

Stockbridge-Munsee Community

BAND OF MOHICAN INDIANS
TRIBAL COUNCIL OFFICES

Regular Tribal Council Meeting
Tuesday, July 18th, 2023

Tribal Headquarters

5:00 PM

CALL TO ORDER-
MOMENT OF SILENCE-
APPROVAL OF AGENDA-
OPEN AGENDA-
MEETING MINUTES-
FINANCIAL STATEMENTS-April 30, 2023 (for posting)-
DONATION REQUEST: Wittenberg-Birnamwood Area Youth Football & Cheer-Alecia Webster
TRIBAL PRIMARY PREVENTION GRANT-Alexia Dellemann, ICW Manager
CFS-101 FUNDING-Alexia Dellemann, ICW Manager
BEAULIEU LAKE ACCESS PROJECT-Alex Brauer, Hydrologist
TRIBAL PRIORITY ALLOCATION FUNDING-Alex Brauer, Hydrologist
CASINO CONFERENCE ROOM AUDIO VISUAL REPLACEMENT-Brian McDonald, CIO
RADON MITIGATION ASSISTANCE POLICY-Antoinette Tourtillott, EPC
ELECTRONIC USAGE POLICY-Kori Price, Family Center Manager
GM'S MONTHLY REPORT FOR APRIL 2023-Tony Granquist, Interim GM
CASINO KIOSK REPLACEMENT PROJECT-Tony Granquist, Interim GM
GUARANTEED 40 HOURS-Regina Williams, HR Manager NSMCR & Tony Granquist, GM
TITLE 31 COMPLIANCE OFFICER-Regina Williams, HR Manager NSMCR
PBS WISCONSIN EDUCATION-Monique Tyndall, Cultural Affairs Director
USE OF TRIBAL SEAL-Monique Tyndall, Cultural Affairs Director
SMC HISTORY PRESENTATION-Monique Tyndall, Cultural Affairs Director
ORTHO-CLINICAL LAB ANALYZER-Andrew Miller, SMHWC Director
105L-FINAL OFFER-Andrew Miller, SMHWC Director
BUDGET MODIFICATION-Andrew Miller, SMHWC Director
SHARED SAVINGS INITIATIVE CONTRACT-Andrew Miller, SMHWC Director
HANDBOOK UPDATES-Roberta Carrington, Education Board Chairperson
RESOLUTION: Home Conveyance
BOARD/COMMITTEE APPOINTMENTS-
EXECUTIVE SESSION: Internal Audit, Gaming Compact Issue and Legal Issues
ADJOURNMENT-