

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

BDAI - \$59,840.000
Conflict Resolution Services – \$25,000

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.

Sarah B. Lutz, Chief Deputy County Clerk

Rob Hentschel, Chairman

APPROVED: _____
(Date) (Initials)