

Stockbridge-Munsee Community

BAND OF MOHICAN INDIANS

TRIBAL COUNCIL OFFICES

Regular Tribal Council Meeting

Tuesday, April 5th, 2022

Tribal Headquarters

5:00 PM

CALL TO ORDER-

MOMENT OF SILENCE-

APPROVAL OF AGENDA-

OPEN AGENDA-

MEETING MINUTES-

FINANCIAL STATEMENTS: December 31, 2022 (for approval)

January 31, 2022 (for posting)

DONATION REQUESTS: Bowler and Gresham Schools Chemical Free Party

2022 Native Ryder Cup, Sterling L. Schreiber, T

MOA WITH BIG LAKE PROPERTY OWNER'S ASSOCIATION-Alex Brauer, Ecology Department

JOB DESCRIPTION: CBRF Administrative Assistant-Stacie Bowman, HR Executive Director

REVISIONS TO CURRENT TRIBAL FORESTER'S POSITION DESCRIPTION-Paul Koll, Forestry

NEW FORESTER'S POSITION DESCRIPTION & POSTING-Paul Koll, Forestry

NRCS EQIP MARKING CONTRACT ACCEPTANCE-Paul Koll, Forestry

REQUEST TO APPROVE TO POST RFP-The Steet Light/Safety Workgroup

INDIGENOUS SOLIDARITY IMMERSION TRIP-JoAnn Schedler, Tribal Member

ROADS PROJECT-Willy Miller, Roads Manager

GM'S MONTHLY REPORT FOR FEBRUARY 2022-Terrance Miller, Interim GM

CASINO & BINGO FINANCIAL STATEMENTS FOR FEBRUARY 2022-Terrance Miller, Interim GM

BUDGET MOD REQUEST-Terrance Miller, Interim GM

RECOMMENDED CHANGES TO INVESTMENT POLICY STATEMENT-Amanda Stevens, CFO

ARPA FUNDING REQUESTS-Amanda Stevens, CFO

PERMISSION TO SUBMIT GRANT-Stacey Schinko, Aging & Disability Service Area Manager

LAND COMMITTEE MINUTES: February 17, 2022

LIONS CLUB REQUEST: Trail Ride-Chad Miller, Land Management

RFP FOR ENGINEERING SERVICES: Cluster Development-Chad Miller, Land Management

RESOLUTION: Fish & Wildlife Society-Randall Wollenhaup, Ecology Department Manager

EXECUTIVE SESSION: Contract and Gaming Waiver

BOARD/COMMITTEE APPOINTMENTS: Fish, Game & Wildlife Board and Housing Board

ADJOURNMENT-

***Extension of Order Gathering Limits through 8:00 a.m. on April 8, 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.

If open, public buildings, not including health care facilities and residential buildings, occupancy shall not exceed 75% 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 April 8, 2022. 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.