

The Grand Traverse Band of Ottawa & Chippewa Indians TRIBAL COUNCIL SPECIAL SESSION Monday, January 11, 2020; 9:00 a.m. via Zoom

AGENDA

- I. CALL TO ORDER
- A. Roll Call
- B. Additions/Deletions to the Agenda1. Approval of Agenda
- II. NEW BUSINESS
 - A. US Department of Treasury Emergency Rental Assistance Program-Nicki Basch
 - 1. Approval by Resolution #21-39.3310 to seek approval and funding in the amount of \$127,537 from US Dept. of Treasury.
 - B. OPDE Authority for Grant Submissions-Rebecca Oien
 - 1. Motion to approve of the Grant Department to submit grants with quick turnaround dates with the Tribal Manager's approval and to be affirmed at the next Tribal Council meeting.
- III. Adjournment