



The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL REGULAR SESSION
Wednesday, March 19, 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 Regular Session- December 18, 2024
2. Tribal Council Regular Session- December 18, 2024 Closed Session
3. Tribal Council Regular Session- January 19, 2025
4. Tribal Council Regular Session-January 19, 2025 Closed Session

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. FY2026 Budget Hearing-*Jodi Lewis/Christina Loucks/Stacie McClellan*

1. Slot for the membership to make public comment regarding the FY26 budgets.

B. GTB Investment Policy for Minor Trust Accounts Policy Statement Amendment-
Christina Loucks and John Petoskey

1. Motion to approve the Amended GTB Investment Policy for Gaming Per Capita of GTB Minors Trust accounts.

C. Tribal Prosecutor-*Melissa Petoskey*

1. Motion to select and draft contract.

D. Emergency Shutdown-*Jane A. Rohl, Tribal Council Vice Chair*

1. Motion to direct OMB to structure an account that would support Government services if an emergency shutdown should occur.

E. 5-Year Update to GTB Spill Plans-*Scott Mitchell-GTB NRD/Environmental*

1. Approval and adoption of the Spill Plans for Turtle Creek Market and Eagletown Market as updated.

F. FY24 RAO, BIA, and IHS Closeouts-*Stacie McClellan*

1. Motion to approve FY24 RAO Closeout.
2. Motion to approve FY24 BIA Closeout.
3. Motion to approve FY24 IHS Closeout.

III. Open Forum

IV. CLOSED SESSION

- A. General Counsel- *John Petoskey-Legal*
- B. Legal Matter re: Line 5-*John Petoskey- Legal*
- C. Legal Matter: Release of Legal Invoice-*John Petoskey-Legal*
- D. Legal Matter: Demand Letter-*John Petoskey-Legal & Kimberly McClellan, TMO*

V. Return to Open Session

VI. Reaffirm any Motions made during Closed Session

VII. Adjournment