The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL REGULAR SESSION
Wednesday, December 17, 2025; 9:30 a.m.
Tribal Administration Building
Peshawbestown, Michigan

AGENDA

I. CALL TO ORDER

A. Roll Call

B. Additions/Deletions to the Agenda
   1. Approval of Agenda

C. Elders Open Forum

II. UNFINISHED BUSINESS

A. Title 4 CH. 4 Enactment of Amendments via Resolution #25-43.3824 – *John Petoskey, Legal*
   1. Approval of Resolution #25-43.3824 to authorize General Counsel to send the proposed letter on tribal member comments.

III. NEW BUSINESS

A. Survey for the Title VI Grant – *Delores Niigaankwad, Elders Department Manager*
   1. Approval by Resolution #25-43.3826 to conduct a needs assessment of GTB Elders which is a requirement of the Title VI grant application.

B. GTB Pharmacy OTC and Supplement Program – *Sonya Zotigh, HA & Kim Hines, Chief Pharmacist*
   1. Approval by Motion of the GTB Pharmacy OTC/Supplement Program.

C. Tribal/State Marijuana Compact Approval - *Chad DePetro, EDC General Council*
   1. Approval by Resolution 25-43.3830 approving the Tribal/State Marijuana Compact and Limited Waiver of Sovereign Immunity.

D. Marijuana Ordinance Amendments – *Chad DePetro, EDC General Council*
   1. Approval by Resolution 25-43.3828 approving amendments to the Marijuana Ordinance as set forth in the attached.

E. Antrim County Road Commission 2025-2026 GTB Snowplowing Agreement – *Robert Kalbfleisch, Land Records Officer*
   1. Approval by Motion to enter into the 2025-2026 agreement with the Antrim County Road Commission for snowplowing the Tribal roads on GTB parcel #45 in Milton Township.

F. CFTC Tribal Working Group: MGCB Consultation Request Letter – *John Petoskey, Legal*
   1. Motion to approve GTB's sign on to the drafted letter.

G. Title 18 Ch. 2 – Gaming Commission Amendments – *John Petoskey, Legal*
   1. Motion to approve Resolution #25-43.3823.

H. Great Start Readiness Program (Year 12) – *Dawn Shenoskey, Education Department Manager*
   1. Motion to approve Resolution #25-43.3827 to request funding in the amount of $48,990 from the Northwest Education Services through the Michigan Department of Education's Great Start Readiness Program.
   2. Approval of the contract between the Grand Traverse Band of Ottawa and Chippewa Indians and the Northwest Education Services

I. Senior Farmers' Market Nutrition Program Grant, *Delores Niigaankwad, Elders Department Manager*
   1. Approval by Resolution #25-43.3818 to seek approval and funding in the amount of $9,925 from the U.S. Department of Agriculture for the Senior Farmers Market Nutrition Program.

J. 2026 GTB Holiday Calendar – *Nikki Diaz, Executive Assistant to Tribal Manager*
   1. Approval by Motion to approve the 2026 GTB Holiday Calendar.

K. Indian Housing Block Grant – RT Hawk – *Jodi Lewis/Cindy Winslow*
   1. Approval by Resolution #25-43.3825 to seek approval and funding in the amount of $5,000,000 from the U.S. Department of Housing & Urban Development for the IHBG Competitive Grant program.

IV. OPEN FORUM

V. CLOSED SESSION

A. Land Management – *Robert Kalbfleisch, Land Records Officer & Brett Fessell, River Restoration Ecologist*
B. Housing Matter – *Chairwoman Witherspoon*

VI. RETURN TO OPEN SESSION

VII. REAFFIRM ANY MOTIONS MADE DURING CLOSED SESSION

VIII. ADJOURNMENT