



The Grand Traverse Band of Ottawa & Chippewa Indians  
TRIBAL COUNCIL SPECIAL SESSION  
Wednesday, October 30, 2024; 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. FY25 Traditional Healer Contract-*Denise Johnson*

1. Approval by Motion of contract with Traditional Healer for FY25.

B. New Admin- Soil and Geo Work-*Sonya Zotigh*

1. Approval by Motion to allocate \$20,000.00 for the New Admin Building site.

C. DH Baker Contract-*Sonya Zotigh*

1. Increase the DH Baker Contract by \$6,000.00 from ARPA for FY 2024.

D. Upcoming Vacancy on the Compensation Committee-*Amanda Golden, Tribal Council Executive Assistant and Transcriptionist/Compensation Committee Program Director*

1. There is one upcoming vacancy on the Compensation Committee for a 2-Year term appointed by Tribal Council. Term expires on November 16, 2024. Motion to advertise for the vacancy.

E. Appointment of MISFM Chief Medical Examiner for GTB Tribal Police Department-*Jolanda Murphy/David Crockett*

1. Motion approving Appointment of Michigan Institute of Forensic Science and Medicine Chief Medical Examiner for GTB Tribal Police Department.

F. Glen Lake Fire EMS Continuing Education Consortium MOU-*Garrett Fairchild/Jolanda Murphy*

1. Motion to enter into MOU with Glen Lake Fire for EMS Training.

G. Senior Farmers Market Nutrition Program-*Dee Wonegeshik*

1. Approval of Resolution #24-42.3716 to seek approval and funding in the amount of \$9,925 from the U.S. Department of Agriculture for the Senior Farmers Market Nutrition Program.

III. CLOSED SESSION

A. Legal Matter-*Bill Rastetter, Tribal Attorney*

IV. Return to Open Session

V. Reaffirm any Motions made during Closed Session

VI. Adjournment