



The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL REGULAR SESSION
Wednesday, June 17, 2020; 9:30 a.m.
Video Conference via Zoom

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 Special Session- May 13, 2020
2. Tribal Council Regular Session- May 20, 2020
3. Tribal Council Regular Session- May 20, 2020 Closed Session

D. Elders Open Forum

E. Review of Written Management Reports

1. Tribal Manager Report-*Sonya Zotigh*
2. Chief Financial Officer Report-*Christina Loucks, Interim CFO*
3. EDC/GTRS Report
4. Natural Resources & Environmental Committee – *Councilor Brian Napont*

II. NEW BUSINESS

A. IHS Budget Increase and for COVID-19-*Christina Loucks, Interim CFO*

1. Approval by Motion for the IHS budget increase and provider relief fund for COVID-19.

B. GTEC, LLC- GTB Benzie and Charlevoix Sidewalks Project Management Proposal- *Robert Kalbfleisch*

1. Approval by Motion to contract with GTEC, LLC in the amount of \$694,471.95 as General Contractor for the GTB Benzie & Charlevoix sidewalks project as outlined in proposal #19001a-C.

C. Indian Education Formula Grants in lieu of LEAs (Title VI)- *Dawn Shenoskey/ Melissa Alberts*

1. Approval of Resolution #20-38.3201 for formula based funding for a 12-month period, beginning July 1, 2020 and ending June 30, 2020 from the U.S. Department of Education, Office of Indian Education through Title VI Indian Education Formula Grants in lieu of LEAs.

D. FVPSA CARES Supplemental Funding- *Helen Cook; Arlene Kashata*

1. Approval of Resolution #20-38.3240 to request funding in the amount of \$8,525 from the Family Violence Prevention and Services Program's Coronavirus Aid Relief and Economic Security (CARES) Act supplemental awards.

E. Fatherhood FIRE-*Arlene Kashata*

1. Approval of Resolution #20-38.3238 to request funding in the amount of \$3,749,995 from the Department of Health and Human Services, Administration for Children and Families, Office of Family Assistance's Fatherhood Family-focused, Interconnected, Resilient, and Essential (Fatherhood FIRE) demonstration grant program.

F. ANA Language Preservation and Maintenance-*Sammie Dyal*

1. Approval of Resolution #20-38.3239 to request funding in the amount of \$312,188 from the Department of Health and Human Services, Administration for Native Americans' ANA Native American Language Preservation and Maintenance grant program.

G. Audit Contract Extension Approval- *Christina Loucks, Interim CFO; Sonya Zotigh, TMO; Legal Department*

1. Approval by Motion of the audit contract extension.

III. Open Forum

IV. CLOSED SESSION

A. General Counsel Report- *Chad DePetro, General Counsel*

V. Return to Open Session

VI. Reaffirm any Motions made during Closed Session

VII. Adjournment