## Stockbridge-Munsee Community

**BAND OF MOHICAN INDIANS** 

## TRIBAL COUNCIL OFFICES

Regular Tribal Council Meeting Tuesday, August 15<sup>tht</sup>, 2023

**Tribal Headquarters** 

5:00 PM

CALL TO ORDER-MOMENT OF SILENCE-APPROVAL OF AGENDA-**OPEN AGENDA-MEETING MINUTES-**BUDGET MODIFICATION-Alexia Dellemann, ICW Manager SMALL HOME BIDS-Randy Young, Housing Director FOREST MANAGEMENT PLAN-Paul Koll, Tribal Forester JOB DESCRIPTION: Lenapehoking Project Planner-Stacie Bowman, HR Executive Director JOB DESCRIPTION: Elderly Services Worker- Kristy Malone, Elderly Manager and Linda Mohawk-Katchenago, Tribal Administrator MEDICAL STOP LOSS RENEWAL-Rene Montez, Insurance and Joe Zack PUBLIC HEALTH INFRASTRUCTURE GRANT-Andrew Miller, SMHWC Director HANDBOOK UPDATES-Roberta Carrington, Education Board WISDOT/FHWA AGREEMENT-Monique Tyndall, Director of Cultural Affairs FILM PROJECT REQUEST-Monique Tyndall, Tribal Member **BOARD/COMMITTEE APPOINTMENTS: Land Committee** EXECUTIVE SESSION: Internal Audit, Tribal Member Request and Land Acquisition ADJOURNMENT-