

Stockbridge-Munsee Community

BAND OF MOHICAN INDIANS

TRIBAL COUNCIL OFFICES

Regular Tribal Council Meeting
Tuesday, March 19th, 2024

Tribal Headquarters

5:00 PM

CALL TO ORDER-
MOMENT OF SILENCE-
APPROVAL OF AGENDA-
MEETING MINUTES-
FINANCIAL STATEMENTS (for approval)-September 30, 2023, October 31, 2023, November 30, 2023, and December 31, 2023
DONATION REQUEST-American Cancer Society Relay for Life-Jenny Mailahn
JOB DESCRIPTIONS: Project Monitor/Inspector-Randy Young, Housing Director
Maintenance Supervisor
Resident Services Occupancy Specialist 1
JOB DESCRIPTION: Data Entry Specialist-Stacie Bowman, HR Executive Director
HIGH TUNNEL QUOTES-Maria Duits, Ag. Manager
AGRICULTURE LEASE LAND-Bid for Approval-Maria, Duits, Ag. Manager
REQUEST TO PURCHASE EQUIPMENT TRAILER-Alex Brauer, Hydrologist
BIA CTG BUDGET MOD #12-Paul Koll, Tribal Forester
AT RISK ELDER HOME RESTORATION FUND 2nd AWARD-ARPA CAPEX Workgroup
HANDBOOK UPDATES: Lifetime Basic Education-Roberta Carrington, Chairperson
ICE MAKER-Regina Williams, Director of Hospitality
RFP CASINO STORMWATER ENGINEERING-Tony Granquist, GM
FY2024 CAPITAL PURCHASE-Tony Granquist, GM
JANUARY 2024 GM REPORT WITH FINANCIALS-Tony Granquist, GM
BIG LAKE PROPERTY OWNER'S ASSOCIATION REQUEST-Randall Wollenhaup, Ecology
RESOLUTION: Native American Fish & Wildlife Society-Randall Wollenhaup, Ecology
RESOLUTION & APPLICATION ERIF TAP-Monique Tyndall, Director of Cultural Affairs
RFP IMLS-Monique Tyndall Director of Cultural Affairs
FORGE PROJECT MOU-Monique Tyndall, Director of Cultural Affairs
VIDEO GAME PROJECT REQUEST-Monique Tyndall, Tribal Member
CLINIC 105L LEASE AGREEMENT FOR FY2024-Andrew Miller, SMHWC Director
IHS FY24 EQUIPMENT FUNDING GRANT-Andrew Miller, SMHWC Director
USE OF SEAL-Andrew Miller, SMHWC Director
POLICY: Admission Priority-Andrew Miller, SMHWC Director
POLICY: Ella B Fee Schedule and Payment-Andrew Miller, SMHWC Director
ADDITIONAL AMENITY IN THE FAMILY CENTER EXPANSION-Shawn Moede, TC Member
BOARD/COMMITTEE MINUTES-
AMENDMENTS TO ENV.01, FISH & WILDLIFE ORDINANCE-Bridget Swanke, Legal
OPEN AGENDA-
EXECUTIVE SESSION: Tribal Member Request, Land Acquisition, Correction to Committee Minutes, At Risk Funding Request, Contract and Enrollment Appeal Hearings
ADJOURNMENT-