



The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL REGULAR SESSION
Wednesday, October 15, 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- July 30, 2025, Closed Session
2. Tribal Council Regular Session- August 20, 2025
3. Tribal Council Regular Session- August 20, 2025, Closed Session

D. Elders Open Forum

II. UNFINISHED BUSINESS

A. Rescind Resolution #25-43.3786 Site Specific Amendment-*John Petoskey-Legal*
1. Motion to Rescind Resolution #25-43.3786.

III. NEW BUSINESS

A. MOU/Contract with New Day Treatment Center-*John Petoskey-Legal*
1. Motion to approve services contract/Memorandum of Understanding between Non-Profit, New Day Treatment Center, Located at Keweenaw Bay Indian Community and GTB Behavioral Health Department.

B. Setting General Election Date for May 2026-*Monique Clifford*
1. Approval of Motion to set date.

C. Chief Judge Application Nomination-*Page Paul-Legal*
1. Motion to nominate one of the recent applicants to be appointed as Chief Judge contingent upon contract negotiations.

D. Compensation Committee Vacancy Appointment-*Page Paul-Legal*
1. Motion to appoint applicant to the Compensation Committee to the open vacancy term from 8/31/2025 until 8/30/2027.

- E. BIA Amendment #12 Multi-Year Funding Agreement for FY24, FY25 & FY26
Reprogramming Request-*Stacie McClellan*
 - 1. Approval by Motion for BIA Amendment #12 reprogramming requests for FY 2024, 2025 & 2026.

- F. FY 2026 Legal Department Contracts-*Page Paul & John Petoskey-Legal*
 - 1. Motion to approve the William Rastetter Legal Services contract as provided.
 - 2. Motion to approve Kanji & Katzen Contract Change Order 1.
 - 3. Motion to approve Dentons Legal Services contract as provided.

- G. Discussion regarding Potential Impacts of Federal Government Shutdown-*Treasurer Swallows*
 - 1. Discussion and possible direction to Legal Department.

IV. Open Forum

V. CLOSED SESSION

- A. General Counsel- *John Petoskey-Legal*
- B. Due Process-*TMO*
- C. Litigation Matter-*John Petoskey-Legal*

VI. Return to Open Session

VII. Reaffirm any Motions made during Closed Session

VIII. Adjournment