



Mino kizheb kina waya
Miigwetch kina giibizhaayig
Nahow miisa ji-maajtaaying
Anishinaabek G'chi Wiikwedoong GTB
Maawnjidowin gaanaagimigaazojig
Maanda Special Session
Nitam giizhigad, Nimebine giizis
Niizhtana shi nsogwon gizi, niizhing mdaaswaak shi niizhtana shi niizh
nsabiboongad
Zhaangso dibaganeg
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
Monday, May 23, 2022; 9:00 a.m.
via Zoom

AGENDA

- I. CALL TO ORDER
 - A. Roll Call
 - B. Additions/Deletions to the Agenda
 1. Approval of Agenda
- II. New Business
 - A. Election of Tribal Council Executive Officers and Tribal Council Committee Appointments-
Tribal Council
 1. Election of Tribal Council Vice Chair
 2. Election of Treasurer
 3. Election of Secretary
 4. Tribal Council Committee Appointment- Natural Resources and Environmental
Committee Chair and Vice Chair
 - B. Removal of Signatory Authority-*Legal Department*
 1. Approval of Resolution #22-40.3449 for Removal of Signatory Authority David M. Arroyo, Mark. L. Wilson, Theresa M. Marshall, Donna M. Swallows, Robert Kewaygoshkum, Tina Frankenberger, and Brian Napont

- C. Authorized Signatories for Tribal Accounts: David M. Arroyo; Tribal Councilors Robert Kewaygoshkum, Theresa M. Marshall, Donna M. Swallows, Tina A. Frankenberger, Brian S. Napont, and Jane Rohl-*Legal Department*
 - 1. Approval of Resolution #22-40.3450 to Authorize signatories for Tribal Accounts for Tribal Chairman David Arroyo; Tribal Councilors Robert Kewaygoshkum, Theresa M. Marshall, Donna M. Swallows, Tina A. Frankenberger, Brian S. Napont, and Jane Rohl

- D. Authorized Signatories for Tribal Council Executive Officers-Resolution #22-40-3451-*Legal Department*
 - 1. Approval of Resolution #22-40.3451 to authorize signatories for Tribal Accounts for Tribal Council Executive Officers only: Tribal Chairman, Tribal Council Vice Chair, Tribal Council Secretary, and Tribal Council Treasurer.

- E. Appointment of Ex-Officio on the Gaming Commission-*Tribal Council*
 - 1. Appointment of Ex-Officio on the Gaming Commission.

- F. Appointment of the Tribal Council as EDC Board-*Tribal Council*
 - 1. Appointment of the Tribal Council as EDC Board
 - 2. Appointment of the EDC Chair
 - 3. Appointment of the EDC Vice Chair

- G. Designated Check Signers-*Tribal Council*
 - 1. Motion to approve designating the positions of Chairman and Treasurer as the authorized check signers for the accounting checking machines.

- H. GTB LLC Board-*Tribal Council*
 - 1. Appointments to the LLC Board.

- I. Head Start/Early Head Start Policy Liaison-*Tribal Council*
 - 1. Appointment of the Head Start/Early Head Start Policy Liaison.

- J. Bay Mills Board of Regents-*Tribal Council*
 - 1. Appointment to the Bay Mills Board of Regents.

- K. Appointment to Great Lakes Fishery Trust-*Tribal Council*
 - 1. Appointment to the Great Lakes Fishery Trust.

III. ADJOURNMENT