

Stockbridge-Munsee Community

BAND OF MOHICAN INDIANS

TRIBAL COUNCIL OFFICES

Regular Tribal Council Meeting

Tuesday, October 5th, 2021

North Star Casino Resort-Orion Event Center

5:00 PM

CALL TO ORDER-

MOMENT OF SILENCE-

APPROVAL OF AGENDA-

OPEN AGENDA-

MEETING MINUTES-Tuesday, September 21st, 2021, and Wednesday September 29th, 2021

FY 2022 INDIAN HOUSING BLOCK GRANT-Randy Young, Housing Director

PHASE 2 FIBER PROJECT ENGINEERING-Brian McDonald, CIO

AMERICAN INDIAN & ALASKA NATIVE HEAD START FAMILY AND CHILD EXPERIENCES

SURVEY 2021-2022-Ginny Rusch, Head Start Manager

GRANT ACCEPTANCE FOR NATIVE AMERICAN AGRICULTURE FUND GRANT-Kellie Zahn, Ag Agent

GM'S MONTHLY REPORT FOR AUGUST 2021-Eric McLester, GM

CASINO & BINGO FINANCIALS FOR AUGUST 2021-Eric McLester, GM

SECONDARY EMPLOYMENT LIST-Dennis Puz, Jr.-General Counsel

INSURANCE CONSULTANT RECOMMENDATION-Dennis Puz, Jr-General Counsel and Rene Montez, Insurance Manager

GRANTS WRITER JOB DESCRIPTION CHANGE-Beverly Miller, HR Manager; Linda Mohawk-Katchenago, Tribal Administrator and Amanda Stevens, CFO

FINANCE DEPARTMENT POLICIES-Amanda Stevens, CFO

FIXED ASSET POLICY-Amanda Stevens, CFO

SUPPORT LETTER FOR DANIEL NINHAM STATE PARK-Linda Mohawk-Katchenago, Tribal Administrator

HISTORIC PRESERVATION PROJECT ASSISTANT-Linda Mohawk-Katchenago, Tribal Administrator

LINGUIST CONTRACT-Joe Pecore, Language Manager

REQUEST FOR DONATION-Joe Pecore, Language Manager

BULK TRUCK PURCHASE-Candi Miller, LP Gas Manager

OUTLINE PLAN FOR WHERE ARTS AND ACTIVISM MEET-Kori Price, Family Services Manager

FAMILY SERVICES TRIBAL WORK PLAN-Kori Price, Family Services Manager

WISCONSIN HIV PROGRAM GRANT-Kori Price, Family Services Manager

HIRE COVID RESPONSE WORKERS-Andrew Miller, SMHWC Director

REQUEST TO SHOWCASE THE GEOTHERMAL PROJECT-Andrew Miller, SMHWC Director

RESOLUTION: Land to Trust Application-Chad Miller, Land Management

ADDITIONAL POLICY CHANGES: Personal Loan-Tanya Wickerhsam, Loan Department Manager

EDUCATION AND CAREER SERVICE HANDBOOK-Roberta Carrington, Ed. Board Chairperson

INVENTORY DISPOSAL-Roberta Carrington, Inventory

BOARD/COMMITTEE SELECTIONS: Police & Fire Commission, Election Board and Fish, Game & Wildlife Board

EXECUTIVE SESSION: Internal Audits, Economic Support Request, Tribal Member Request, Enrollment Appeal Hearing and Enrollment Minutes

ADJOURNMENT-

***Extension of Order Gathering Limits through 8:00 a.m. on October 6, 2021**

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 October 6, 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.

