Stockbridge-Munsee Community

BAND OF MOHICAN INDIANS

TRIBAL COUNCIL OFFICES

Regular Tribal Council Meeting Tuesday, September 5th, 2023

Tribal Headquarters

5:00 PM

CALL TO ORDER-MOMENT OF SILENCE-APPROVAL OF AGENDA-OPEN AGENDA-MEETING MINUTES-FINANCIAL STATEMENTS (for approval)-April 30, 2023-POLICY REVIEW-Peggy Benes, Occupational Health Nurse BALL OF THE BADGES-Molly Welch, Administrative Assistant RESOLUTION: McKinsey Settlement in Tribal Opioid Litigation-Bridget Swanke, Legal RESOLUTION: Tibal Priority Allocation Funding for Water Resources-Alex Brauer, Ecology USFS S&P FOREST PEST MANAGEMENT/SUPPRESSION PROJECT-Paul Koll, Forestry MAY 2023 GM REPORT WITH FINANCIALS-Tony Granquist, Interim GM CCDF GRANT & BUDGET MODIFICATION-Crystal Malone, Human Services Area Manager REQUEST FOR SOLE SOURCE: Cemetery Locate KYK9-Chad Miller, Land Management SMHWC 105L LEASE AGREEMENT-Andrew Miller, SMHWC Director SMHWC 105L LEASE RENEWAL REQUEST FOR FY2024-Andrew Miller, SMHWC Director ELLA B 105L LEASE RENEWAL REQUEST FOR FY2024-Andrew Miller, SMHWC Director BOARD/COMMITTEE APPOINTMENTS: Election Board **EXECUTIVE SESSION-**ADJOURNMENT-