



Mino kizheb kina waya  
Miigwetch kina giibizhaayig  
Nahow miisa ji-maajtaaying  
Anishinaabek G'chi Wiikwedoong GTB  
Maawnjidowin gaanagimigaazojig  
Maanda Special Session  
Nswi giizhigad, Waabigonii giizis  
Niizhtana shi nshwaasgwon 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, June 28, 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- May 31, 2023

### **II. UNFINISHED BUSINESS**

- A. Health Administrator Job Description-*Melissa Petoskey and Becky Oien*
  - 1. Motion to approve job description as amended.

### **III. NEW BUSINESS**

- A. 1<sup>st</sup> Half 2023 2% Cycle Awards and Press Release-*Page Paul-Legal*
  - 1. Approval via Motion \$601,770 in 2% picks for the 1<sup>st</sup> Half 2023 cycle.
  - 2. Approval via Motion the press release to be released on the day of the media event.
- B. Solicitation Letter-*Beedoskah Stonefish/ Cultural Department*
  - 1. Motion to approve the solicitation letter to raise funds for the Peshawbestown Powwow.

C. 35<sup>th</sup> Annual Michigan Indian Family Olympics (MIFO)-*Leanne Alber, Strongheart Center Supervisor*

1. Request approval by Motion for GTB Employees to participate and/or volunteer w/pay to assist with events at the Annual Michigan Indian Family Olympics (MIFO) Friday, July 21, 2023. Employees must participate and/or volunteer, to receive full compensation for the day/s. Individuals must sign in/out with designated person and be present for the opening ceremony at 9:00 a.m. and if time permits, the closing ceremony.

D. 2023-2024 GTB Wildland Fire Mobilization Plan-*Garrett Fairchild/Jolanda Murphy*

1. Approval by Motion of the 2023-2024 Wildland Fire Mobilization Plan.

E. 2024- Indian Housing Block Grant Indian Housing Plan-*Nicki Basch*

1. To approve by Motion the submission of the Indian Housing Plan for FY24 as presented.

F. Benodjenh Compensation Proposal-*Melissa Petoskey; Dawn Shenoskey and Becky Oien*

1. Motion to approve Benodjenh Compensation Proposal # ( ).

G. MI Fire Equipment Grant-*Garrett Fairchild/Jolanda Murphy*

1. Passing of Resolution #23-41.3555 giving permission to apply for grant.

H. Public Works Wastewater Operator and Apprentice-*Melissa Petoskey and Joe Huhn*

1. Motion to approve Job Descriptions as amended with the skill base pay.

I. Physician (Part-Time)-*Melissa Petoskey, Doris Winslow and Loi Chambers*

1. Motion to approve Part-time Physician Job Description and org chart.

J. Human Service Behavioral Health Therapist-*Melissa Petoskey, Kathy Tahtinen and Becky Oien*

1. Motion to approve job description title change, update job description and move grade to E-8.

#### IV. ADJOURNMENT