

Stockbridge-Munsee Community

BAND OF MOHICAN INDIANS

TRIBAL COUNCIL OFFICES

Regular Tribal Council Meeting
Tuesday, October 18, 2022

Tribal Headquarters

5:00 PM

CALL TO ORDER -
MOMENT OF SILENCE -
APPROVAL OF AGENDA -
OPEN AGENDA -
MEETING MINUTES -
TSSF GRANT APPLICATION - Alexia Dellemann, Indian Child Welfare Manager
JOB DESCRIPTION - Clinical Laboratory Assistant/Phlebotomist - Stacie Bowman, HR Executive Director
JOB DESCRIPTION - Physical Therapist - Andrew Miller, SMHWC Director
REQUEST FOR BID - SMHWC Geothermal Maintenance - Andrew Miller, SMHWC Director
NON-COMPETITIVE PROCUREMENT - SMHWC Radiology PACS System - Andrew Miller, SMHWC Director
RESOLUTION: Cell Tower Locations - Brian McDonald, CIO
RESOLUTION: Home Conveyance - Randy Young - Director of Division of Community Housing
RESOLUTION: HAAS Alert Safety Systems and Service - Fire Chief Michael Penass and Molly Welch
RESOLUTION: 105(1) Lease Proposal for Tribal Buildings - Al Quinney, Executive Director
RESOLUTION: Land to Trust Unmet Needs - Chad Miller, Land Manager
JOB DESCRIPTION REVISION - Director of Hospitality - Regina Williams, NSMCR HR Manager
JOB DESCRIPTION REVISION - Inventory Control Technician - Regina Williams, NSMCR HR Manager
AUGUST 2022 GM REPORT WITH FINANCIALS - Tony Granquist, Interim GM
REQUEST TO APPROVE BID FOR POSTAGE/MAIL MACHINE - Linda Mohawk-Katchenago, Tribal Administrator
IAMRESPONDING AGREEMENT - Craig Kroening Jr., EMS Coordinator
REQUEST TO APPROVE VETERANS TRIP TO D.C. - President Holsey
COLA - Tribal Council
FORESTRY COMMITTEE MEETING MINUTES - Forestry Committee
BOARD COMMITTEE APPOINTMENTS -
EXECUTIVE SESSION -
ADJOURNMENT -