



The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL REGULAR SESSION
Wednesday, April 16, 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 Special Session- February 10, 2025 Closed Session
2. Tribal Council Regular Session- February 19, 2025
3. Tribal Council Regular Session- February 19, 2025 Closed Session
4. Tribal Council Special Session- February 26, 2025
5. Tribal Council Special Session- February 26, 2025 Closed Session

D. Elders Open Forum

E. Review of Written Management Reports

1. Tribal Manager Report-*Kimberly McClellan, Tribal Manager*
2. Chief Financial Officer Report-*Jodi Lewis; Christina Loucks; Stacie McClellan, Interim CFO Team*
3. EDC Report-*Agustus Alibocas, EDC CFO*
4. GTRS Report- *Tim Norman, GTRS General Manager*
5. GTED Report- *Anton Matye, GTED President*
6. Natural Resources & Environmental Committee – *Brian Napont, Tribal Councilor/NREC Chair*

II. NEW BUSINESS

A. FY2026 Budget Hearing-*Jodi Lewis*

1. Slot for the membership to make public comment regarding the FY26 budgets.

B. FY 25 Cooperative Agreement for Sea Lamprey Monitoring-*Erik Olsen*

1. Approval by Resolution #25-43.3760 to seek approval and funding in the amount of \$6,204 from the U.S. Fish and Wildlife Service.

C. Chief Judge Appointment-*Jane Rohl, Tribal Council Vice Chair*

1. Motion to select Ken Akini as Chief Judge and draft contract.

D. Close Enrollment for Per Capita Distribution-*Lena Smith*

1. Approval of Resolution #25-43.3761.

E. Michigan Forensic PLLC Agreement-*David Crockett/Jolanda Murphy*

1. Motion to approve of modified Agreement between GTB and Michigan Forensic PLLC for comprehensive medical examiner office services.

F. FY2025 Midyear Requests/Realignment-*Stacie McClellan*

1. Approval by Motion of FY2025 Midyear Requests and Realignment as presented in the worksheets.

G. Accounting Assistant- Minimum Qualifications Change/Job Title Change/Add to OMB Org Chart-*Stacie McClellan/Melissa Petoskey*

1. Approval by Motion of the Accounting Assistant job description and title change.
2. Approval by Motion of OMB Org chart.

H. Subrecipient Agreement between GTB and Traverse City DDA-*Brett Fessell*

1. Approval of the Sub-Recipient Agreement with TVC DDA in the amount of \$2,267,750.

I. Subrecipient Agreement between GTB and SEEDS-*Brett Fessell*

1. Approval of the Sub-Recipient Agreement with SEEDS in the amount of \$218,976.

J. Letters to Accompany GWE Surveys to Tribal Members-*John Petoskey-Legal*

1. Motion to approve the letters as attached.

K. Tribal Procedures for Implementing Title 18 GTBC § 1606 and §1605 of the RAO-*John Petoskey-Legal*

1. Motion to approve the procedures as outlined.

L. Gaming Commissioner Vacancy Appointment of Candidate-*Page Paul-Legal*

1. Motion to appoint one candidate out of the three available for a 4-year term starting April 22, 2025 until April 21, 2029 (Carla Appleton-Marshall, Derrell Shaw, and Frank Wilson.)

M. Youth Services Job Description Changes-*Dawn Shenoskey*

1. Motion to approve proposal 3.

N. GTEC (RCA, LLC) Contract Change Order #5-Windy Hills Road Project-*Robert Kalbfleisch and Ken Ockert*

1. Approval by Motion to accept GTEC's change order #5 for \$1,699,013.94 and to increase their existing contract #1083-6106 from \$6,813,010.66 to \$8,512,024.00 for the Windy Hills Road construction project.

III. Open Forum

IV. CLOSED SESSION

- A. Legal Matter- Letter-*John Petoskey-Legal*
- B. Legal Matter- Letter (2)-*John Petoskey-Legal*
- C. Legal Matter-Discussion-*John Petoskey-Legal*

V. Return to Open Session

VI. Reaffirm any Motions made during Closed Session

VII. Adjournment