



Mino kizheb kina waya
Miigwetch kina giibizhaayig
Nahow miisa ji-maajtaaying
Anishinaabek G'chi Wiikwedoong GTB
Maawnjidowin gaanagimigaazojig
Maanda Special Session
Nswi giizhigad, Baashkaakodin 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, November 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- October 25, 2023

2. Tribal Council Special Session- October 25, 2023 Closed Session

II. UNFINISHED BUSINESS

A. Appointment of Gaming Commissioner-*Page Paul- Legal*

1. Motion to appoint one applicant to be on the Gaming Commission.

B. NOAA Grant Funds Placement into Fishers Trust Fund-*Bill Rastetter-Legal*

1. Approval of Resolution #23-41.3609.

III. NEW BUSINESS

A. GTED IT-*Jane A. Rohl, Tribal Councilor*

1. Rescind previous Motion.

B. CERCLA 128(a) & IIJA Grant Funding FY25-*Scott Mitchell and Courtney Hessel*

1. Approval by Motion of Resolution #23-41.3611 to seek approval and funding in the total amount of \$254,745 from the U.S. Environmental Protection Agency for the Performance Partnership Grant for Fiscal Year 2025.

C. Deed for GTB Parcels 43 & 52 to GTB Land Trust-*Bill Rastetter, Tribal Attorney and Robert Kalbfleisch, Lands Officer*

1. By Motion enact Resolution #23-41.3610 authorizing Chairman to sign deed transferring title of GTB Parcels 43 & 52 to GTB Land Trust, and authorizing GTRLC to arrange for any necessary appraisal/survey at no expense to GTB.

D. Fiscal Year 2024 NOAA Coastal Resiliency Capacity Grant-*Brett Fessell*

1. Approval by Motion of Resolution #23-41.3612 to apply for funding through the FY2024 NOAA Coastal Resiliency Capacity Grant.

E. Wiingash Property Loan & Property Taxes Payment Request-*Robert Kalbfleisch, Ken Ockert-GTED*

1. Approval by Motion for GTB Accounting to pay the past due amount of \$85,025.85 owed to the Indian Land Capital Company for the Camp Pugsley property located in Fife Lake township, along with making the monthly loan payments of \$11,783.72 starting in January and continuing until the sale of the property is completed. These payments along with the annual property taxes and utility bills are to be paid out of the Tribe's Long Term Investment account. Payment of these expenses is to be considered a loan to GTED.

IV. ADJOURNMENT