

Stockbridge-Munsee Community

BAND OF MOHICAN INDIANS

TRIBAL COUNCIL OFFICES

Regular Tribal Council Meeting
Tuesday, May 7th, 2024

Tribal Headquarters

5:00 PM

CALL TO ORDER-

MOMENT OF SILENCE-

APPROVAL OF AGENDA-

MEETING MINUTES-

FINANCIALS STATEMENTS (for approval)-January 31, 2024

FINANCIALS STATEMENTS (for posting)-February 29th, 2024, and March 31st, 2024

GET OUT THE VOTE MAILER-Michael Fish, WI Native Vote

DONATION REQUEST: Beaulieu Koonz Lake Association-Dan Schultz

Bowler School 6th Grade Class-Roberta Carrington

JOB DESCRIPTION: Agriculture Program Crew Leader-Maria Duits, Ag Manager

FEEDING AMERICA NATIVE PRODUCER CAPACITY GRANT-Maria Duits, Ag Manager

ACCEPT IHS ENVIRONMENTAL SUSTAINABILITY GRANT-Maria Duits, Ag Manager

POLICY REVIEW-Peggy Benes, Occupational Health Nurse

CASINO FIREWALL LIFECYCLE REPLACEMENT-Brian McDonald, CIO

FISH & WILDLIFE ORDINANCE & RESOLUTION-Bridget Swanke, Legal

DUE DILIGENCE ON GRAFTON PEACE PAGODA ACQUISITION-Bridget Swanke, Legal

STATE SUPPLEMENT GRANT-Ginny Rusch, Head Start Manager

EXPANSION NOTICE OF FUNDING OPPORTUNITY-Ginny Rusch, Head Start Manager

HEAD START TEACHING CONTRACT-Ginny Rusch, Head Start Manager

REPLACEMENT OF ROOF WALKWAY PADS-Tony Granquist, GM

MARCH 2024 GM REPORT WITH FINANCIALS-Tony Granquist GM

RESOLUTION: Bluberi Gaming USA INC-Tony Granquist, GM

CAPITAL EXPENSE: Lawn Mowers-Thunder Smith, Fleet Manager

NEGOTIATOR FOR OFFSHORE WIND PROJECT-Jeff Bendremer, THPO

GRANT CONTRACT-Monique Tyndall, Cultural Affairs Director

INDIGENOUS ADVISORY COMMITTEE FORGE PROJECT-Monique Tyndall, Tribal Member

ANA GRANT APPLICATION & RESOLUTION-Monique Tyndall, Cultural Affairs Director

TRACTOR SUPPLY BIDS-Clifton Pecore, Facilities Manager

PERMISSION TO HOST WETLAND TRAINING EVENT-Randall Wollenhaup, Ecology

PARKING LOT BIDS-Clifton Pecore, Facilities Manager

BOARD/COMMITTEE MINUTES-

BOARD/COMMITTEE SELECTIONS-

OPEN AGENDA-

EXECUTIVE SESSION-Personnel Matter, Legal Issues, Appeal Hearings, 2nd Denials, Correction to Minutes, Tribal Member Request

ADJOURNMENT-