



Mino kizheb kina waya
Miigwetch kina giibizhaayig
Nahow miisa ji-maajtaaying
Anishinaabek G'chi Wiikwedoong GTB
Maawnjidowin gaanagimigaazojig
Maanda Special Session
Nswi giizhigad, Onaadidin giizis
Niizhtana shi niizhwaasgon gizi, niizhing mdaaswaak shi niizhtana shi niwin
nsabiboongad
Zhaangso shi aabito dibaganeg

The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL SPECIAL SESSION
Wednesday, March 27, 2024; 9:30 a.m.
Tribal Administration Building
Peshawbestown, Michigan

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 Special Session- February 28, 2024
2. Tribal Council Special Session- February 28, 2024 Closed Session

II. NEW BUSINESS

A. FY21 BIA ARPA- Potable Water Budget-*Stacie McClellan*

1. Approval by Motion of FY21 BIA ARPA Funding Budget for Refrigerated Water Bottle Filling Stations.

B. FY24 BIA-ISDEAA Section 105(l) Lease Agreement-*Stacie McClellan*

1. Approval by Motion of FY24 BIA Section 105(l) Lease Agreement for the Conservation Building.

C. D.7 Follow Up to GTB Tribal Opioid Settlement Distribution 01/17/2024-*Kathy Tahtinen*

1. Approval to accept the philanthropy gift of \$20,000 into GL 100.1060 for the purpose of D.7 trainings as presented in attached memo.

D. PSA for Missing and Murdered Indigenous Persons event on May 3, 2024-*Kathy Tahtinen*
1. Approval to publish PSA for Missing and Murdered Indigenous Persons (MMIP) event on May 3, 2024.

E. MDHHS Mental Health Block Grant FY25 & FY26-*Kathy Tahtinen/Marion Wabanimkee*
1. Approval by Resolution #24-42.3648 to seek approval and funding in the amount of \$500,000 for FY25 and FY25

F. Law Enforcement Special Initiatives- ARPA Project Funds-*Jolanda Murphy/David Crockett*
1. Approval of Law Enforcement Special Initiatives- ARPA project funds for law enforcement mobile radios for patrol vehicles of \$7,809.

G. Evaluation of Thiamine Deficiency in Lake Whitefish as a Potential Cause of Their Recruitment Failure-*Erik Olsen and Chris Hessell, GTB Natural Resources Department*
1. By Motion approve Erik Olsen and Chris Hessell on behalf of the Grand Traverse Band are authorized to apply as co-principal investigators for the project "Evaluation of Thiamine deficiency in lake whitefish as a potential cause of their recruitment failure" through the Great Lakes Fishery Trust.

H. CITPS- 2024 Coronavirus Disease-2019 (COVID-19) Immunization Tribal Support- 2024-*Sonya Zotigh, HA*
1. Approval by Resolution #24-42.3649 to seek approval and funding in the amount of \$17,378 from The Michigan Department of Health and Human Services for the Coronavirus Disease Immunization Tribal Support grant.

I. DH Baker Contract-*Sonya Zotigh, HA*
1. Approve to increase the DH Baker contract from \$49,999.99 to \$150,000.00 from the available fund balance of program 3141.

J. Regional FEMA Assistance to Firefighters Grant/MOU-*Garrett Fairchild*
1. Requesting approval of Resolution #24-42.3650.

III. ADJOURNMENT