The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL SPECIAL SESSION
Wednesday, June 24, 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- May 27, 2026
   2. Tribal Council Special Session- May 27, 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. Clarification to a Motion made at the Tribal Council Regular Session of June 17, 2026 regarding Payment for Employees at Market Rate-*John Petoskey-Legal*

1. Clarification to the language of the Motion made at the Tribal Council Regular Session held on June 17, 2026 regarding the payment for employees at market rate. Council intent needs further clarification.

III. NEW BUSINESS

A. 5 Year Arthur Duhamel Marina Spill Plan-*Garrett Fairchild*

1. Approval and adoption of the Spill Plans for Arthur Duhamel Marina as updated.

B. MEDC Tribal Business Development Grant Program-*Cindy Winslow/Robert Schulte*

1. Approval by Motion of Resolution #26-44.3895 to seek approval and funding in the amount of $200,000 from Michigan Economic Development Corporation Tribal Business Development Grant Program.

C. GTB 477 Program-*Derrell Shaw/Andrea Arroyo*

1. Approval by Motion of Resolution #26-44.3886 to request funding through the Workforce Innovation and Opportunity Act (WIOA) and the Department of Interior-Bureau of Indian Affairs Job Placement and Training (JP/T) through P.L. 102-477

D. Michigan Indian Family Olympics 2026-*Joanie Blamer and Leanne Alber*

1. Request GTB employees to participate and/or assist with events (with compensation) at 38th Annual Michigan Indian Family Olympics (MIFO) Friday, July 17, 2026. MIFO will be held at Central Michigan University Track & Field in Mount Pleasant, MI. To receive compensation, GTB Employees must have prior approval from Sup/DM to participate and/or assist. Employees must sign in/out with Strongheart Staff.

E. 2026 Michigan Indian Family Olympics-*Chairwoman Witherspoon*

1. Monetary donation to the 38th Michigan Indian Family Olympics from Tribal Council Support.

IV. CLOSED SESSION

A. Due Process-*CEO*

V. RETURN TO OPEN SESSION

VI. REAFFIRM MOTIONS MADE IN CLOSED SESSION

VII. ADJOURNMENT