



Mino kizheb kina waya
Miigwetch kina giibizhaayig
Nahow miisa ji-maajtaaying
Anishinaabek G'chi Wiikwedoong GTB
Maawnjidowin gaanagimigaazojig
Maanda Special Session
Nswi giizhigad, Onaadidin giizis
Niizhtana shi zhaangsgwon gizi, niizhing mdaaswaak shi niizhtana
shi nswi nsabiboongad
Zhaangso shi aabito dibaganeg

The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL SPECIAL SESSION
Wednesday, March 29, 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 Special Session- February 22, 2023

2. Tribal Council Special Session- February 28, 2023

II. UNFINISHED BUSINESS

A. 30 Day Posting Complete for "Remote Work Statute"-*John Petoskey & Page Paul- Legal*

1. Approval of Resolution #23-41.3535 approving the remote work statute as proposed and written.

B. Rescind the Motion made at the Tribal Council Regular Session of October 19, 2022 for a Poll Vote on BIA Residential Lease (R. Compo)-Resolution #22-40.3495-*Robert Kalbfleisch*

1. Motion to rescind the Motion that was made at TCRS October 19, 2022 for the poll vote on the BIA Residential Lease (R. Compo)- Resolution #22-40.3495.

III. NEW BUSINESS

A. Anishinaabe History Signage Project Review Confirmation-*David Arroyo, Tribal Chairman*

1. Motion to authorize the Chairman to sign the letter to Northport Public School confirming the Council's review of the final signage plans for Kchi Wiikwedong Anishinaabe History Signage Project, and that the Culture and Language Department will work with the project coordinator on Anishinaabemowin translations for the signs.

B. Tribal Council Goals and Objectives-*David Arroyo, Tribal Chairman*

1. Motion to approve the 2023 Tribal Council Goals and Objectives as presented.

C. Letter of Support for MILS' ANA SEDS Grant Application-*David Arroyo, Tribal Chairman*

1. Motion to authorize the Tribal Chairman to sign the Letter of Support for the MILS 2023 ANA SEDS grant application for their Murdered and Missing Indigenous Persons (MMIP) Legal Services Project.

D. HR Associate Job Description-*Melissa Petoskey and Anna Miller*

1. Motion to approve Job Description as presented.

E. GTB Fiscal Year 2023 Solid Waste Infrastructure for Recycling Program (SWIFR)-*William Derouin*

1. Approval by Motion of Resolution #23-41.3536 in the amount of \$1,246,007.

F. GTB Fiscal Year 2023 Local Food Purchasing Assistance Cooperative Agreement Program Plus (LFPA Plus)-*William Derouin*

1. Approval by Motion of Resolution #23-41.3537 in the amount of \$434,859.

G. Fiscal Year 2023 Rural Domestic Violence, Dating Violence, Sexual Assault, and Stalking Program-*Jolanda Murphy*

1. Approval by Motion of Resolution #23-41.3538.

H. Government Tribal Manager to Solicit Vendors for F.R.D. and Y.O.S. Raffle Items-*Rebecca L. Oien*

1. Approval for the Tribal Manager to solicit vendors for the Government Employees Years of Service Appreciation Raffle Items.
2. Approval for the Tribal Manager to solicit vendors for the Federal Recognition Day Raffle items.

I. Residential Lot Transfer- Diana L. Gould to Tiffany Gilmore-*Robert Kalbfleisch*
1. Approval by Motion to transfer the assignment of lot #4 on GTB Parcel 1 in Section 3 on Putnam Road in the Village of Peshawbestown from Diana L. Gould to Tiffany Gilmore.

J. GTB Herkner Road Development Phase 3 Revisions for Road & Mobile Home Lots-*Robert Kalbfleisch/ Nicki Basch*
1. Approval by Motion approving the revised Phase 3 changes, dated 2/16/2023, to the Tribe's Herkner Road master plan from 2017.

IV. CLOSED SESSION

A. Legal Matter (1)-*John Petoskey-Legal*

V. RETURN TO OPEN SESSION

VI. REAFFIRM MOTIONS MADE IN CLOSED

VII. ADJOURNMENT