



Mino kizheb kina waya
Miigwetch kina giibizhaayig
Nahow miisa ji-maajtaaying
Anishinaabek G'chi Wiikwedoong GTB
Maawnjidowin gaanaagimigaazojig
Maanda Special Session
Nswi giizhigad, Waabaabigaa giizis
Niizhtana shi zhaangsgwon gizi, niizhing mdaaswaak shi niizhtana shi
bezhig nsabiboongad
Zhaangso dibagane shi aabito
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, September 29, 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

II. UNFINISHED BUSINESS

- A. Extension of PNC Loan Agreement Beyond September 29th-*John F. Petoskey, General Counsel*
 - 1. Motion to approve the extension of the PNC Loan Agreement beyond September 29, 2021; or a Motion to approve a Poll Vote once the loan paperwork is received by PNC and reviewed.

III. NEW BUSINESS

- A. Approval of Annual GTB LLC Report- *Tribal Council*
 - 1. Motion to approve the Annual GTB LLC report as presented at the Annual GTB LLC Owners Meeting of August 12, 2021.
- B. Close Enrollment for Per Capita Distribution-*Diana Arnold, Membership Department Manager*
 - 1. Motion to approve Resolution #21-39.3382.

- C. Compensation Committee Vacancies-Notice of Vacancy Posting- *Legal Department*
1. Motion to post the attached Notice of Vacancies to Tribal Membership via the GTB Newsletter and GTB website, under Member login.
- D. Renewal of Optum Transplant Policy for the 2022 Plan Year-*Kathy Andrews, Benefits Manager*
1. Continue contract with Optum for plan year 2022.
- E. 401(k) Restatement of Plan- Resolution #21-39.3371-*Kathy Andrews, Benefits Manager*
1. Approval of restatement.
- F. NWS Annual Maintenance Agreement-*Jodi Lewis*
1. Approval by Motion for the annual NWS software maintenance agreement.
- G. Approval of Tribal Council Resolution #21-39.3388, which Ratifies Gaming Commission Resolution #21-01 Defining Major Traffic Offenses-*Sean Cahill, Assistant General Counsel*
1. Motion to approve Tribal Council Resolution #21-39.3388, which ratifies the Gaming Commission Resolution #GC 21-01 for publishing in the Office of the Tribal Secretary and Office of the Clerk of the Tribal Court.
- H. Firehouse Subs Public Safety Foundation Grant October 2021-*Garrett Fairchild/Jolanda Murphy*
1. Approval by Resolution #21-39.3381 to apply for grant funding.
- I. Approval of Position Description for GTB Executive Director Marijuana Regulatory Commission- *John Petoskey, Melissa Petoskey, Chad DePetro*
1. Motion to approve the position description of GTB Executive Director Marijuana Regulatory Commission.
- J. Independent Bank(4Front) MEPA CD-*Jodi Lewis*
1. Approval by Motion for Tribal Chairman to sign and/or submit the necessary documents to cash in the MEPA CD currently held with Independent Bank that will mature on 10/9/2021 and to have the funds sent to the Tribe at the address that is listed on the account.
- K. Rehmann Contract Change Order #1- *Jodi Lewis*
1. Motion to approve contract change order #1.
- L. Job Description Change- Community Police Officer- COPS-*Melissa Petoskey, David Crockett and Jolanda Murphy*
1. Motion approving Community Police Officer- COPS job description changes with required qualifications and corrections.

M. Job Description Change- Detective-*Melissa Petoskey, David Crockett and Jolanda Murphy*
1. Motion approving Detective job description changes with required qualifications and corrections.

N. Job Description Change- GTB Only- Police Officer Trainee-*Melissa Petoskey, David Crockett and Jolanda Murphy*
1. Motion approving GTB Tribal Member Police Trainee job description changes with required qualifications and corrections.

O. GLITEC Saving Lives Project Year 4-Resolution #21-39.3385-*Soumit Pendharkar*
1. Approval by Motion of Resolution #21-39.3385.

P. Tribal/State Agreement for Tribal Pharmacies and Tribal Attestation-*Tribal Chairman and General Counsel*
1. Motion to approve the draft Medicaid Non-Federal Share Public Funding Agreement and Tribal Entity Attestation in accord with federal, state and tribal law for the operation of tribal pharmacies consistent with the memo for the coordination of federal, state and tribal law.

IV. CLOSED SESSION

A. Certificate of Change of DIB-*Diana Arnold, Membership Department Manager*

B. Part I of Proposed Base Roll DIB Change-Resolution #21-39.3383-*Diana Arnold, Membership Department Manager*

C. Part I of Proposed Base Roll DIB Change- Resolution #21-39.3384-*Diana Arnold, Membership Department Manager*

V. Return to Open Session

VI. Reaffirm any Motions made during Closed Session

VII. Adjournment