

Motions

TO: Tribal Council, Tribal Professional Staff, Tribal Directors and Tribal Managers
FROM: Jody Hartwig, Acting Council Secretary
DATE: Wednesday, May 21st, 2014

On Tuesday, May 20th, 2014 the Stockbridge-Munsee Tribal Council held a Regular Tribal Council Meeting and at that time the following motions were made, carried, defeated or died.

APPROVAL OF AGENDA-

ADD: Back up information for the Dental Department Budget Modification

ADD: Health Center UPS

Motion by to approve the Regular Tribal Council Meeting agenda of May 20th, 2014 as amended.

Seconded by Shannon Holsey. Motion carried.

SPONSORSHIP REQUEST-NATOW-Ernie Stevens III, Executive Director

Motion by Joe Miller to approve the sponsorship request for NATOW Tourism of Wisconsin in the amount \$2,500.00 for sponsorship for the Annual NATOW Convention and the \$2,500.00 being equal to what the Tribe sponsored last year.

Seconded by Shannon Holsey. Motion carried.

JOB DESCRIPTION-WIST Coordinator-Sherri Dessell, Executive Director of Human Resources and Steven Davids, Director of Economic Support

Motion by Joe Miller to approve the Waapasaanay Coordinated Serves Team Coordinator position description that is presented.

Seconded by Jeremy Mohawk.

Motion maker conquers with adding that the job description have that it is contingent upon grants.

Second conquers. Motion carried.

UNSIGHTLY YARD WORKGROUP REQUEST-Linda Katchenago, Tribal Administrator

Motion by Joe Miller to approve authorization of the Land Management Office to pay for a dumpster to assist a Tribal Members to clean up yards with the understanding the Tribe will be reimbursed for the cost by the Tribal Member without having to seek Tribal Council Approval for each occurrence.

Seconded by Jeremy Mohawk. Motion carried.

RFQ: PUBLIC WATER TESTING-Linda Katchenago, Tribal Administrator and Delwar Mian, Director (Clinic)

Motion by Shannon Holsey to go along with Linda Mohawk-Katchenago, Delwar Mian and Brian VanEnkenvoort request to send out an RFQ to have independent lab collect water samples from a softened and non-softened water source within the testing the testing sites and test analytes and provide an independent report of the findings.

Seconded by Jeremy Mohawk. Motion carried.

NAME CHANGE FOR CONTRACT HELATH-Delwar Mian, Director (Clinic)

Motion by Shannon Holsey to adopt resolution 031-14, now therefore be it resolved, the Tribal Council hereby changes name of the Contract Health Services Department at the Stockbridge-Munsee Health and Wellness Center to now be the Purchased/Referred Care Department; and be it further resolved, the Tribal Council authorizes tribal staff to make all appropriate changes to job descriptions, forms, handouts and other materials so that they refer to the Purchased/Referred Care name, instead of the CHS name; and be it finally resolved, the Tribal Council authorizes that, without further approval being necessary, the CHS name be changed to Purchased/Referred Care (“PRC”) in all applicable health policies, which include, but are not limited to the following policies:

- #CHS0002, CHS Eligibility
 - #CHS0004, Refunds Requests
 - #CHS0006, Residency Policy
 - #CHS0007, Tribally Funded Referral Services
 - #CHS0008, Bariatric Surgery Policy
 - #CHS0009, CHS Referral Signature Exempt Policy
 - #CHS0010, Court Ordered Assessments and Test
 - #CHS0011, TPSP Policy for CHS Funds
 - #CHS0012, TPSP Policy for TFRS Funds
 - #CHS0013, Audiology Service and Hearing Aide Eligibility
 - #HEA0001, Court Order Testing Policy
- And Medical Priority Guidelines
Seconded by Joe Miller. Motion carried.

BUDGET MODIFICATION: Dental Department-Delwar Mian, Director (Clinic)

Motion by Shannon Holsey to go along with Delwar Mian, Director of Health Services and Dr. Chapin recommendation and approve budget mod #1 for the Dental Department which includes decreasing the Ortho Lab Training Expense, Travel, Fringe and Mileage and increasing Salaries and Supplies to support the Office Manager in the Painless local anesthetic system.
Seconded by Joe Miller. Motion carried.

HEALTH CENTER UPS-Jason Hieptas, Interim MIS Manager

Tabled until next Council Meeting

RESOLUTION: TPA Funding-Stacey Schreiber, Assets Office Manager

Motion by Joe Miller move to adopt resolution 032-14, now therefore be it resolved, that the Stockbridge-Munsee Tribal Council approves and authorizes the Tribal President or Vice-President to execute the Referenced Funding Agreement with the BIA, which is intended for Fiscal Year 2014.
Seconded by Shannon Holsey. Motion carried.

SPECIAL LAND COMMITTEE MEETING MINUTES-Stacey Schreiber and Carmen Cornelius, Committee Members

Motion by Jeremy Mohawk to accept and approve the Special Land Committee Meeting Minutes of May 8, 2014.
Seconded by Shannon Holsey. Motion carried.

REGULAR FORESTRY COMMITTEE MEETING MINUTES-Land Committee Member

Tabled until the end of the meeting

RESOLUTION: Limited Waiver of Sovereign Immunity-Rob Orcutt, Lead Attorney

Motion by Shannon Holsey to go along with Lead Attorney, Rob Orcutt and approve resolution 033-14, now therefore be it resolved that, the Tribal Council hereby waives the Stockbridge-Munsee Community's sovereign immunity to the extent necessary to allow enforcement in the courts of the State Wisconsin of this liability in accordance with section Wis. Stat. 66.0513 contingent upon recognition of the Stockbridge-Munsee Police Department by the Wisconsin Department of Justice as a certified law enforcement agency.

Seconded by Jeremy Mohawk. Motion carried.

OUT OF STATE TRAVEL REQUEST-

Motion by Joe Miller to authorize Tribal Council representation out of state travel request for the June Mohegan Sun Summit.

Seconded by Shannon Holsey. Motion carried.

EXECUTIVE SESSION-

Motion by Shannon Holsey to go into Executive Session.

Seconded by Jeremy Mohawk. Motion carried at 5:35 PM.

Motion by Joe Miller to come back into Regular Session.

Seconded by Jeremy Mohawk. Motion carried at 6:16 PM.

While in Executive Session discussion was held on some Legal Issues, some Land Acquisitions and Human Resource Issue.

Motion by Joe Miller to go along with Legal's recommendation to assume mediation that was discussed in Executive Session.

Seconded by Shannon Holsey. Motion carried.

Motion by Joe Miller to authorize the Legal department to intervene in 14-CV-108.

Seconded by Shannon Holsey. Motion carried.

Motion by Shannon Holsey to go along with Legal's recommendation and directly provide direct contact information for affected class members on the GCG and the OST and directly provide basic information that called the office regarding the process about inquiring about the IIM claims.

Seconded by Joe Miller. Motion carried.

Motion by Shannon Holsey based on further review of the Gaming Compact in order to be compliant I make a motion to rescind the band waiver for M. Welch.

Seconded by Jeremy Mohawk. Motion carried.

Motion by Shannon Holsey to take no action on H.R.'s request at this particular time and wait for consideration during the new wage scale adoption.

Seconded by Jeremy Mohawk. Motion carried.

REGULAR FORESTRY COMMITTEE MEETING MINUTES-Larry Moede, Sr., Committee Member

Motion by Joe Miller to accept the Regular Forestry Committee Meeting Minutes of Wednesday, April 2, 2014 with the approval of the recommendations.

Seconded by Jeremy Mohawk. Motion carried.

ADJOURNMENT-

Motion by Shannon Holsey to adjourn.
Seconded by Jeremy Mohawk. Motion carried at 6:20 PM.