



Grand Traverse Band of Ottawa and Chippewa Indians  
Election Board Regular Session  
Tuesday, August 26, 2025 @ 11 AM  
Tribal Administration Building, Peshawbestown

## AGENDA

- I. Call to Order
- II. Roll Call
- III. Additions/Deletions to Agenda
- IV. Approval of Agenda
- V. Approval of minutes -
- VI. Public Comment
- VII. New Business –
  1. Board Officers Selections– Recommendation to stay until a full board is selected by Tribal Council- Tanya Raphael
  2. Board meetings set location- Recommend in person meetings to ensure a successful election/3<sup>rd</sup> Tuesday of the month – Tanya Raphael
  3. 2026 Election discussion – Tanya Raphael
- VIII. Old Business
  1. Vacancy – Select/Recommend to Tribal Council from letter of interest received
- IX. Closed Session (if necessary)
- X. Adjournment
- XI. Next Meeting: September 16, 2025 at 9am