



The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL SPECIAL SESSION
Monday, July 13, 2026; 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

II. NEW BUSINESS

A. Election of Tribal Council Executive Officers and Tribal Council Committee
Appointments-*Tribal Council*

1. Election of Tribal Council Vice Chair.
2. Election of Tribal Council Treasurer
3. Election of Tribal Council Secretary
4. Tribal Council Committee Appointments- Natural Resources and Environmental Committee Chair.
5. Tribal Council Committee Appointments- Natural Resources and Environmental Committee Vice Chair.

B. Removal of Signatory Authority-*Legal Department*

1. Approval of Resolution #26-44.3907 for Removal of Signatory Authority for Sandra Witherspoon, Jane Rohl, Donna Swallows, Anna Miller, Tina Frankenberger, Angelina Raphael, and Brian Napont.

C. Authorized Signatories for Tribal Accounts: Sandra Witherspoon; Tribal Councilors Francis Carew, Anna Miller, Ryan Memberto, Donna Swallows, Angelina Raphael, and David Wonegeshik-*Legal Department*

1. Approval of Resolution #26-44.3908

D. Authorized Signatories for Tribal Council Executive Officers-Resolution #26-44.3909-*Legal Department*

1. Approval of Resolution #26-44.3909 to authorize signatories for Tribal Accounts for Tribal Council Executive Officers only: Tribal Chairwoman, Tribal Council Vice Chair, Tribal Council Secretary, and Tribal Council Treasurer.

E. Appointment of Ex-Officio on the Gaming Commission-*Tribal Council*

1. Appointment of the Ex-Officio on the Gaming Commission.

F. Appointment of the Tribal Council as EDC Board-*Tribal Council*

1. Appointment of the Tribal Council as EDC Board.
2. Appointment of the EDC Chair.
3. Appointment of the EDC Vice Chair.

G. Appointment to Chippewa Ottawa Resource Authority (CORA)-*Legal Department*

1. Appointment to Chippewa Ottawa Resource Authority (CORA).

H. Designated Check Signers-*Tribal Council*

1. Motion to approve designating the positions of Chairwoman and Treasurer as the authorized check signers for the accounting checking machines.

I. GTB LLC Board-*Tribal Council*

1. Appointments (2) to the GTB LLC Board.

J. Head Start/Early Head Start Policy Liaison-*Tribal Council*

1. Appointment of the Head Start/Early Head Start Policy Liaison.

K. Bay Mills Board of Regents-*Tribal Council*

1. Appointment to the Bay Mills Board of Regents

L. Appointment to the Great Lakes Fishery Trust-*Tribal Council*

1. Appointment to the Great Lakes Fishery Trust.

III. Adjournment