



Mino kizheb kina waya
Miigwetch kina giibizhaayig
Nahow miisa ji-maajtaaying
Anishinaabek G'chi Wiikwedoong GTB
Maawnjidowin gaanagimigaazojig
Maanda Special Session
Nswi giizhigad, Binaakwe giizis
Niizhtana shi naangwon, niizhing mdaaswaak shi niizhtana shi
nswi nsabiboongad
Zhaangso shi aabito dibaganeg

The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL SPECIAL SESSION
Wednesday, October 25, 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 Regular Session- September 20, 2023 Closed Session 2. Tribal Council Special Session- September 27, 2023 3. Tribal Council Special Session- September 27, 2023 Closed Session

II. UNFINISHED BUSINESS

A. Halloween for Benodjenh Students-*Tribal Council* 1. Information only.

B. Appointment of Gaming Commissioner effective October 30-*Page Paul- Legal* 1. Motion to appoint one applicant to be on the Gaming Commission.

III. NEW BUSINESS

A. Barton's Contract Conversion-*Sonya Zotigh, Loi Chambers* 1. Approval to pay the conversion fee agreed upon with Barton's.

B. Dental Renovation-*Sonya Zotigh, Loi Chambers*

1. Approval by Motion for contractor to complete dental renovation as outlined in the amount of \$55,611.00 with Litten Development LLC.

C. Senior Farmers Market Nutrition Program-*Cindy Winslow and Delores Wonegeshik*

1. Approval of Resolution #23-41.3605 in the amount of \$9,925.

D. Wiingash Property-*Jane A. Rohl, Tribal Councilor*

1. Motion to purchase Wiingash property.

E. Revised Land Use Plan for GTB Parcel 45-*Robert Kalbfleisch and Bill Rastetter*

1. By Motion enact attached Resolution #23-41.3604 amending regulations approved on September 24, 2023 governing residential development on current GTB Reservation lands (GTB Parcel 45) by allowing single wide manufactured homes (trailers/mobile homes) on Lots 7-11.

F. Leelanau County Road Commission 2023-2028 Streets Maintenance Agreement-*Robert Kalbfleisch*

1. Approval by Motion to enter into the 2023-2028 agreement with Leelanau County Road Commission for snowplowing the Tribal roads in GTB neighborhoods of Peshawbestown.

IV. CLOSED SESSION

A. Personnel-*Jane A. Rohl, Tribal Councilor*

V. RETURN TO OPEN SESSION

VI. REAFFIRM MOTIONS MADE IN CLOSED

VII. ADJOURNMENT