

Stockbridge-Munsee Community

BAND OF MOHICAN INDIANS

TRIBAL COUNCIL OFFICES

Regular Tribal Council Meeting

Tuesday, January 4, 2022

North Star Casino Resort-Orion Event Center

5:00 PM

CALL TO ORDER-

MOMENT OF SILENCE-

APPROVAL OF AGENDA-

OPEN AGENDA-

MEETING MINUTES-

RESOLUTION: Crowdstrike-Brian McDonald, CIO

RFP CASINO UPS-Brian McDonald, CIO

EPA WETLAND PROGRAM DEVELOPMENT GRANT-Mike Jones, Wetland Specialist

APPROVAL OF EPA 106 CLEAN WATER QUALITY ASSURANCE PROGRAM PLAN-Alex Brauer, Ecology Department

REQUEST TO POST RFP-Ella Besaw Expansion Workgroup

GM'S MONTHLY REPORT FOR NOVEMBER 2021-Terrance Miller, Interim GM

CASINO & BINGO FINANCIALS FOR NOVEMBER 2021-Terrance Miller, Interim GM

CAPITAL EXPENDITURE REQUEST: Slot Purchase-Terrance Miller, Interim GM

RESOLUTION: Loyalty Kiosks-Terrance Miller, Interim GM

CIGARETTE LICENSE RENEWAL-Terrance Miller, Interim GM

LIQUOR LICENSE RENEWAL-Terrance Miller, Interim GM

CAPITAL EXPENDITURE REQUEST: Carpet Replacement and Installation. Terrance Miller, Interim GM

FY 2022 BIA INVASIVE SPECIES PROPOSAL-Randall Wollenhaup, Ecology Manager

INVITATION TO "OUR WHOLE HISTORY"-Monique Tyndall, Cultural Affairs Director

TRIBAL PARTNERSHIP WITH WISCONSIN LIBRARY SERVICES-Monique Tyndall, Cultural Affairs Director

ACCEPTANCE OF AWARDED IMLS BASIC GRANT-Monique Tyndall, Cultural Affairs Director

REVISION OF THE ISOLATION/QUARANTINE PLAN-Andrew Miller, SMHWC Director

EXECUTIVE SESSION-

ADJOURNMENT-

***Extension of Order Gathering Limits through 8:00 a.m. on March 4, 2022**

To limit opportunities for COVID-19 Transmission

The Stockbridge-Munsee Tribal Council recognizes this tribal community is also seeing a surge in positive COVID-19 infections like surrounding areas are experiencing. The recent public health conditions caused by the COVID-19 virus, a communicable disease, require this Community to implement stricter protective measures until infection rates are better controlled. The Community is required to comply with the following measures to limit opportunities for infection.

In addition to ordering people to isolate as much as possible, The Tribal Council issues a ban of large gatherings. Gatherings should be limited to 20 persons or less. If open, public buildings, not including health care facilities and residential buildings, occupancy shall not exceed 50% of room or building capacity.

This Order is issued by the Stockbridge-Munsee Tribal Council, with the concurrence of the Health Director, under its inherent authority as a native sovereign nation, as well as the authority identified in its Public Health State of Emergency delegation on March 15, 2020, Resolution #044-20, and Chapter 26-A of Stockbridge-Munsee Tribal Law, Communicable Disease, Vaccination, and Quarantine Ordinance.

These requirements are effective through 8:00 a.m. on March 4, 2021. It supersedes prior orders and may be cancelled or modified at any time by action of the Tribal President or Vice-President on behalf of the Tribal Council.