



The Grand Traverse Band of Ottawa & Chippewa Indians  
TRIBAL COUNCIL REGULAR SESSION  
Wednesday, June 18, 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. Approval of Minutes

1. Tribal Council Special Session- March 26, 2025 Closed Session
2. Tribal Council Regular Session- April 16, 2025
3. Tribal Council Regular Session- April 16, 2025 Closed Session
4. Tribal Council Special Session- April 23, 2025

D. Elders Open Forum

E. Review of Written Management Reports

1. Tribal Manager Report-*Kimberly McClellan, Tribal Manager*
2. Chief Financial Officer Report-*Jodi Lewis; Christina Loucks; Stacie McClellan, Interim CFO Team*
3. EDC Report-*Agustus Alibocas, EDC CFO*
4. GTRS Report- *Tim Norman, GTRS General Manager*
5. GTED Report- *Anton Matye, GTED President*
6. Natural Resources & Environmental Committee – *Brian Napont, Tribal Councilor/NREC Chair*

II. NEW BUSINESS

A. FY 2025 Indirect Cost Proposal-*Christina Loucks, Stacie McClellan, Jodi Lewis*

1. Motion to approve the submission of the FY25 Indirect Cost Proposal to the US Department of Interior-Interior Business Center.

B. FY2025 Midyear Requests/Realignment-*Stacie McClellan*

1. Approval by Motion of FY2025 Midyear Requests and Realignment as presented in the worksheets.

C. Public Health Emergency Preparedness (PHEP)-*Sonya Zotigh*

1. Approval by Resolution #25-43.3769 to seek approval and funding in the amount of \$6,673 from Michigan Department of Health and Human Services for the Public Health Emergency Preparedness grant.

D. Affirmation of Chairwoman's Signature on Letter regarding IHS Funding Protection Request-*John Petoskey-Legal*

1. Motion to affirm the Chairwoman's signature on the Letter to Senators Slotkin and Peters of 6/5/2025 regarding protecting IHS funding.

E. Fiscal Year 2025 NRCS RCPP or EQIP Funding Request-*Melissa Witkowski*

1. Approval by Motion of Resolution #25-43.3770 to apply for the amount of \$2,844,912 from Natural Resources Conservation Service (NRCS) Regional Conservation Partnership Program (RCPP) or Environmental Quality Incentives Program (EQIP).

F. Tribal Opioid Settlement Fund Grant-*Denise Johnson*

1. Approval by Motion of Resolution #25-43.3771 to seek approval and funding in the amount of \$153,846 from the Michigan Department of Health and Human Services for the Tribal Opioid Settlement Fund grant.

G. Election Board Appointments-*Nikki Diaz*

1. Motion to appoint 3 vacancies on the Election Board.

III. Open Forum

IV. CLOSED SESSION

- A. General Counsel- *John Petoskey-Legal*
- B. Legal Matter-*John Petoskey-Legal*

V. Return to Open Session

VI. Reaffirm any Motions made during Closed Session

VII. Adjournment