



The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL REGULAR SESSION
Wednesday, May 21, 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-March 19, 2025

2. Tribal Council Regular Session- March 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. UNFINISHED BUSINESS

A. Gaming Commissioner Vacancy Appointment of Candidate-*Page Paul, Legal*

1. Motion to appoint one candidate out of the three available for a 4-year term starting April 22, 2025 until April 21, 2029 (Carla Appleton-Marshall, Derrell Shaw, and Frank Wilson).

III. 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. Appointed Contractual GTB Employee Positions-*John Petoskey-legal*

1. Motion to direct Legal to create a uniform policy for the notice and posting of jobs for appointed contractual employees to bring back to Council.

C. 30-day Posting Request on Amendments to Title 14, Chapter 2 Public Safety and Regulation-*John Petoskey-Legal and Jolanda Murphy- Public Safety*

1. Motion to post the proposed amendment to Title 14, Chapter 2 for 30 days pursuant to Title one, Ch. 1 § 106.

D. Resolution Authorizing the Receipt and Custodianship of Eagle Feathers from Non-Indian under Tribal and Federal Law-*John Petoskey-Legal*

1. Motion to approve Resolution #25-43.3765.

E. Grantor Minors' Trust Distribution Procedures-*John Petoskey-legal*

1. The Tribal Council acting in its Trustee capacity for the Minors' Trust created by the RAO in 1994, with the Secretarial approved amendments of January 23, 2025, moves to adopt grantor Minors' Trust distribution procedures attached hereto, as guidelines for the administrator of the Minors' Trust in the administration of the Minors' Trust.

F. MOA for FishPass Operations and Maintenance-*Brett Fessell*

1. Tribal Council approval of the FishPass Operations and Maintenance MOA to include previously approved supporting Resolution #25-43.3763 describing specific conditions a waiver of sovereign immunity and the appropriate jurisdiction for disputes.

G. GTB Health Fair Vendor and Solicitors Letters-*Sonya Zotigh, HA*

1. Approval by Motion: D8 to send out the vendor and solicitor letters for the Health Fair.

H. Letter of Permission NAIG Representative-*Jordan Anderson TM #5415*

1. I am looking for a formal letter stating I have permission from our tribe to act as Head Representative for the newly formed region of Michigan at the NAIG.

IV. Open Forum

V. CLOSED SESSION

- A. General Counsel- *John Petoskey-Legal*
- B. Legal Matter- *John Petoskey-Legal*
- C. Legal Matter (2)-*Page Paul-Legal*
- D. Legal Matter (3)-*John Petoskey-Legal*

VI. Return to Open Session

VII. Reaffirm any Motions made during Closed Session

VIII. Adjournment