EXECUTIVE DOCUMENT SUMMARY

Department: Administration	Administration		Submittal Dates	
Contact Person: Deborah Allen		✓ Special Session		
Telephone No.: 231-256-8100		02/03/2023		
Source Selection Method		vendor: Grand Traverse Band		
☐ Select One		VENDOR: Orang Traverse Band		
Other: n/a		Address/		
Account Number (Funds to come from):		Phone:		
Budgeted Amount:	\$ 0.00	Contracted Amount:	\$ 71,731.49	
Document Description				
■ 2% Allocation Request				
Request to Waive Board Policy on Bid Requirements The Crand Traverse Bond of Ottows and Chippeyes Indiana has appearanced its distribution of				
The Grand Traverse Band of Ottawa and Chippewa Indians has announced its distribution of 2% Allocation funds for the FY 2022 second cycle (see attachments).				
The Awards ceremony will take place at 9:30 a.m. on Friday, February 10, at the Grand Traverse Resort.				
Solid Waste Council - Mattress Recycling				
Suggested motions are also attached.				
Suggested Recommendation:				

Department Head Approval: ______ Date: _____

BOC Special Session, February 3, 2023

Draft motions – GTB 2% Allocation Awards

<u>Please note:</u> Account codes will be added later upon approval of motion.

I move that the Leelanau County Board of Commissioners accept the 2% allocation award from the Grand Traverse Band of Ottawa and Chippewa Indians, on behalf of the Solid Waste Council for Mattress Recycling, in the amount of \$5,000.00; funds to be deposited in
I move that the Leelanau County Board of Commissioners accept the 2% allocation award from the Grand Traverse Band of Ottawa and Chippewa Indians, on behalf of the Solid Waste Council for Tire Clean Up Collections, in the amount of \$10,000.00; funds to be deposited in
I move that the Leelanau County Board of Commissioners accept the partial 2% allocation award from the Grand Traverse Band of Ottawa and Chippewa Indians, on behalf of the Mnamaadiziwin, Inc., for Cultural Awareness and Understanding, in the amount of \$33,691.49; funds to be deposited in
I move that the Leelanau County Board of Commissioners accept the 2% allocation award from the Grand Traverse Band of Ottawa and Chippewa Indians, on behalf of the 13 th Judicial Circuit Court and the Child & Family Services, for the Safe Haven Program, in the amount of \$5,000.00; funds to be deposited in
I move that the Leelanau County Board of Commissioners accept the 2% allocation award from the Grand Traverse Band of Ottawa and Chippewa Indians, on behalf of the Senior Services Department and the Leelanau Christian Neighbors for Food Pantry Assistance, in the amount of \$18,040.00; funds to be deposited in



2605 N. West Bay Shore Drive • Peshawbestown, MI 49682-9275 • (231) 534-7750

2% AWARD NOTICE!!

To: Recipient of 2% Grant from the Grand Traverse Band of Ottawa and Chippewa Indians

Chet Janik, Leelanau County Administrator cjanik@leelanau.gov, 231-256-8121

Ty Wessell, Leelanau County Board of Commissioners Chairman

TWessell@co.Leelanau.mi.us

Trudy Galla, Planning Director tgalla@leelanau.gov, 231-256-9812

From: Page L. Paul, Legal Affairs Administrator/2% Coordinator

Date: January 26, 2023

Re: Confirmation of 2% award and details of check presentation/Media Event

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<u>CONGRATULATIONS!</u> Leelanau County Board of Commissioners and the Solid Waste Council will be receiving a 2% award from the Grand Traverse Band of Ottawa & Chippewa Indians (GTB) for the 2nd half 2022 2% cycle in the amount of \$5,000 towards providing 2 county mattress recycling events as outlined in your 2% application.

Under the terms of the consent decree settling *Tribes v. Engler* (Case No. 1:90 CV 611 U.S. Dist. Ct. West. Dist. Mich.), the Grand Traverse Band of Ottawa and Chippewa Indians agreed to pay 2% of its video gaming revenue as defined in the stipulation, no later than 60 days after October 1st and March 31st of each year. This payment schedule was modified with the consent of the State of Michigan to July 31st and January 31st of each year because the fiscal year of the Grand Traverse Band gaming operation is calendar-based.

The Tribal Council of the Grand Traverse Band of Ottawa and Chippewa Indians will be hosting a check presentation/Media Event:

When:

FRIDAY, February 10, 2023

Time:

9:30 a.m. – 11:30 a.m.

Where:

Grand Traverse Resort, 17TH FLOOR, Acme, Michigan,

PLEASE CONFIRM your attendance at this event by calling 231-534-7601 (leave a message if I am not in), or by sending me an e-mail at Page.Paul2@gtb-nsn.gov

We look forward to seeing a representative from your organization at this event.

Please provide a short report (template attached) one year from the date of completion of the 2% grant expenditure to:

Attention: 2%

GTB of Ottawa and Chippewa Indians

2605 N.W. Bayshore Drive Peshawbestown, MI 49682

Thank you and we will see you at the Media Event!

GRAND TRAVERSE CHARLEVOIX LEELANAU BENZIE MANISTEE ANTRIM



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TWessell@co.Leelanau.mi.us

Trudy Galla, Planning Director tgalla@leelanau.gov, 231-256-9812

From: Page L. Paul, Legal Affairs Administrator/2% Coordinator 0

Date: January 26, 2023

Re: Confirmation of 2% award and details of check presentation/Media Event

<u>CONGRATULATIONS!</u> Leelanau County Board of Commissioners and the Solid Waste Council will be receiving a 2% award from the Grand Traverse Band of Ottawa & Chippewa Indians (GTB) for the 2nd half 2022 2% cycle in the amount of \$10,000 towards providing scrap tire clean up events as outlined in your 2% application.

Under the terms of the consent decree settling *Tribes v. Engler* (Case No. 1:90 CV 611 U.S. Dist. Ct. West. Dist. Mich.), the Grand Traverse Band of Ottawa and Chippewa Indians agreed to pay 2% of its video gaming revenue as defined in the stipulation, no later than 60 days after October 1st and March 31st of each year. This payment schedule was modified with the consent of the State of Michigan to July 31st and January 31st of each year because the fiscal year of the Grand Traverse Band gaming operation is calendar-based.

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2% AWARD NOTICE!!

To: Recipient of 2% Grant from the Grand Traverse Band of Ottawa and Chippewa Indians

Chet Janik, Leelanau County Administrator cjanik@leelanau.gov, 231-256-8121

Ty Wessell, Leelanau County Board of Commissioners Chairman

TWessell@co.Leelanau.mi.us

Tanya Raphael, Mnamaadiziwin, Inc tanyasueraphael@hotmail.com, 231-313-6922

From: Page L. Paul, Legal Affairs Administrator/2% Coordinator [/

Date: January 26, 2023

Re: Confirmation of 2% award and details of check presentation/Media Event

CONGRATULATIONS! Leelanau County Board of Commissioners on behalf of Mnamaadiziwin, Inc will be receiving a 2% award from the Grand Traverse Band of Ottawa & Chippewa Indians (GTB) for the 2nd half 2022 2% cycle in the amount of \$33,691.49 towards providing cultural awareness and understanding between native and non-natives in the community as outlined in your 2% application.

Under the terms of the consent decree settling *Tribes v. Engler* (Case No. 1:90 CV 611 U.S. Dist. Ct. West. Dist. Mich.), the Grand Traverse Band of Ottawa and Chippewa Indians agreed to pay 2% of its video gaming revenue as defined in the stipulation, no later than 60 days after October 1st and March 31st of each year. This payment schedule was modified with the consent of the State of Michigan to July 31st and January 31st of each year because the fiscal year of the Grand Traverse Band gaming operation is calendar-based.

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GTB of Ottawa and Chippewa Indians

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GRAND TRAVERSE CHARLEVOIX LEELANAU BENZIE



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To: Recipient of 2% Grant from the Grand Traverse Band of Ottawa and Chippewa Indians

Chet Janik, Leelanau County Administrator cjanik@leelanau.gov, 231-256-8121

Ty Wessell, Leelanau County Board of Commissioners Chairman

TWessell@co.Leelanau.mi.us

Tara Ward, Child and Family Services tward@cfs3L.org, 231-946-8975

From: Page L. Paul, Legal Affairs Administrator/2% Coordinator [9]

Date: January 26, 2023

Re: Confirmation of 2% award and details of check presentation/Media Event

Circuit Court will be receiving a 2% award from the Grand Traverse Band of Ottawa & Chippewa Indians (GTB) for the 2nd half 2022 2% cycle in the amount of \$5,000 towards providing support for the Child and Family Services Safe Haven Program as outlined in your 2% application.

Under the terms of the consent decree settling *Tribes v. Engler* (Case No. 1:90 CV 611 U.S. Dist. Ct. West. Dist. Mich.), the Grand Traverse Band of Ottawa and Chippewa Indians agreed to pay 2% of its video gaming revenue as defined in the stipulation, no later than 60 days after October 1st and March 31st of each year. This payment schedule was modified with the consent of the State of Michigan to July 31st and January 31st of each year because the fiscal year of the Grand Traverse Band gaming operation is calendar-based.

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GTB of Ottawa and Chippewa Indians

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Chet Janik, Leelanau County Administrator cjanik@leelanau.gov, 231-256-8121

Ty Wessell, Leelanau County Board of Commissioners Chairman

TWessell@co.Leelanau.mi.us

Mary Stanton, Executive Director of LCN maryhstanton@gmail.com, 231-994-2271

From: Page L. Paul, Legal Affairs Administrator/2% Coordinator

Date: January 26, 2023

Re: Confirmation of 2% award and details of check presentation/Media Event

<u>CONGRATULATIONS!</u> Leelanau County Board of Commissioners on behalf of Leelanau County Senior Services will be receiving a 2% award from the Grand Traverse Band of Ottawa & Chippewa Indians (GTB) for the 2nd half 2022 2% cycle in the amount of \$18,040 to support Leelanau Christian Neighbors food pantry as outlined in your 2% application.

Under the terms of the consent decree settling *Tribes v. Engler* (Case No. 1:90 CV 611 U.S. Dist. Ct. West. Dist. Mich.), the Grand Traverse Band of Ottawa and Chippewa Indians agreed to pay 2% of its video gaming revenue as defined in the stipulation, no later than 60 days after October 1st and March 31st of each year. This payment schedule was modified with the consent of the State of Michigan to July 31st and January 31st of each year because the fiscal year of the Grand Traverse Band gaming operation is calendar-based.

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