

Stockbridge-Munsee Community

BAND OF MOHICAN INDIANS

TRIBAL COUNCIL OFFICES

Regular Tribal Council Meeting
Tuesday, January 21st, 2025

Tribal Headquarters

5:00 PM

MOMENT OF SILENCE-

APPROVAL OF AGENDA-

MEETING MINUTES-

FINANCIAL STATEMENTS-September 2024 & October 2024 (for posting)-

MIS REORG-Brian McDonald, CIO

COPIER REPLACEMENT-Brian McDonald, CIO

EMPLOYEE HANDBOOK REVISION-Stacie Bowman, HR Executive Director

JOB DESCRIPTION: Employee Relations Rep-Stacie Bowman, HR Executive Director

APPROVAL OF HOTEL JOB DESCRIPTIONS-Regina Williams, DOH

APPROVAL OF ABPP BID-Bonney Hartley, THP Manager

IMLS BASIC GRANT-Monique Tyndall, Cultural Affairs Director

MELLON FOUNDATION HUMANITIES IN PLACE GRANT-Monique Tyndall, Cultural Affairs

REVISED HOTEL JOB DESCRIPTIONS-Regina Williams, Director of Hospitality

GAS LINE & VENTING WORK-Regina Williams, Director of Hospitality

OCTOBER 2024 GM REPORT WITH FINANCIALS-Tony Granquist, GM

NOVEMBER 2024 GM REPORT WITH FINANCIALS-Tony Granquist, GM

SMHWC ANNUAL COMMUNICATION TO GOVERNING BODY-Andrew Miller, SMHWC Dir.

NURSES STATION REMODEL-Andrew Miller, SMHWC Director

PUBLISHING RADON PAPER-Andrew Miller, SMHWC Director

LAW ENFORCEMENT COMPUTERS & BODY CAM SOFTWARE-Rainer Shooter, Ex. Dir.

OPEN SESSION-

EXECUTIVE SESSION: Personnel Matters

ADJOURNMENT-