Stockbridge-Munsee Community

BAND OF MOHICAN INDIANS

TRIBAL COUNCIL OFFICES

Regular Tribal Council Meeting Tuesday, April 4th, 2023

Tribal Headquarters

5:00 PM

CALL TO ORDER-MOMENT OF SILENCE-APPROVAL OF AGENDA-**OPEN AGENDA-MEETING MINUTES-**FINANCIAL STATEMENTS: December 2022 and January 2023 (for posting)-NRCS-EQIP HIGH TUNNEL CONTRACT-Maria Duits, Agriculture Manager SECTION 3 OF EMPLOYMENT POLICY REVISION-Stacie Bowman, HR Executive Director REVISED FINANCE POLICY-Amanda Stevens, CFO REVISION TO BUIDLING USE POLICY EL-01-07.01-Kristy Malone, Manager Elderly Services **INCREASING TIP WAGES-Tony Granquist, Interim GM** FEBRUARY 2023 GM REPORT WITH FINANCIALS-Tony Granquist, Interim GM REQUEST FOR FUNDING-Linda Mohawk-Katchenago, Tribal Administrator HANDBOOK UPDATES-Roberta Carrington, Ed. Board Chairperson ROSE MIRON BOOK PROJECT-JoAnn Schedler, Historical Committee **BOARD/COMMITTEE MNUTES: Land Committee BOARD/COMMITTEE APPOINTMENTS-**EXECUTIVE SESSION: Service Agreement. Legal and 2nd Denial ADJOURNMENT-