



The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL SPECIAL SESSION
Friday, October 2, 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 Regular Session- August 19, 2026
2. Tribal Council Regular Session- August 19, 2026, Closed Session
3. Tribal Council Special Session- August 26, 2026
4. Tribal Council Special Session- August 26, 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 – *Anna Miller, Tribal Council Secretary/NREC Chair*

II. NEW BUSINESS

A. FY2027 Annual Budget Approval-*Kimberly McClellan/Bob Schulte*

1. Approval of FY2027 Annual Budget.
2. Approval of Resolution #26-44.3930 Sales Tax
3. Approval of Resolution #26-44.3928 Tobacco Tax
4. Approval of Resolution #26-44.3929 Fisheries

B. CTAS DOJ Coordinated Tribal Assistance (CTAS)-*Jolanda Murphy*

1. Approval by Motion of Resolution #26-44.3936 to seek approval and funding in the amount of \$700,000 from the Department of Justice CTAS PA 1.

C. Peter Ringnose Cabin-*John F. Petoskey-Legal*

1. Motion to accept and start the process to move the cabin to GTB land.

D. Developing Proposal for PROTECT Grant Funding-*Brett Fessell & Tina Frankenberger*
1. Approval by Resolution #26-44.3938 to seek approval and funding in the amount of \$4,100,000 from the U.S. Department of Transportation Office of the Federal Highway Administration for the PROTECT grant.

E. Rural Health Transformation Program-*Sonya Zotigh*
1. Approval by Resolution #26-44.3937 to seek approval to apply for funding in the amount of \$5,000 from the Michigan Department of Health and Human Services for the Rural Health Transformation Program.

F. Bill Rastetter Contract Change Order 1-*John Petoskey & Page Paul-Legal*
1. Motion to approve Contract Change Order 1 for William Rastetter for FY 2026 contract.

G. Advisory Group-South Airport Road/Ottaway-Boardman River Crossings Project-*Tribal Council*
1. Motion to approve Treasurer Wonegeshik to sit on the Advisory Group. The Advisory Group is expected to meet monthly during project development, with additional meetings as needed.

H. Renewal Optum Transplant Policy for the 2027 Plan Year-*Heather Anys*
1. Continue contract with Optum for plan year 2027.

III. CLOSED SESSION

- A. NREC Report- *Anna Miller, NREC Chair/Tribal Council Secretary*
- B. Due Process-*Legal*
- C. Legal Matter Estate-*John F. Petoskey-Legal*
- D. Legal Matter-*John F. Petoskey-Legal*

IV. RETURN TO OPEN SESSION

V. REAFFIRM MOTIONS MADE IN CLOSED SESSION

VI. ADJOURNMENT