



The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL REGULAR SESSION
Thursday, November 14, 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

C. Approval of Minutes

1. Tribal Council Regular Session- September 18, 2024

2. Tribal Council Regular Session- September 18, 2024 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-*Christina Loucks, Interim CFO*

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. Per Capita Distribution- December 2024-*Christina Loucks, Interim CFO*

1. Approve Resolution # 24-42.3720 December 2024 Per Capita Distribution.

B. December Per Cap Letter-*John Petoskey-Legal*

1. Motion to approve Per Cap letter to be sent with the Per Cap checks on November 27, 2024.

2. Motion to send a Regroup November 20 announcing the Per Cap distribution amount.

- C. Great Start Readiness Program (year 11)-*Dawn Shenoskey and Trista Erickson*
 - 1. Approval of Resolution #24-42.3721 to request funding in the amount of \$46,856 from Northwest Education Services through the Michigan Department of Education's Great Start Readiness Program
 - 2. Approval of the contract between the Grand Traverse Band of Ottawa and Chippewa Indians and the Northwest Education Services

III. Open Forum

IV. CLOSED SESSION

- A. General Counsel- *John F. Petoskey, General Counsel*

V. Return to Open Session

VI. Reaffirm any Motions made during Closed Session

VII. Adjournment