



Mino kizheb kina waya  
Miigwetch kina giibizhaayig  
Nahow miisa ji-maajtaaying  
Anishinaabek G'chi Wiikwedoong GTB  
Maawnjidowin gaanagimigaazojig  
Maanda Regular Session  
Nswi giizhigad, Waabigonii giizis  
Mdaaswi shi zhaangsogwon 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, June 21, 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- May 17, 2023
2. Tribal Council Regular Session- May 17, 2023 Closed Session
3. Tribal Council Emergency Session- May 22, 2023

#### 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. Dental Upgrade Equipment/ARPA Funding Increase-*Loi Chambers/Doris Winslow*

1. Approval by Motion to increase funding by \$500.00 totaling \$225,660.

- B. LIHTC Unit Rental Minimum Income and Maximum Rent Structure-*Nicki Basch*
1. To approve by Motion the proposed minimum income and rent limits for the Low-Income Housing Tax Credit project units and to grant authority to the GTB Housing Director to annually adjust the maximum rent limits and utility allowances when released by Michigan State Housing Development Authority with notice to Tribal Council.

### III. NEW BUSINESS

- A. Renewal of Commercial Property Insurance-*Lori Savaso*
1. To reaffirm the Motion of the GTB EDC Board for the Tribal First Property Insurance quote in the amount of \$986,168, reflecting a base rate of 13% for the Total Insurable Value of \$740,272,462.
- B. Approval of Compensation Committee Bylaws-*Wilson Brott, Tribal Prosecutor; Amanda Golden, Compensation Committee Program Director*
1. Approval by Motion of the attached Compensation Committee bylaws for formal approval by Tribal Council consistent with 1 GTBC §207(a).
- C. Appointment of Michigan Indian Elders Association Delegate-*Tribal Council/Becky Oien*
1. Requesting a Motion to make an appointment to the Michigan Indian Elders Association for a delegate.
- D. Health Administrator Job Description-*Melissa Petoskey and Becky Oien*
1. Motion to approve Health Administrator job description amendments.
- E. Rescind COVID-19 Appendices III, IV, V, VI and Replace with Infectious Disease Control Policy 512.00-*Melissa Petoskey, Becky Oien and Lori Savaso*
1. Motion to rescind COVID-19 Appendices 3-6 and replace with Infectious Disease Control Policy 512.00.
- F. Rescind Appendix I Use of Tribal Vehicles and Driver Exclusion-*Melissa Petoskey, Becky Oien and Lori Savaso*
1. Motion to Rescind Appendix I Use of Tribal Vehicles and Driver Exclusion and amended policy 504.00.
- G. Benodjenh Compensation Proposal-*Dawn Shenoskey*
1. Motion to approve Benodjenh wage grid proposal (#\_\_\_).

H. Produce Prescription Pilot Program- *William Derouin*

1. Approval by Motion of Resolution #23-41.3557 to seek approval and funding in the amount of \$616,089.

I. Michigan Department of Health and Human Services P4 Grant- *William Derouin*

1. Approval by Motion of Resolution #23-41.3558 to seek approval and funding in the amount of \$56,676.

J. 477 Grant Application- *Melissa Petoskey; Derrell Shaw*

1. Approval by Motion of Resolution #23-41.3554 to seek approval and funding in the amount of \$91,179.

K. MI Fire Equipment Grant-*Garrett Fairchild*

1. Approval by Motion of Resolution #23-41.3555.

L. Volunteer Fire Capacity Program-*Garrett Fairchild*

1. Approval by Motion of Resolution #23-41.3556.

M. GTB Transportation Improvement Plan-Resolution #23-41.3553-*Robert Kalbfleisch*

1. Approval by Motion to approve Resolution #23-41.3553.

N. 2% Indian Education Applicants for First Half 2023 Cycle-*Page Paul, 2% Coordinator*

1. Approval via Motion of one option presented.

IV. Open Forum

V. CLOSED SESSION

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

VI. Return to Open Session

VII. Reaffirm any Motions made during Closed Session

VIII. Adjournment