

# *Stockbridge-Munsee Community*

BAND OF MOHICAN INDIANS

TRIBAL COUNCIL OFFICES

**Regular Tribal Council Meeting  
Tuesday, July 2nd, 2024**

**Tribal Headquarters**

**5:00 PM**

**CALL TO ORDER-**

**MOMENT OF SILENCE-**

**APPROVAL OF AGENDA-**

**MEETING MINUTES-**

**FINANCIAL STATEMENTS (For Posting) April 30<sup>th</sup>, 2024.**

**DONATION REQUEST GREAT LAKES HEMOPHILIA FOUNDATION- Cheri Bowman**

**GRESHAM SUMMER SCHOOL – Michelle Hoffman**

**DUPLEX BID - Randy Young, Housing Director**

**INDIAN HOUSING PLAN- Randy Young, Housing Manager**

**UPGRADE HOTEL PROPERTY MANAGEMENT SYSTEM- Tony Granquist, GM**

**DELI ADDITIONAL COOLING NEEDS -Tony Granquist, GM**

**INSTALLATION OF DISH PIT EXHAUST SYSTEM- Tony Granquist, GM**

**GM REPORT WITH FINANCIALS FOR MAY 2024 -Tony Granquist, GM**

**RESTRUCTURING PHARMACY TECH POSITION- Andrew Miller, SMHWC Director**

**RESOLUTION FOR PHARMACY SOFTWARE CONTRACT- Andrew Miller, SMHWC Director**

**WATER SOFTENER PURCHASE- Andrew Miller, SMHWC Director**

**SHARE THE CARE CONFERENCE- Andrew Miller, SMHWC Director**

**“OUR TOWN” GRANT PARTNERSHIP- Monique Tyndall, Cultural Affairs Director**

**SIGNATURE AND PERMISSION TO SUBMIT GRANT- Mellissa Penass, Elderly Manager**

**BOARD/COMMITTEE MINUTES-**

**BOARD/COMMITTEE SELECTIONS-**

**OPEN AGENDA-**

**EXECUTIVE SESSION-Tribal Member Request, Personnel Matter**

**ADJOURNMENT-**