

# Stockbridge-Munsee Community

BAND OF MOHICAN INDIANS

## TRIBAL COUNCIL OFFICES

### Regular Tribal Council Meeting

Tuesday, November 2, 2021

North Star Casino Resort-Orion Event Center

5:00 PM

**CALL TO ORDER-**

**MOMENT OF SILENCE-**

**APPROVAL OF AGENDA-**

**OPEN AGENDA-**

**MEETING MINUTES-Tuesday, October 19, 2021, and Wednesday, October 27, 2021**

**RESOLUTION: Safe Holidays-Elders**

**RESOLUTION: Safe Holidays-Employees**

**RESOLUTION: Food Sovereignty for Members**

**GM'S MONTHLY REPORT FOR SEPTEMBER 2021-Eric McLester, General Manager**

**CASINO & BINGO FINANCIAL STATEMENTS FOR SEPTEMBER 2021-Eric McLester, GM**

**CAPEX REQUEST: Card Enrollment Kiosk-Eric McLester, GM**

**COVID-19 SAFETY REQUIREMENT PROPOSED CHANGES-Eric McLester, GM**

**DIGITAL SIGN FAMILY CENTER-Brian McDonald, CIO**

**DOOR ACCESS SYSTEM FOR FAMILY CENTER-Brian McDonald, CIO**

**WECA TEACH SCHOLARSHIP APPLICATION-Ginny Rusch, Headstart Manager**

**PROGRESS REPORT-Ella Besaw Workgroup**

**NRCS APPLICATION EQUIP MARKING AND CAP-106 MANAGEMENT PLANS-Paul Koll, Forester**

**ACCEPTING 638 BUDGET MODS 4 & 5-Paul Koll, Forester**

**USFS S & P FOREST PEST MANAGEMENT PROJECT PROPOSAL-Paul Koll, Forester**

**ARPA FUNDING REQUEST: Flooring Replacement and Cleaning Supplies-Amanda Stevens, CFO**

**ARPA FUNDING REQUEST: Utilities Projects-Amanda Stevens, CFO**

**PBS WISCONSIN BIOGRAPHY ON ELECTA QUINNEY-Monique Tyndall, Director of Cultural Affairs**

**MIDWEST ARCHIVES CONFERENCE PRESENTATION-Monique Tyndall, Director of Cultural Affairs**

**IMPLEMENT NEW POLICY: Health Education Practices-Andrew Miller, SMHWC Director**

**BUDGET MODIFICATION EPA-Linda Mohawk-Katchenago, Tribal Administrator**

**CARES ACT: Rent & Utilities Assistance Program Policies & Procedures Update-Crystal Malone, Human Services Area Manager**

**ENROLLMENT APPLICATION-Alpha Creapeau, Enrollment Manager**

**GRESHAM AND BOWLER TEACHER REPRESENTATIVES-Roberta Carrington, Ed. Board Chair**

**BOWLER SCHOOL STUDENT REPRESENTATIVE-Roberta Carrington, Ed. Board Chair**

**BOARD/COMMITTEE MINUTES: Land Committee**

**PROGRESS REPORT-Constitution Committee**

**EXECUTIVE SESSION: Internal Audits, Land Acquisition, and 2<sup>nd</sup> Denials**

**ADJOURNMENT-**

#### **\*Extension of Order Gathering Limits through 8:00 a.m. on January 7, 2021**

##### **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 January 7, 2021. 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.

