Grand Traverse Band of Ottawa & Chippewa Indians Natural Resources & Environmental Committee Regular Session Agenda Thursday, February 8th, 2024 9:00 AM Virtual Zoom Meeting ZOOM ID: 506 742 0429 Dial-in Phone Number: 301 715 8592 *Passcode: 968164

AGENDA

- I. Call Meeting to Order
 - A. Roll Call
 - B. Additions/Deletions to agenda
 - C. Minutes
 - D. Staff Reports
 - 1. NREC Chairman Report
 - 2. Department Manager Report
- II. New Business
 - 1. Consumer's Energy Hydropower Succession Planning Update- B.Fessell/N.Louchouarn PowerPoint presentation
 - 2. Disc Golf Course Location Change- S. Feringa & W. Derouin Requesting Motion

III. Old Business

A. 1836 Treaty Inland Rights/2007 Consent Decree Issues

- B. 1836 Treaty Great Lakes Fisheries/2000 Consent Decree Issues
- C. GTB Agriculture & Food Sovereignty Dept Update- W. Derouin 1. PowerPoint presentation
- IV. Tabled Items
- V. Open Forum
- VI. Closed Session
- VII. Adjournment
 - Next Meeting Thursday, March 14, 2024 @ 9:00 AM

ADDITIONS:

