



The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL SPECIAL SESSION
Wednesday, March 26, 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- January 15, 2025, Closed Session
2. Tribal Council Special Session- February 10, 2025
3. Tribal Council Special Session- February 10, 2025, Closed Session

II. NEW BUSINESS

A. Mellon Foundation Community Based Archives-*Victoria Alfonseca*

1. Approval by Resolution #25-43.3759 to seek approval and funding in the amount of \$99,896 from the Mellon Foundation for the Community Based Archives grant digitizing the heritage of GTB.

B. GTB Investment Policy for Minor Trust Accounts Policy Statement Amendment-*Christina Loucks and John Petoskey*

1. Motion to approve the Amended GTB Investment Policy for Gaming Per Capita of GTB Minors Trust accounts.

C. Emergency Shutdown-*Jane A. Rohl, Tribal Council Vice Chair*

1. Motion to direct OMB to structure an account that would support Government services if an emergency shutdown should occur.

D. FY2024 RAO, BIA, and IHS Closeouts-*Stacie McClellan*

1. Motion to approve FY2024 RAO Closeout.
2. Motion to approve FY2024 BIA Closeout.
3. Motion to approve FY2024 IHS Closeout.

III. CLOSED SESSION

A. Legal Memo-*Legal Department*

IV. Return to Open Session

V. Reaffirm any Motions made during Closed Session

VI. Adjournment