

Stockbridge-Munsee Community

BAND OF MOHICAN INDIANS

TRIBAL COUNCIL OFFICES

Regular Tribal Council Meeting
Tuesday, April 16th, 2024

Tribal Headquarters

5:00 PM

CALL TO ORDER-

MOMENT OF SILENCE-

APPROVAL OF AGENDA-

MEETING MINUTES-

DONATION REQUEST: Beaulieu Koonz Lake Association-Dan Schultz

BUDGET MODIFICATION-Natalee Minshell, ICW Manager

JOB DESCRIPTION: Human Resource Specialist-Stacie Bowman, HR Executive Director

GLNAEA REQUEST-Terrie K. Terrio, Elderly Steering Committee Chairperson

SUSTAIN OUR GREAT LAKES PROPOSAL-Randall Wollenhaup, Ecology

BUDGET MODIFICATION-Willy Miller, Roads Department

RESIDENT HOUSE RULES-Andrew Miller, SMHWC Director

RESOLUTION: ECP-Ella Besaw Electronic Health Record-Andrew Miller, SMHWC Director

RESOLUTION: HIPPA Entity-Andrew Miller, SMHWC Director

HIPPA POLICIES AT ELLA B-Andrew Miller, SMHWC Director

JOB DESCRIPTION: Ella B Environmental Service Worker-Andrew Miller, SMHWC Director

GLITC OVERDOSE PREVENTION GRANT-Andrew Miller, SMHWC Director

JOB DESCRIPTION: Part-time CHR-Andrew Miller, SMHWC Director

PURCHASE LAB CENTRIFUGE-Andrew Miller, SMHWC Director

RED SPRINGS HOUSING DEVELOPMENT-Chad Miller, Land Manager

LIONS CLUB TRAIL RIDE-Chad Miller, Land Manager

STOCKBRIDGE/MOHICAN COMMISSION-Shannon Holsey, President

BARD REQUEST TO NAME GRANT ELECTA QUINNEY-Shannon Holsey, President

BOARD/COMMITTEE MINUTES-

BOARD/COMMITTEE APPOINTMENTS-

OPEN AGENDA-

EXECUTIVE SESSION: Appeal Hearings, Tribal Member Request, Personnel Matter and Contract

ADJOURNMENT-