

Stockbridge-Munsee Community

BAND OF MOHICAN INDIANS

TRIBAL COUNCIL OFFICES

Regular Tribal Council Meeting
Tuesday, January 17, 2023

Tribal Headquarters

5:00 PM

CALL TO ORDER -

MOMENT OF SILENCE -

APPROVAL OF AGENDA -

OPEN AGENDA -

MEETING MINUTES -

INDIAN HOUSING BLOCK GRANT (IHBG) COMPETITIVE - Randy Young, Housing Director

JOB DESCRIPTION - Collections and Projects Coordinator - Stacie Bowman, HR Executive Director

JOB DESCRIPTION - Historic Preservation Program Coordinator - Stacie Bowman, HR Executive Director

JOB DESCRIPTION - Computer Software Specialist - Brian McDonald, CIO

EMERGENCY COMMUNICATION SYSTEM - Brian McDonald, CIO

STATE PUBLIC UTILITY GRANT APPLICATION - Brian McDonald, CIO

JOB DESCRIPTION - PC Support Specialist - Regina Williams, NSMCR HR Manager

NSMCR & BINGO - 2022 End of Year External Audit - Mohican Gaming Commission/Casino Management

NOVEMBER 2022 GM REPORT WITH FINANCIALS-Tony Granquist, Interim GM

RESOLUTION: Tribal Management Development (TMD) - Janet Miller, Contract & Grants Manager

RESOLUTION: TVSO MOU Veterans Services Grant - Gregg Duffek, Tribal Veterans Service Officer

RESOLUTION: Lamberies 2023 & Van Treeck 2023 Trust Applications - Land Management

2023 BUDGET MOD - #2 for Fund 204 - Jolene Bowman, Ph.D., Director of Ed & Career Services

HRSA OVERDOSE RESPONSE GRANT - Andrew Miller, SMHWC Director

STATE GRANT - Room & Board for Members with Medicaid and OUD - Andrew Miller, SMHWC Director

WISCONSIN DHS - Radon Education Information - Andrew Miller, SMHWC Director

IHS EQUIPMENT FUND - FY2023 for new Ella Besaw Building - Andrew Miller, SMHWC Director

REQUEST FOR TRIBAL COUNCIL MOTION-Constitution Committee

REQUEST FOR TRIBAL MOTION-Childcare Workgroup

LETTER OF SUPPORT - Conveyance of the Shawnee Indian Mission to the Shawnee Tribe

BOARD COMMITTEE APPOINTMENTS-

EXECUTIVE SESSION -Legal Issue, Elderly Hardship Request and SMHWC Request

ADJOURNMENT -