

Stockbridge-Munsee Community

BAND OF MOHICAN INDIANS

TRIBAL COUNCIL OFFICES

Regular Tribal Council Meeting
Tuesday, November 5th, 2024

Tribal Headquarters

5:00 PM

CALL TO ORDER-
MOMENT OF SILENCE-
APPROVAL OF AGENDA-
MEETING MINUTES-
FINANCIAL STATEMENTS-July 31st, 2024 (for approval)-
DONATION REQUEST: 1st Annual Christmas in the Park-Jayci Malone
UW-STEVENS POINT CONTRACT FOR AUDIOLOGY SERVICES-Ginny Rusch, Head Start
CHILDCARE LICENSE RENEWAL-Ginny Rusch, Head Start
FEDERAL HEAD START GRANT APPLICATION-Ginny Rusch, Head Start
CACFP-USDA FOOD CONTRACT-Ginny Rusch, Head Start
JOB DESCRIPTION: FAST 41 Project Specialist-Stacie Bowman, HR Executive Director
OAK WILT SALVAGE & TREE SERVICE CONTRACTS-Paul Koll, Tribal Forester
RESTRUCTURING OF DEPARTMENTS-Tam Ho, Director of Marketing
SELECTION & REWARDING OF BID-Tony Granquist, GM
LIQUOR LICENSE-Tony Granquist, GM
FINANCIAL POLICIES-Amanda Stevens, CFO
FINANCIAL REQUEST FOR 2 STORM SIRENS-William Terrio, Emergency Preparedness
PROPERTY & CASUALTY RFP-Rene Montez, Insurance
USE OF TRIBAL SEAL-Rainer Shooter, Executive Director
MOHICAN LP TRUCK SOLE SOURCE-Rainer Shooter, Executive Director
GRANT PROPOSAL-Monique Tyndall, Cultural Affairs Director
LANGUAGE SERVICES CONTRACT-Monique Tyndall, Cultural Affairs Director
LINGUIST CONTRACT-Monique Tyndall, Cultural Affairs Director
VA CONTRACT-Andrew Miller, SMHWC Director
BOARD/COMMITTEE MINUTES: Land Committee and Forestry Committee
BOARD/COMMITTEE SELECTION: Land Committee
OPEN SESSION-
EXECUTIVE SESSION: Personnel Matter and Contracts
ADJOURNMENT-