



Mino kizheb kina waya  
Miigwetch kina giibizhaayig  
Nahow miisa ji-maahtaaying  
Anishinaabek G'chi Wiikwedoong GTB  
Maawnjadowin gaanagimigaazojig  
Maanda Regular Session  
Nswi giizhigad, Binaakwe giizis  
Mdaaswi shi nshwaasgwon, niizhing mdaaswaak shi niizhtana shi  
nswi nsabiboongad  
Zhaangso shi aabito dibaganeg

The Grand Traverse Band of Ottawa & Chippewa Indians  
TRIBAL COUNCIL REGULAR SESSION  
Wednesday, October 18, 2023; 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- September 20, 2023
2. Tribal Council Regular Session- September 20, 2023, Closed Session

#### **D. Elders Open Forum**

#### **E. Review of Written Management Reports**

1. Tribal Manager Report-*Rebecca Oien, Tribal Manager*
2. Chief Financial Officer Report-*Jodi Lewis, Interim CFO*
3. EDC Report-*Agustus Alibocas, EDC CEO*
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. Telework Policy- Department 7-*Jane A. Rohl, Tribal Councilor***

1. Approve by Motion Department 7 Telework Policy.

### III. NEW BUSINESS

#### A. D7 MOU Seven Arrows Recovery-*Kathy Tahtinen*

1. Approve and sign MOU for Seven Arrows Recovery.

#### B. D7 MOU Addiction Treatment Services-*Kathy Tahtinen*

1. Approve and sign MOU for Addiction Treatment Services.

#### C. D7 MOU Sanford House-*Kathy Tahtinen*

1. Approve and sign MOU for Sanford House.

#### D. D7 MOU Recovery Syndicate-*Kathy Tahtinen*

1. Approve and sign MOU for Recovery Syndicate.

#### E. Great Start Readiness Program (year 10)-*Dawn Shenoskey and Trista Erickson*

1. Approval by Motion of Resolution #23-41.3595 to request funding in the amount of \$79,554 from Northwest Education Services through the Michigan Department of Education's Great Start Readiness Program
2. Approval of the contract between the Grand Traverse Band of Ottawa and Chippewa Indians and the Northwest

#### F. Anishinaabek Healing Circle-Medication for Opioid Use Disorder Initiative (AHC- MOUD)

1. Approval by Resolution #23-41.3599 to seek approval and funding in the amount of \$150,000 from ITC/DHHS.

#### G. GTB Natural Hazard Mitigation Plan 2023 for Review-*Jolanda Murphy*

1. Motion approval to post GTB Natural Hazard Mitigation Plan 2023 for public comment to 10/28/2023.

#### H. Assistant General Counsel Job Description Amendment and Offer Request-*John Petoskey-Legal*

1. Motion to approve the Assistant General Counsel job description.
2. Motion to approve General Counsel to conduct job offers/counter offers within the job salary range as posted.

#### I. Wiingash Property- *Jane A. Rohl, Tribal Councilor*

1. Motion to purchase Wiingash Property.

J. Antrim & Charlevoix Road Commissions 2023-2024 GTB Snowplowing Agreements-  
*Robert Kalbfleisch*

1. Approval by Motion to enter into the 2023-2024 agreements with the Antrim County Road Commission and the Charlevoix County Road Commission for snowplowing the Tribal roads in these two counties.

K. Benzie County Road Commission 2023-2028 Streets Maintenance Agreement-*Robert Kalbfleisch*

1. Approval by Motion to enter into the 2023-2028 agreement with Benzie County Road Commission for snowplowing the Tribal roads in the GTB Benzie subdivision.

L. Kanji & Katzen Change Order 2-*Page Paul- Legal*

1. Motion to approve contract change order 2.

M. New Contract with Sylvan Learning Center-*Dawn Shenoskey/Melissa Alberts*

1. To approve a contract with Sylvan Learning Center in the amount of 40,000 from 10/18/2023 to 6/14/2024 and have Chairman sign the contract.

N. Close Enrollment for Per Capita Distribution-*Monique Clifford*

1. Approval of Resolution #23-41.3600.

IV. Open Forum

V. CLOSED SESSION

- A. Membership Matter-*Monique Clifford*
- B. General Counsel- *John Petoskey- Legal*

VI. Return to Open Session

VII. Reaffirm any Motions made during Closed Session

VIII. Adjournment