



Mino kizheb kina waya
Miigwetch kina giibizhaayig
Nahow miisa ji-maajtaaying
Anishinaabek G'chi Wiikwedoong GTB
Maawnjidowin gaanagimigaazojig
Maanda Regular Session
Nswi giizhigad, Nimebine giizis
Mdaaswi shi niizhwaasgwon gizi, niizhing mdaaswaak shi niizhtana
shi nswi nsabiboongad
Zhaangso shi aabito dibaganeg

The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL REGULAR SESSION
Wednesday, May 17, 2023; 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. Approval of Minutes

1. Tribal Council Regular Session- April 19, 2023
2. Tribal Council Regular Session- April 19, 2023 Closed Session

D. Elders Open Forum

E. Review of Written Management Reports

1. Tribal Manager Report-*Rebecca Oien, Tribal Manager*
2. Chief Financial Officer Report-*Jodi Lewis, Interim CFO*
3. EDC Report-*Richard Bailey, EDC CEO*
4. GTRS Report- *Matthew Bryant, GTR&S General Manager*
5. GTED Report- *Anton Matye, GTED President*
6. Natural Resources & Environmental Committee – *Brian Napont, Tribal Councilor/NREC Chair*

II. UNFINISHED BUSINESS

A. Granger Group Water Sales Contract- Update-*Michael Long-Legal & Joe Huhn*

1. Motion to rescind the 4/26/2023 agreement and a Motion to approve the updated agreement with Acme Village Land Company, LLC.

III. NEW BUSINESS

- A. FY2024 Proposed Budget- 3 of 3 Public Hearings-*Jodi Lewis*
 - 1. Fiscal Year 2024 Proposed Budget-3rd Public Hearing.

- B. 2023 Health Fair Vendor Letter-*Stella Chippewa*
 - 1. To approve Vendor Letter by Motion.

- C. BIA Residential Lease (P. Paul)- Resolution #23-41.3550-*Robert Kalbfleisch*
 - 1. Motion to approve Resolution #23-41.3550.

- D. Communication Printing Associate-*Melissa Petoskey, Becky Oien and Victoria Alfonseca*
 - 1. Motion to approve the part-time regular Communications Printing Associate as presented.

- E. Increase Market Rental Rates for Herkner Apartments-*Nicki Basch*
 - 1. To approve by Motion the Herkner Apartment Rent step increase attached.

- F. APR- IHBG Competitive FY22 30-day Posting and Submission-*Nicki Basch*
 - 1. To approve by Motion Indian Housing Block Grant Competitive FY22 Annual Performance Report for 30-day posting and submission to Office of Native American Programs.

- G. LIHTC Unit Rental Minimum Incomes and Rent Structure-*Nicki Basch*
 - 1. To approve by Motion the proposed Minimum Income Limits for the Low-Income Housing Tax Credit project units and the minimum rent to be \$100 and ceiling rates as in the attached memo.

- H. Cornwell Architects Contract for LIHTC Project #2-*Nicki Basch; Ken Ockert*
 - 1. Motion to approve contract with Cornwell Architects in the amount of \$159,000 based on the previous preliminary architectural work done by the firm to obtain low-income housing tax credit GTB project #2

- I. Dental Upgrade Equipment/ARPA Funding-*Loi Chambers/Derek Schmidt*
 - 1. Approval by Motion to expense ARPA funds for the dental upgrade equipment which will allow the dental clinic to perform in house millwork in the amount of \$225,660.00.

J. Per Capita Distribution- June 2023-*Jodi Lewis, Interim CFO*

1. Approve Resolution #23-41.3552 June 2023 Per Capita Distribution.

K. June 2023 Per Cap Letter to Membership-*John Petoskey- Legal*

1. Approval via Motion to approve letter as presented.

L. Federal Recognition Day Event Premium Pay-*Rebecca L. Oien*

1. Approve Premium Pay/Double pay for hourly employees working at the Federal Recognition Day event on Saturday, May 27, 2023.

M. Acer Access and Development Program Grant-GTB Sugar Bush Program-*William Derouin*

1. Approval of Resolution #23-41.3551.

N. Grand Valley State University Health-Related Academic Agreement-*Loi Chambers/Becky Oien*

1. Approval by Motion of the Grand Valley State University Health-Related Academic Program Affiliation Agreement.

IV. Open Forum

V. CLOSED SESSION

A. Membership Matter-*Monique Clifford*

B. General Counsel-*John F. Petoskey, General Counsel*

VI. Return to Open Session

VII. Reaffirm any Motions made during Closed Session

VIII. Adjournment