



The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL SPECIAL SESSION
Wednesday, February 25, 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 Emergency Session- January 26, 2026
2. Tribal Council Emergency Session- January 26, 2026, Closed Session
3. Tribal Council Special Session- January 28, 2026
4. Tribal Council Special Session- January 28, 2026, Closed Session

D. Review of Written Management Reports

1. Tribal Manager Report-*Kimberly McClellan, Tribal Manager*
2. Chief Financial Officer Report-*Robert Schulte, 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. UNFINISHED BUSINESS

A. Medical Provider Contracts (NP and FNP)-*Sonya Zotigh, Health Administrator*

1. Approval by Motion of the Family Nurse Practitioner contract.
2. Approval by Motion of the Nurse Practitioner contract.

III. NEW BUSINESS

A. Community Service Block Grant FY 26-*Joanie Blamer and Andrea Arroyo*

1. Approval by Motion of Resolution #26-44.3849 to seek approval and funding in the amount of \$7,878 from Inter-Tribal Council of Michigan and for the Chairwoman to sign the attached agreement.

- B. Native American Basic Grants-*Dawn Shenoskey and Melissa Alberts*
 - 1. Approval by Motion of Resolution #26-44.3831 to seek approval and funding in the amount of \$10,000 from the Institute of Museum and Library Services through the Native American Library Services Basic Grant.

- C. Head Start/Early Head Start-*Dawn Shenoskey*
 - 1. Approval by Motion of Resolution #26-44.3848 to seek funding in the amount of \$1,004,536 from the U.S. Department of Health and Human Services, Administration for Children and Families, Office of Head Start with a match of \$251,134.

- D. IMLS Museum Services Grant-*Victoria Alfonseca/Emerald Torrez*
 - 1. Approval by Motion of Resolution #26-44.3837 for funding in the amount of \$250,000 from the Institute of Museum and Library Services, by the IMLS Museum Services grant.

IV. ADJOURNMENT