



Mino kizheb kina waya
Miigwetch kina giibizhaayig
Nahow miisa ji-maajtaaying
Anishinaabek G'chi Wiikwedoong GTB
Maawnjidowin gaanaagimigaazojig
Maanda Special Session
Nswi giizhigad, Nimebine giizis
Niizhtana shi naangwon gizi, niizhing mdaaswaak shi niizhtana shi niizh
nsabiboongad
Zhaangso shi aabito 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
Wednesday, May 25, 2022; 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 Special Session- April 27, 2022
2. Tribal Council Special Session- April 27, 2022 Closed Session

II. NEW BUSINESS

A. Runstron Construction Contract-*Ron Anderson*

1. Approve the contract by Runstron Construction in the amount of \$25,000.00
2. Approve the use of Space Cost Fund Balance to cover the cost of the contract
3. Authorization of the Tribal Manager to sign increases to the contract up to 10% of the original quote

B. I.T. Server Room Air Conditioning Contract-*Ron Anderson*

1. Approve the contract by D&W Mechanical in the amount of \$22,606.00
2. Approve the use of Space Cost Fund Balance to cover the cost of the contract
3. Authorization of the Tribal Manager to sign increases to the contract up to 10% of the original quote

- C. BIA ARPA Funding-*Stacie McClellan/JoJo Murphy*
 - 1. Approval by Motion of BIA ARPA Budget.

- D. BIA CARES Funding-*Stacie McClellan/JoJo Murphy*
 - 1. Approval by Motion of BIA CARES Budget.

- E. IHS ARPA Budgets for FY22, FY23, and FY24-*Stacie McClellan*
 - 1. Approval by Motion of IHS ARPA Budget.

- F. BIA ARPA Budgets for FY22, FY23, and FY24-*Stacie McClellan*
 - 1. Approval by Motion of the BIA ARPA Budget.

- G. Consumers Energy ROW Grants across GTB Parcel 21-Resolution #22-40.3440-*Robert Kalbfleisch*
 - 1. Approval by Motion of Resolution #22-40.3440.

- H. Herkner Housing Phase II Water and Sewer Contract Selection-*Nicki Basch*
 - 1. Motion to select Elemers in the amount of \$2,069,350.95 for the Herkner water and sewer phase II contract for affordable housing.

- I. BIA One-Time Funding Request for Elders iPads-*Stacie McClellan/ Elaine Clement*
 - 1. Approval by Motion to submit a request to the BIA for One-Time Funding for Elder's iPads.

III. ADJOURNMENT