GRAND TRAVERSE COUNTY
BOARD OF COMMISSIONERS

Special Meeting
May 22, 2019

Chairman Hentschel called the meeting to order at 8:00 a.m. at the Health Services Building.

OPENING CEREMONIES, EXERCISES OR INVOCATION
The Pledge of Allegiance to the Flag of the United States of America was recited.

PRESENT: Betsy Coffia (arrived 8:03 a.m.), Bryce Hundley, Brad Jewett, Ron Clous, Gordie LaPointe, and Rob Hentschel

EXCUSED: Addison Wheelock, Jr.

PUBLIC COMMENT
The following people addressed the Commissioners during Public Comment:

Matthew Schoech
Cami Fraser
Rebecca Rogan
Josephine Hendrix
Pam Darling
Mike Matteucci
Tom Bousamra

RECOMMENDATION FOR CONSIDERATION OF APPLICATIONS FOR GRAND TRAVERSE BAND 2% FUNDING

Resolution 76-2019
Administration
Grand Traverse Band of Ottawa & Chippewa Indians
Approval to Submit Grant Applications
For Grand Traverse Band 2% Funding

WHEREAS, The Grand Traverse County Board of Commissioners met in special session on May 22, 2019, and reviewed applications for Tribal Council Allocation of 2% Funds, and,

WHEREAS, it is recommended that the following applications be forwarded to the Tribal Council of the Grand Traverse Band of Ottawa and Chippewa Indians for consideration:

Michigan Indian Legal Services, Inc. - $10,000.00
GTC/Traverse Bay Children’s Advocacy Center - $30,000.00
Father Fred Foundation - $15,000.00
Civil Air Patrol – $30,000.00
NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COMMISSIONERS
that the applications summarized above will be forwarded to the Grand Traverse Band of Ottawa
and Chippewa Indians for consideration for funding from the Tribal Council’s semi-annual 2%
distribution as defined in the Stipulation for Entry of Consent Judgment from Tribes v. Engler
(Case No. 1:90-CV-611, U.S. District Court, West. Dist. Mich.)

BE IT FURTHER RESOLVED that this Board hereby notifies the Grand Traverse Band of
Ottawa and Chippewa Indians that Grand Traverse County can only be the fiscal agent for Tribal
grants that are determined to be lawful county expenditures by the County’s Civil Counsel, and
that the funds specified by the Tribal Council to be distributed to non-county agencies cannot be
distributed until the county has signed agreements from those entities for the services that the
Tribal Council has approved.

BE IT FURTHER RESOLVED that if it is determined that funds specified and granted by the
Tribal Council are for services that are not lawful county expenditures, or if the County, for
whatever reason, does not enter into an agreement with a non-county agency that has been
awarded a grant from the Tribal Council, such funds shall be returned to the Tribal Council.

Moved by LaPointe, seconded by Clous to approve Resolution 76-2019. Motion carried.

PUBLIC COMMENT
None

Meeting adjourned at 8:28 a.m.

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Sarah B. Lutz, Chief Deputy County Clerk  Rob Hentschel, Chairman

APPROVED: __________  __________
(Date)  (Initials)