIAL SESSION
Wednesday, November 24, 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- October 20, 2021
2. Tribal Council Regular Session- October 20, 2021 Closed Session
3. Tribal Council Special Session- October 27, 2021

II. UNFINISHED BUSINESS

A. Easement (right-of-way) Request to Cross Parcel 21-*Bill Rastetter and Rob Kalbfleisch on behalf of Ken Snodgrass*

1. By Motion, consent to request, waive compensation and enact the attached Resolution #21-39.3397 that is required by the BIA's right-of-way regulations [25 CFR §169.107(a)]. Note that Mr. Snodgrass' driveway easement will be limited to 18-20 feet required by zoning ordinance for driveways rather than for length of entire 100-foot corridor as originally requested; thus he is obligated to provide new survey to BIA.

B. Review/Discussion of COVID-19 Testing Policy Mandate-*John F. Petoskey, General Counsel*

1. No action; information and discussion only.

C. Correction and Clarification to Motions made regarding Per Capita Distribution and Per Capita Letter at TCRS 11/17/21-*John F. Petoskey, General Counsel; Jodi Lewis, Interim CFO*

1. Motion for clarification regarding the Motion to approve Per Capita Distribution by Resolution #21-39.3394. The Motion was made to approve the Resolution “with the noted changes”. The amount stated in the Resolution was correct and no changes are needed.
2. Motion for clarification regarding the Motion made at TCRS 11/17/21 to approve the Winter Per Capita letter.

III. NEW BUSINESS

A. Compensation Committee Vacancy Appointments-*Legal Department*

1. Motion to appoint both Stephen McClellan and Lawrence “Camp” Bailey to the vacant positions that are to be filled by Tribal Council appointment.

B. FY 2022 National Indian Gaming Association Membership-*Ruth Dudley, Executive Assistant to Tribal Chairman*

1. Requesting approval of GTB Res. No. #21-39.3396 for annual membership in the National Indian Gaming Association from January 1, 2022 through December 31, 2022 in the amount of \$15,000 with funds to come out of Contributions Charitable/Tribal Council Support and EDC at 50% each.

C. GTED Board Vacancy-*Tribal Council*

1. Motion to fill the vacancy on the GTED Board for a three-year term.

D. Agreement with Consilium Staffing for Locum Tenens Coverage-*Soumit Pendharkar*

1. Motion to extend the Consilium contract to 4/1/2022, adding \$15,400 for a total of \$140,400.

E. Approval of FY 2022 Child Care Fund-*Hon. Kenneth W. K. Akini and Sherri Vezina*

1. Approval of Resolution #21-39.3389 for funding via Michigan’s Child Care Fund, Department of Health and Human Services in the amount of \$79,010.22 for FY 2022.

F. BIA Roads/Peshawbestown Snow Removal Contract-*Ron Anderson*

1. Approval for the 2021-22 Kal Excavating snow plowing contract for \$125,000 for the Peshawbestown area.

G. Senior Farmers' Market Nutrition Program-Resolution #21-39.3398- *Jodi Lewis/ Delores Wonegeshik*

1. Approval of Resolution #21-39.3398.

H. Indian Housing Block Grant- Competitive- Resolution #21-39.3399-*Nicki Basch*

1. Approval of Resolution #21-39.3399.

I. Tribal Home Visiting Grant-Resolution #21-39.3401-*Dawn Shenoskey*

1. Approval of Resolution #21-39.3401.

J. Great Start Readiness Program-8-Resolution #21-39.3402-*Dawn Shenoskey*

1. Approval of Resolution #21-39.3402.

IV. Adjournment