

Stockbridge-Munsee Community

BAND OF MOHICAN INDIANS

TRIBAL COUNCIL OFFICES

Regular Tribal Council Meeting

Tuesday, February 1st, 2022

North Star Casino Resort-Orion Event Center

5:00 PM

CALL TO ORDER-

MOMENT OF SILENCE-

APPROVAL OF AGENDA-

OPEN AGENDA-

MEETING MINUTES-

OPEN AGENDA-

FINANCIALS STATEMENTS: November 30, 2021 (for posting)-

EPA CLEAN WATER ACT PERFORMANCE PARTNERSHIP GRANT-Alex Brauer, Hydrologist

GRANT ACCEPTANCE: WTCAC Apprentice Program and IDC Funding Request-Kellie Zahn, Ag Agent

EMERGENCY COVID-19 SICK LEAVE CHANGES-Stacie Bowman, HR Executive Director

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

CASINO & BINGO FINANCIAL STATEMENTS FOR DECEMBER 2021-Terrance Miller, Interim GM

JOB DESCRIPTION: Director of Finance-Terrance Miller, Interim GM

NATIVE NORTHEAST RESEARCH COLLABORATIVE-Monique Tyndall, Director of Cultural Affairs

GLITC NB3 GRANT-Monique Tyndall, Director of Cultural Affairs

ACCEPTANCE OF IMLS-ENHANCEMENT GRANT FUNDS-Monique Tyndall, Director of Cultural Affairs

MOHICAN HISTORY COURSE AT WILLIAMS COLLEGE-Monique Tyndall, Director of Cultural Affairs

BOARD/COMMITTEE MEETING MINUTES: Fish, Game & Wildlife Board-Board Member

BOARD/COMMITTEE APPOINTMENT: Judiciary Commission

VACCINATION INCENTIVE UPDATE-

EXECUTIVE SESSION: Internal Audit, WECA T.E.A.C.H. Scholarship Application, Gaming Waiver and Tribal Member Request

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, 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.