

# Stockbridge-Munsee Community

BAND OF MOHICAN INDIANS

TRIBAL COUNCIL OFFICES

**Regular Tribal Council Meeting**  
**Tuesday, November 7<sup>th</sup>, 2023**

**Tribal Headquarters**

**5:00 PM**

**CALL TO ORDER -**  
**MOMENT OF SILENCE -**  
**APPROVAL OF AGENDA -**  
**OPEN AGENDA -**  
**MEETING MINUTES -**  
**EXHIBITION PROPOSAL - Tamara Aupamut**  
**LETTER OF SUPPORT STATE PUBLIC UTILITIES GRANT- Brian McDonald, CIO**  
**RESOLUTION: HARTLAND BUSINESS AND CISCO - Brian McDonald, CIO**  
**REQUEST FOR OFFICE SPACE & RELOCATE EMERGENCY PREPAREDNESS - Police & Fire Commissioner**  
**FINANCIAL STATEMENTS - Ending May 31, 2023, June 30, 2023, and July 31, 2023 (for approval)**  
**RELATIVE CAREGIVER SUPPORT FUNDING FY 2024 - Crystal Malone, Humane Services Area Manager**  
**RESOLUTION & AGREEMENT WI DEPT OF ADMIN - Crystal Malone, Humane Services Area Manager**  
**RESOLUTION: PROCEEDS OF LABOR ACCOUNT HELD BY BIA - Amanda Stevens, CFO**  
**REPLACEMENT OF CASINO DOOR ACCESS SYSTEMS - Tony Granquist, GM NSMCR**  
**REFURBISHMENT OF ASCO BRAND GENERATOR SWITCH GEAR - Tony Granquist, GM NSMCR**  
**PURCHASE A FIXED ASSET EXAM TABLE - Andrew Miller, SMHWC Director**  
**PURCHASE A VITALS MONTITOR - Andrew Miller, SMHWC Director**  
**BOARD/COMMITTEE MINUTES: Land Committee, Chad Miller**  
**Forestry Committee, Paul Koll**  
**BOARD/COMMITTEE APPOINTMENTS: Family Center Board**  
**Housing Board**  
**Land Committee**  
**Language & Culture Committee**  
**EXECUTIVE SESSION :Land, Contracts, Personnel Matters, Waiver Request**  
**ADJOURNMENT -**