



The Grand Traverse Band of Ottawa & Chippewa Indians  
TRIBAL COUNCIL SPECIAL SESSION  
Wednesday, April 30, 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 Special Session- February 26, 2025
2. Tribal Council Special Session- February 26, 2025 Closed Session

### **II. UNFINISHED BUSINESS**

#### **A. Approval and Release of Fiscal Year 2023 Audit-*Chairwoman Witherspoon***

1. Motion for approval and release of the Fiscal Year 2023 audit.

### **III. NEW BUSINESS**

#### **A. FY2025 Midyear Requests/Realignment-*Stacie McClellan***

1. Approval by Motion of FY2025 Midyear requests and realignment as presented in the worksheets.

#### **B. Solicitation of Vendors for Annual Powwow-*Aaron Chivis***

1. Strong partnerships with vendors who enhance the powwow. Create opportunities for collaboration between vendors, sponsors, organizers, and attendees, that can last beyond the powwow.

#### **C. Robin Wall Kimmerer Engagement Event-*Brett Fessell/Aaron Chivis***

1. Support for the partnership including the contribution of up to \$14,750 of GLRI funding towards the event from FY21 BIA GLRI grant funding for cultural engagement support.

D. MOA for FishPass Operation and Maintenance-*Brett Fessell*

1. Approval of FishPass Operations and Maintenance MOA and Resolution #25-43.3763 to include provisions regarding waiver of sovereign immunity and appropriate jurisdiction for disputes.

IV. CLOSED SESSION

- A. Legal Matter- Letter-*John Petoskey-Legal*
- B. Housing Matter-*Page Paul & Jodi Lewis*

V. Return to Open Session

VI. Reaffirm any Motions made during Closed Session

VII. Adjournment