## Stockbridge-Munsee Community

## **BAND OF MOHICAN INDIANS**

## TRIBAL COUNCIL OFFICES

Regular Tribal Council Meeting Tuesday, May 16, 2023

**Tribal Headquarters** 

5:00 PM

CALL TO ORDER -**MOMENT OF SILENCE -**APPROVAL OF AGENDA -**OPEN AGENDA -MEETING MINUTES -**FINANCIAL STATEMENTS - December 2022 and January 2023 (for approval) FINANCIAL STATEMENTS - February 2023 and March 2023 (for posting) 4-BEDROOM APT REHAB - Randy Young, Housing Director and Johnathan Walsh, Maintenance Supervisor RENT INCREASE - Randy Young, Housing Director and Johnathan Walsh, Maintenance Supervisor BIA SALVAGE HARVEST BID AWARDS - Paul Koll, Tribal Forester TSSF GRANT APPROVAL - Alexia Dellemann, Indian Child Welfare Manager LINKEDIN CONTRACT - Stacie Bowman, HR Executive Director COURT ENHANCEMENT GRANT BUDGET MOD 1 - Marianne Higgins, Chief Judge A-FRAME BANQUEST HALL @ PHGC PROJECT APPROVAL - Tony Granquist, Interim GM NSMCR RESOULTION: Light & Wonder - Tony Granquist, Interim GM NSMCR INCOME MAINTENANCE ARPA FUNDING BUDGET MOD #1 - Crystal Malone, Human Services Area Mngr. NAGPRA BID APPROVAL - Bonney Hartley, Tribal Historic Preservation Mngr. REQUEST TO HIRE A MEDICAID AND GRANTS MANAGER - Andrew Miller, SMHWC Director SMHWC FLOORING REPLACEMENT PROJECT - Andrew Miller, SMHWC Director ELLA BESAW CENTER 105L LEASE AGREEMENT FY 2023 - Andrew Miller, SMHWC Director 2023/24 HEAD START CHANGE OF SCOPE PLAN - Jolene Bowman, Dir. of Education & Career Services HEAD START 2023 COLA & QUALITY IMPROVEMENT GRANT APPLICATION - Jolene Bowman, Dir. of **Education & Career Services BOARD/COMMITTEE MINUTES: Forestry Committee RESOLUTION: Fish & Wildlife Ordinance EXECUTIVE SESSION - ICW ADJOURNMENT -**