Stockbridge-Munsee Community BAND OF MOHICAN INDIANS

TRIBAL COUNCIL OFFICES

Regular Tribal Council Meeting Tuesday, March 7th, 2023

Tribal Headquarters

5:00 PM

CALL TO ORDER -MOMENT OF SILENCE -APPROVAL OF AGENDA -OPEN AGENDA -MEETING MINUTES -

DONATION REQUESTS: Endangered Language Alliance "This is Who I Am"-Kalvin Hartwig
American Cancer Society-Relay for Life-Jenny Mailahn

National Tribal Child Support Association-Regina Williams

RESOLUTION: Intelerad Medical Systems Incorporated-Brian McDonald, CIO CAPITAL BUDGET REALLOCATION-Brian McDonald, CIO

TRIBAL HISTORIC PRESERVATION COORDINATOR-Stacie Bowman, HR Executive Director HEAD START REORG WITH POSITION DESCRIPTIONS-Stacie B., Linda K., and Jolene B.

CLUB HOUSE ATTENDANT-Regina Williams, HR Manager NSMCR

CLUBHOUSE FLOATER/MINOR POSITION-Regina Williams, HR Manager NSMCR

JANUARY 2023 GM REPORT WITH FINANCIALS-Tony Granquist, Interim GM

RESOLUTION: Quadient, Inc.-Linda Mohawk-Katchenago, Tribal Administrator

RFP NAGRPRA-Bonney Hartley, Tribal Historic Preservation Manager

FQHC FY2017 & FY2018 CLOSEOUT-Andrew Miller, SMHWC Director

BOARD/COMMITTEE MINUTES: Land Committee

BOARD/COMMITTEE APPOINTMENTS: Forestry Committee

RESOLUTION: Fish & Wildlife Ordinance-Joe Miller, Council Member

EXECUTIVE SESSION: Clinic Personnel Matter

ADJOURNMENT-