



The Grand Traverse Band of Ottawa & Chippewa Indians  
TRIBAL COUNCIL SPECIAL SESSION  
Wednesday, September 28, 2022; 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- August 31, 2022
2. Tribal Council Special Session- August 31, 2022 Closed Session

II. NEW BUSINESS

A. DH Baker Lab Services FY23-*Loi Chambers*

1. Approval by Motion to utilize vendor for Dental lab services for FY23 in the amount of \$77,000.00.

B. FY 2023 National Congress of American Indians Membership Renewal-*Ruth Dudley, Executive Assistant to Tribal Chairman*

1. Requesting a Motion to approve GTB Res. No. 22-40.3487 for annual membership renewal in the National Congress of American Indians from October 1, 2022 through September 30, 2023 in the amount of \$30,000.

C. Department 12 Reorganization of Life Long Learning-*Dawn Shenoskey and Melissa Petoskey*

1. To approve the new job description 'Student Support Advisor' reporting to Education Department Manager, approve updated organization chart, and retain YIS II (Benzie/Manistee) with his title to Student Support Advisor.

D. Oak Shore Water Sales Agreement-*Joe Huhn; Steve Feringa*

1. Motion to approve the water sales agreement between GTB and the Chapelle Development Company.
2. Motion to approve Resolution #22-40.3484.

### III. ADJOURNMENT