

Stockbridge-Munsee Community

BAND OF MOHICAN INDIANS

TRIBAL COUNCIL OFFICES

Regular Tribal Council Meeting
Tuesday, June 7th, 2022

Tribal Headquarters

5:00 PM

CALL TO ORDER-

MOMENT OF SILENCE-

APPROVAL OF AGENDA-

OPEN AGENDA-

MEETING MINUTES-

FINANCIAL STATEMENTS-February 2022 (for approval)

March 2022 and April 2022 (for posting)

**HEAD START EMERGENCY CONNECTIVITY FUND GRANT APPLICATION-Ginny Rusch, Head Start
PUMPHOUSE OPERATOR INTERFACE UNIT-Kelly LeMere, Utilities Supervisor**

GM'S MONTHLY REPORT FOR APRILL 2022-John Phillipp, GM

CASINO FINANCIALS FOR APRIL 2022-John Phillipp, GM

BINGO FINANCIALS FOR APRIL 2022-John Phillipp, GM

FY2022 CAPITAL PURCHASE-John Phillipp, GM

PURCHASING POLICY REVISION-Amanda Stevens, CFO

TRIBAL COUNCIL PARTICIPATION IN KICK BALL GAME-Kori Price, Family Services Manager

EMERGENCY CAPITAL EXPENDITURE-Stacey Schinko, Aging & Disability Services Area Manager

**PROVIDE NOTICE OF LEAVING WOLF RIVER REGION ADRC-Stacey Schinko, Aging & Disability
Area Manager**

MAPLE ROAD RESURFACE PROJECT-William A. Miller, Roads Manager

RIVER ROAD/TOWNHALL ROAD RESURFACE PROJECT-William A. Miller, Roads Manager

CONTRACT-INTERIM HEALTH-PHYSICAL THERAPY-Andrew Miller, SMHWC Director

BOARD/COMMITTEE MEETING MINUTES: Land Committee and Forestry Committee

**EXECUTIVE SESSION: Waiver Request, Personnel Matters, Burial Request, Contract and Amendment to
Agreement**

ADJOURNMENT