

Stockbridge-Munsee Community

BAND OF MOHICAN INDIANS

TRIBAL COUNCIL OFFICES

Regular Tribal Council Meeting
Tuesday, June 6, 2023

Tribal Headquarters

5:00 PM

CALL TO ORDER -
MOMENT OF SILENCE -
APPROVAL OF AGENDA -
OPEN AGENDA -
MEETING MINUTES -
SPONSORSHIP REQUEST: AICAF Powwow for Hope - Melissa Buffalo, AICAF CEO
FY 2022 AUDIT REPORTS - Amanda Stevens, CFO
ACCEPTING WIC VOUCHERS AT FARM MARKET - Maria Duits, Agriculture Manager
RESOLUTION: Limited Waiver of Sovereign Immunity Charter Communications - Brian McDonald, CIO
RESOLUTION: P.L. 102-477 Five Year Program Plan - Jolene Bowman, Dir. of Education & Career Services
TITLE VI GRANT AWARD, PART A - Kristy Malone, Elderly Services Manager
TITLE VI GRANT AWARD, PART C - Kristy Malone, Elderly Services Manager
ARPA ADRS GRANT APPROVAL - Stephanie Bowman, Aging and Disability Services Area Manager
BARD COLLEGE "RETHINKING PLACE" GRANT MOU - Monique Tyndall, Cultural Affairs Dir.
LOCAL CONTEXTS HUB - Monique Tyndall, Cultural Affairs Dir.
LEAD ECONOMIC SUPPORT COORDINATOR POSITION - Crystal Malone, Human Services Area Mngr.
HR SUPPORT & TRAINING SPECIALIST POSITION - Regina Williams, HR Manager NSMCR
REVISED DIRECTOR OF HOSPITALITY DIRECTOR POSITION - Regina Williams, HR Manager NSMCR
COOK JOB DESCRIPTION POSITIONS - Regina Williams, HR Manager, NSMCR
ATTENDANCE POLICY - Regina Williams, HR Manager NSMCR
TURF EQUIPMENT NEEDED AT PINE HILLS - Tony Granquist, Interim GM NSMCR
REFURBISHMENT OF A-FRAME /MANY TRAILS BANQUET HALL - Tony Granquist, Interim GM NSMCR
NEW HOTEL ROOM DOOR ACCESS SYSTEM (Hardware & software) - Tony Granquist, Interim GM NSMCR
NEW FOOD SERVICE LINE EQUIP & FLOORING EMPL DINING RM. Tony Granquist, Interim GM NSMCR
340B CONSULTANT CONTRACT - Andrew Miller, SMHWC Director
PRODUCT EXPIRATION MONITORING & DISPOSAL - Andrew Miller, SMHWC Director
DENTAL IMPLANTS APPEAL POLICY - Andrew Miller, SMHWC Director
BOARD/COMMITTEE MINUTES: Land Committee, Chad Miller
BOARD/COMMITTEE APPOINTMENTS: Election Board
DOCUMENTARY - Joe Miller, Paul Koll and Chad Miller
EXECUTIVE SESSION - Program 215 EMS Internal Audit Report and Provider Contract
ADJOURNMENT -