



The Grand Traverse Band of Ottawa and Chippewa Indians

2605 N. West Bay Shore Drive • Peshawbestown, MI 49682-9275 • (231) 534-7750

Certification of Tribal Council Action Special Session of June 25, 2025

**I hereby certify as the Tribal Council Secretary that the foregoing
Motion was Approved and Adopted at the Special Session of the
Grand Traverse Band of Ottawa & Chippewa Indians Tribal Council**

Compensation Committee Upcoming Vacancy Solicitation of Letters of Interest

Motion made by Tribal Council Vice Chair Rohl and Supported by Tribal Council
Member Napont to approve solicitation of letters of interest for 30 days.

4-FOR; 0-AGAINST; 2-ABSENT (Frankenberger, Swallows); 0-ABSTAINING
Motion Carries



Anna Miller, GTB Tribal Council Secretary

Cc: Page Paul-Legal

TRIBAL COUNCIL AGENDA REQUEST

The Grand Traverse Band of Ottawa and Chippewa Indians

This Original agenda request must have all original materials pertaining to it attached.

Agenda Topic/Title: Compensation Committee upcoming vacancy solicitation of letters on interest

Requested/Presented by: Page Paul-Legal

If required, all signed documents will be returned to the above individual who is responsible to complete with the appropriate offices at GTB.

Regular Session

☒ Special Session

☐ Emergency Session

Date: _____

Date: 6/25/25

Date: _____

Placement on Agenda:

☐ Unfinished Business

☒ New Business

☐ Closed Session

Action Requested:

☒ Approval by Motion

☐ Information Only

☐ Resolution Approval #

☐ Other (please specify)

Was a Work Session held for this Agenda Request? (date) No

Do you have a past resolution: ☒ No ☐ Yes, (please attach)

Do you have a past motion: ☒ No ☐ Yes, (please attach)

Rationale/Explanation: *(use second sheet as needed for clarification and attach all appropriate materials prior to submission to the Tribal Manager's Office.)*

Purpose:

Frank Wilson's Council appointed seat is set to expire on August 30, 2025. We would like to send a solicitation notice to Tribal members for 30 days to solicit letters of interest to be appointed for a 2 year term.

Outcome Requested:

Motion to approve solicitation of letters of interest for 30 days.

☐ Attached signed legal review form

☐ Attached signed CFO review form

☒ Legal/CFO review not applicable

Signatures: Page Paul

Date: 6/18/25

Supervisor: _____

Date: _____

Department Manager: Jim Peterson

Date: 6/18/25

Please ensure that ALL proper and correct documents are attached prior to obtaining the TM signatures.

Tribal Manager: [Signature]

Date: 6/18/25

Signature of TM needed before this Agenda Request can be added to the TC Agenda

Tribal Council Directive Issued:

It is the directive of the Tribal Council that any topics that have not been included on the POSTED agenda must be brought to the attention of the Tribal Council PRIOR to the meeting. This information must be presented in written form. Please note that the agenda is posted one (1) week prior to Regular & Special sessions, and completed agenda items are due at 10:00 a.m. to the Tribal Manager Office 9 days before each session. Please plan accordingly.

rev 9/07 – MP 1/11 – 5/11 TMO 4/12 TMO 5/12 TMO 2/15 TMO
GTB Forms\Tribal Council\ Tribal Council Agenda Request Form

Important Membership Announcement

The Compensation Committee currently has **one (1)** upcoming committee vacancy:

- One (1) appointment to be filled by the Tribal Council by majority vote for a 2-year term starting August 31, 2025 going through August 30, 2027.

Interested registered voters of the GTB membership who are not currently employed by the GTB government, EDC gaming enterprises, or the Grand Traverse Resort are encouraged to submit a letter of interest to the Legal Department.

Please note: you must reside in GTB's six-county service area to serve on this committee.

The Tribal Councilors' Salary Ordinance states that the establishment of the Compensation Committee is to address the questions of compensation, allowances and benefits for Tribal Council positions.

The open committee positions will be filled according to 1 GTBC § 404(d) of the GTB Code:

The Compensation Committee shall be composed of seven registered voters of the Tribe.

- (1) Two shall be selected by the Tribal Chair and have a term of offices for four (4) years. Three shall be selected by the Tribal Council by a majority vote and have a term of office for two (2) years. The other two committee members shall be selected by majority vote of the five selected members and have a term of office for three (3) years.
- (2) Vacancies shall be selected in the same manner as the position which was vacated by term of office, resignations or death.

Please send your letter of interest for the Compensation Committee appointment to:

Attention: Compensation Committee
c/o Legal Department
GTB of Ottawa & Chippewa Indians
2605 NW Bayshore Drive
Peshawbestown, MI 49682