

Stockbridge-Munsee Community

BAND OF MOHICAN INDIANS

TRIBAL COUNCIL OFFICES

Regular Tribal Council Meeting

Tuesday, December 3rd, 2024

Tribal Headquarters

5:00 PM

CALL TO ORDER-

MOMENT OF SILENCE-

APPROVAL OF AGENDA-

MEETING MINUTES-

FINANCIAL STATEMENTS-August 31, 2024 (for approval)-

USE OF TRIBAL SEAL BY UNIVERSITY OF WI LAW SCHOOL-Bridget Swanke, Legal

RESOLUTION: Amended Bylaws for Cultural Affairs Committee-Bridget Swanke, Legal

RESOLUTION: Bylaws for Ella Besaw Community Advisory Committee-Bridget Swanke, Legal

DUE DILIGENCE ON MONUMENT MOUNTAIN ACQUISITION-Bridget Swanke, Legal

NAME FOR NONPROFIT STATUS-JoAnn Schedler and Misty Cook

VISIT BY MARQUETTE UNIVERISTY-JoAnn Schedler

JOB DESCRIPTIONS: Healing to Wellness Court Coordinator-Sterling Schreiber Jr.-Tribal Court

Project Monitor-Rainer Shooter, Executive Director

TRIBAL COURT/RECOVERY PROGRAM INITIATIVE-Rainer Shooter, Executive Director

LIGHT & WONDER FACILITY UPGRADE-Tony Granquist, GM

BACKUP UNITS PURCHASE-Tony Granquist, GM

FORKLIFT PURCHASE-Tony Granquist, GM

HOTEL DRYER-Tony Granquist, GM

FINANCIAL REQUEST FOR STORM SIRENS-Bill Terrio, Emergency Preparedness Manager

CONTRACT ADDITION CHC-Andrew Miller, SMHWC Director

CERTIFY PPS RATE WITH WISCONSIN-Andrew Miller, SMHWC Director

BOARD/COMMITTEE MINUTES: Land Committee and Investment Committee

BOARD/COMMITTEE APPOINTMENTS-

OPEN AGENDA-

EXECUTIVE SESSION: Personnel Matters

ADJOURNMENT-