

Stockbridge-Munsee Community

BAND OF MOHICAN INDIANS

TRIBAL COUNCIL OFFICES

Regular Tribal Council Meeting
Tuesday, October 1st, 2024

Tribal Headquarters

5:00 PM

CALL TO ORDER-
MOMENT OF SILENCE-
APPROVAL OF AGENDA-
MEETING MINUTES-
FINANCIAL STATEMENTS-June 30, 2024 (for approval)-
FINANCIAL STATEMENTS- July 31, 2024 (for posting)-
SITE AUTHORIZATION & FLYER-Patricia Peters
GLITC PERSONAL RESPONSIBILITY EDUCATION PROGRAM (PREP)-Lori Hunter
FIREHOUSE SUB GRANT-Molly Welch, Administrative Assistant/Fire Coordinator
USE OF TRIBAL FUNDS FOR COLA AWARD MATCH-Ginny Rusch, Head Start Manager
SHORT TERM DISABILITY PLAN DOC SEPARATION-Rene Montez, Insurance
UPDATED CASINO WAGE SCALE-Tony Granquist, GM
REFURBISHMENT OF EXISTING ASCO GENERATOR SWITCHGEAR-Tony Granquist, GM
AUGUST 2024 GM REPORT WITH FINANCIALS-Tony Granquist, GM
CONTRACT EXTENSION-Chad Miller, Land Management
REALIGNMENT OF DEFINED OFFICES-Linda Mohawk-Katchenago, Tribal Administrator
RESOLUTION: Baker Tilly-MSA-Rainer Shooter, Executive Director
LITTLE STAR RESTRUCTURE AND BUDGET MOD-Rainer Shooter, Executive Director
MOHICAN LP GAS BUDGET MOD 1-Rainer Shooter, Executive Director
BOARD/COMMITTEE MINUTES: Land Committee and Forestry Committee
BOARD/COMMITTEE SELECTION: Investment Committee
OPEN SESSION-
EXECUTIVE SESSION: Business Matter, Personnel Matter, and a Contract
ADJOURNMENT-