



The Grand Traverse Band of Ottawa & Chippewa Indians  
TRIBAL COUNCIL REGULAR SESSION

Wednesday, May 20, 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

C. Approval of Minutes

1. Tribal Council Special Session- March 27, 2026, Closed Session
2. Tribal Council Special Session- April 14, 2026
3. Tribal Council Regular Session- April 15, 2026
4. Tribal Council Regular Session- April 15, 2026, Closed Session

D. Elders Open Forum

II. NEW BUSINESS

A. Discount for GTB on Manitou/GTB Flag as Courtesy Flag-*Captain Jamie Trost of Traverse Tall Ship Co.*

1. Publicly announcing the discount for GTB Tribal members to come sailing and continuing to highlight and welcome members of the GTB in a good way.

B. FY2027 Budget Hearing-*Robert Schulte, CFO*

1. Slot for the membership to make public comment regarding the FY27 budgets.

C. GTB Government Employee Insurance for New Hires-*Jane Rohl, Tribal Council Vice Chair*

1. Motion upon hiring all GTB member new hires to be placed on the Government employee health insurance program immediately upon hire date.

D. One-Time Economic Hardship Discretionary Award-*Jane Rohl, Tribal Council Vice Chair*

1. Approval by Motion to provide all GTB Government employees with a one-time economic hardship discretionary award.

E. Arthur Duhamel Marina- Walk-in Freezer & Whole Building Backup Generator-*Jane Rohl, Tribal Council Vice Chair*

1. Approval by Motion of Resolution #26-44.3889 to approve funding in the amount of \$110,000 from Account #150 1040 for the purchase of a walk-in freezer and generator for the Arthur Duhamel building.

F. MOU with The Watershed Center for Boardman-Ottaway River Website-*Brett Fessell/Madeline Baroli*

1. Approval to sign MOU as drafted or with amendments proposed by Tribal Council.

G. Public Health Emergency Preparedness 2 (PHEP)-*Sonya Zotigh*

1. Approval by Motion of Resolution #26-44.3883 to seek approval and funding in the amount of \$6,673 from Michigan Department of Health and Human Services for the Public Health Emergency Preparedness grant 2.

H. Donation Requests-*Chairwoman Witherspoon*

1. Approve or deny requests.

I. Organizational Chart: Minor Revisions-*Kimberly McClellan, TMO and Denise Wilson, HR*

1. Motion to approve revisions to the Organizational chart as presented.

III. Open Forum

IV. CLOSED SESSION

- A. NREC Matter-*Brian Napont, Tribal Councilor*
- B. EDC Matter-*Tribal Council*

V. Return to Open Session

VI. Reaffirm any Motions made during Closed Session

VII. Adjournment