

Stockbridge-Munsee Community

BAND OF MOHICAN INDIANS

TRIBAL COUNCIL OFFICES

Regular Tribal Council Meeting

Tuesday, January 18, 2022

North Star Casino Resort-Orion Event Center

5:00 PM

CALL TO ORDER -

MOMENT OF SILENCE -

APPROVAL OF AGENDA -

OPEN AGENDA -

MEETING MINUTES - January 4, 2022

APPROVAL OF STOCKBRIDGE-MUNSEE COMMUNITY FINANCIALS 10/31/20 to 8/31/21

APPROVAL OF STOCKBRIDGE-MUNSEE TRIBAL COUNCIL FINANCIALS 10/31/20 to 9/30/21

RESOLUTION: HEALING TO WELLNESS COURT ORDINANCE, CHAPTER TCT.06 - Bridget Swanke, Legal

AMENDMENTS TO COMMUNICABLE DISEASE, VACCINATION, AND QUARANTINE ORDINANCE, CHAPTER SAF.04 - Bridget Swanke, Legal

IMLS BASIC GRANT POSITION POSTING - Stacie Bowman, Human Resources Executive Director

CHANGES TO THE ELDER SOCIAL WORKER POSITION - Stacie Bowman, Human Resources

Executive Director

CENTER EMPLOYEE - PROGRAM PARTICIPATION AGREEMENT T.E.A.C.H. EARLY

CHILDHOOD® WISCONSIN SCHOLARSHIP - Ginny Rusch, Head Start Manager/Component Area Specialist

WDVA FY 2021 AMERICAN INDIAN VETERANS SERVICES AIVS TRIBAL VETERANS SERVICES

GRANT - Gregg Duffek, TVSO

REQUEST TO APPROVE AMENDMENT #1 TO PROJECT NUMBER EBE-01-05-2022 - Ella Besaw Workgroup

REQUEST TO AWARD THE SURVEY DEVELOPMENT, MANAGEMENT AND REPORTING

SERVICES TO UW MADISON NOT TO EXCEED \$32,837 - Constitution Committee

REQUEST FOR PERMISSION TO PUBLISH A MAP - Dr. Carol Cornelius

FORESTRY COMMITTEE MEETING MINUTES - Forestry Committee

BOARD COMMITTEE APPOINTMENTS

EXECUTIVE SESSION -

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, 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.