

Stockbridge-Munsee Community

BAND OF MOHICAN INDIANS

TRIBAL COUNCIL OFFICES

Regular Tribal Council Meeting
Tuesday, February 6th, 2024

Tribal Headquarters

5:00 PM

CALL TO ORDER-

MOMENT OF SILENCE-

APPROVAL OF AGENDA-

OPEN AGENDA-

MEETING MINUTES-

FINANCIAL STATEMENTS (for posting)-September 30, 2023, October 31, 2023, November 30, 2023, and December 31, 2023

DONATION REQUEST: Bridge the Gap-Beth Montour

JOB DESCRIPTION: Head Start Teacher-Ginny Rusch, Head Start Manager

JOB DESCRIPTION: Eunice Stick Gathering Place Manager-Stacie Bowman, HR

IHS ENVIRONMENTAL SUSTAINABILITY INITIATIVES GRANT-Maria Duits, Ag. Manager

RESOLUTION: Amendments to Gaming Ordinance-Bridget Swanke, Legal

RESOLUTION: Dissolve 19th Hole Charter-Bridge Swanke, Legal

FLEET/INVENTORY VEHICLE-Roberta Carrington, Inventory

GM'S MONTHLY REPORT FOR NOVEMBER 2023 WITH FINANCIALS-Tony Granquist, GM

GM'S MONTHLY REPORT FOR DECEMBER 2023 WITH FINANCIALS-Tony Granquist, GM

ENROLLMENT-Jolene Bowman, Director of Education and Career Services

BUDGET MOD REQUEST-Jolene Bowman, Director of Education and Career Services

ADDITIONAL FUNDS REQUEST-Terrio K. Terrio, Elderly Steering Committee Chair

BIA GREAT LAKES RESTORATION INITIATIVE GRANT-Randall Wollenhaup, Ecology

PERMISSION TO PROVIDE INPUT ON GRAY WOLVES-Randall Wollenhaup, Ecology

PRE-PROPOSAL FOR SUSTAIN OUR GREAT LAKES GRANT-Randall Wollenhaup, Ecology

REQUEST TO PURCHASE FIXED ASSET-Andrew Miller, SMHWC Director

REQUEST TO ENTER A CONTRACT-Andrew Miller, SMHWC Director

BOARD/COMMITTEE MINUTES: Forestry Committee

BOARD/COMMITTEE SELECTIONS-

EXECUTIVE SESSION: Banishment and Contract

ADJOURNMENT-