

# Stockbridge-Munsee Community

BAND OF MOHICAN INDIANS

TRIBAL COUNCIL OFFICES

Regular Tribal Council Meeting  
Tuesday, August 16<sup>th</sup>, 2022

Tribal Headquarters

5:00 PM

**CALL TO ORDER-**

**MOMENT OF SILENCE-**

**APPROVAL OF AGENDA-**

**OPEN AGENDA-**

**MEETING MINUTES-**

**FINANCIAL STATEMENTS (for approval) May 31, 2022-**

**FINANCIAL STATEMENTS (for posting) June 30, 2022-**

**CHANGES TO SECTION 5 OF EMPLOYMENT MANUAL-John Phillipp, GM**

**ENVIRONMENTAL SUSTAINABILITY INITIATIVES REVISED GRANT PROPOSAL-Chris Rosenthal, Natural Resource Tech**

**NRCS EQIP WOODY RESIDUE TREATMENT APPLICATION-Paul Koll, Tribal Forester**

**HEAD START STUDENT TEACHING POLICY-Ginny Rusch, Head Start Manager**

**REQUEST TO CARRY OVER FUNDS-Ginny Rusch, Head Start Manager**

**INSTALLATION OF STREET LIGHTS & CAMERAS-Street Light/Safety Workgroup**

**COURT BUDGET TRIBAL CONTRIBUTION MOD #1-Marianne Higgins, Chief Judge**

**HOME LOAN REVISION-Amanda Stevens, CFO**

**LAW ENFORCEMENT CONTRACT EXTENSION REQUEST-Janet B. Miller, Contract & Grants Manager**

**JOB DESCRIPTION: Maternal Child Health Nurse-Andrew Miller, SMHWC Director**

**NATOW BIENNIAL BUDGET-Monique Tyndall, Director of Cultural Affairs**

**DELAWARE TRIBE OF INDIANS MOU-Monique Tyndall, Director of Cultural Affairs**

**MITIGATION FOR POWI PROJECT-Monique Tyndall, Director of Cultural Affairs**

**RACHEL KONKAPOT-Monique Tyndall, Director of Cultural Affairs**

**BOARD/COMMITTEE METING MINUTES: Forestry Committee**

**BOARD/COMMITTEE SELECTION: Historic Preservation Committee**

**EXECUTIVE SESSION: Life-Long Lease, Gaming Waiver and Loan Department Request**

**ADJOURNMENT-**