



The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL REGULAR SESSION
Wednesday, September 17, 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- June 18, 2025
2. Tribal Council Regular Session- June 18, 2025, Closed Session
3. Tribal Council Special Session- June 25, 2025
4. Tribal Council Special Session- June 25, 2025, Closed Session
5. Tribal Council Regular Session- July 16, 2025
6. Tribal Council Regular Session- July 16, 2025, Closed Session

D. Elders Open Forum

II. UNFINISHED BUSINESS

A. Cooperative Agreement between BIA Midwest and GTB for Wildland Fire Management Non-Recurring Funds-*Garrett Fairchild, Public Safety-Fire*

1. Approval by Motion of 5-year Cooperative Agreement between BIA Midwest and GTB for Wildland Fire Management, Non-Recurring Funds.

B. Rescind Resolution #25-43.3786 Site Specific Amendment-*John Petoskey-Legal*

1. Motion to Rescind Resolution #25-43.3786.

III. NEW BUSINESS

A. Appellate Judge Matthew Massey Investiture-*Page Paul-Legal*

1. Matthew Massey will take his Oath on record.

B. 2025-2026 Annual Wildland Fire Mobilization Plan-*Garrett Fairchild, Public Safety-Fire*

1. Approval by Motion.

C. SSBCI Update to Rules-Request to Administer-*John Petoskey-Legal*

1. Approval of Resolution #25-43.3793.

- D. Amendment of Personnel Policy section 504.01-504.09 MVR-*John Petoskey-Legal*
 - 1. Motion to approve HR Policy section 504.01-504.09 for immediate implementation.

- E. Legal FY25 Contract Change Orders-*Page Paul-Legal*
 - 1. Motion to approve Rebecca Millican of Olsen and Howard PC Contract Change Order #6
 - 2. Motion to approve Phillip Baker-Shenk of Holland and Knight, LLP Contract Change Order #1.

- F. Election Board Vacancy Appointment-*Monique Clifford*
 - 1. Approval by Motion to appoint.

- G. GTEC Contract- M-22 Peshawbestown Design & Engineering-*Robert Kalbfleisch*
 - 1. Approval by Motion to contract with GTEC, LLC in the amount of \$185,805 as General Contractor for the M-22 Peshawbestown Corridor design work listed in GTEC's proposal #2025-20.

- H. FY25 Indirect Cost Offer-*Robert Schulte*
 - 1. Motion to accept the Indirect Cost Rate offer of 25.96% for the FY25 from the Interior Business Center.

- I. 2025 Elders Trust Fund Distribution-October 2025-*Robert Schulte*
 - 1. Approval of Resolution #25-43.3804 2025 Elders Trust Fund Distribution.

IV. Open Forum

V. CLOSED SESSION

- A. Tribal Adoption-*Monique Clifford*
- B. Tribal Adoption (2)-*Monique Clifford*
- C. General Counsel- *John Petoskey-Legal*
- D. Litigation Update-*John Petoskey-Legal*
- E. Legal Matter- Expert Witness Contract Extension-*John Petoskey-Legal*

VI. Return to Open Session

VII. Reaffirm any Motions made during Closed Session

VIII. Adjournment