

# Motions

**TO:** Tribal Council, Tribal Professional Staff and Tribal Directors  
**FROM:** Jody Hartwig, Tribal Secretary  
**DATE:** Wednesday, January 8<sup>th</sup>, 2025

On Tuesday, January 7<sup>th</sup>, 2025, the Stockbridge-Munsee Tribal Council held a Regular Tribal Council Meeting and at that time the following actions were taken:

**Roll Call:**

President - Shannon Holsey	Present
Vice President – William Miller	Present
Treasurer – Sara Putnam	Present
Council Member – Terrie K. Terrio	Absent
Council Member – Ella Kazik	Present
Council Member – Sterling L. Schreiber	Present
Council Member- Shawn Moede	Present

## **APPROVAL OF AGENDA-**

**ADD:** Phase 1 of Due Diligence on Monument Mountain

Old Ella Besaw Network Cabling

**STRIKE:** Network Cabling Family Center

MIS Reorganization

Motion by Sterling Schreiber to approve the agenda with the corrections.

Seconded by Ellie Kazik. Motion carried.

## **MEETING MINUTES-**

Motion by Shawn Moede to approve December 17<sup>th</sup>, 2024, meeting minutes.

Seconded by Willy Miller. Motion carried.

## **ACCEPT AWARD RFSI INFRASTRUCTURE GRANT-Maria Duits, Ag Manager**

Motion by Willy Miller to accept the RFSI Infrastructure grant for \$956,870.34.

Seconded by Shawn Moede. Motion carried.

## **OLD ELLA BESAW NETWORK CABLING-Brian McDonald, CIO**

Motion by Sterling Schreiber to approve the network and surveillance wiring and award it to Livewire and this was done by RFP for the cabling for the old Ella Besaw center not to exceed \$23,625.00 funding to come from the Opioid Abatement Grant.

Seconded by Willy Miller. Motion carried.

## **TRIBAL SEAL ADOPTION AND PROTECTION-Sharon Green, Staff Attorney**

Motion by Sara Putnam to approve resolution #012-25, Now Therefore Be It Resolved, that the Tribal Council officially adopts the Great Seal as depicted and described in this Resolution.

Be It Further Resolved, the Tribal Council authorizes the Tribe’s Legal Department to register the Great Seal with the U.S. Patent and Trademark Office to be recorded as a tribal insignia and, as appropriate, obtain a trademark for the Great Seal.

Be It Finally Resolved, that the Tribal Council shall protect this Seal against unauthorized use the fullest extent possible.

Seconded by Willy Miller. Resolution adopted.

**BYLAWS FOR ELLA BESAW ADVISORY COMMITTEE-Bridget Swanke, Legal**

Motion by Ellie Kazik to approve resolution #013-25 as amended with the corrections. Now Therefore Be It Resolved, that the Tribal Council, pursuant to its constitutional authority, formally creates the Ella Besaw Community Advisory Committee; and

Be It Further Resolved, that the Tribal Council formally adopted the attached By-Laws setting forth the roles, responsibilities, and limitations of this new committee.

Seconded by Sterling Schreiber. Resolution adopted.

Motion by Ellie Kazik to revise the Cultural Affairs Committee by-laws to reflect the Procedures Ordinance language as outlined.

Seconded by Willy Miller. Motion carried.

**RESOLUTION 401K ADMINISTRATION COMMITTEE-Bridget Swanke, Legal**

Motion by Sara Putnam to approve resolution #014-25, Now Therefore Be It Resolved, the Tribal Council hereby rescind Resolution No. 011-16 and adopts this resolution whereby it reappoints and reconstitutes the 401(k) Committee and directs that the 401(k) committee shall assist the Tribe with fulfilling the administrative responsibilities established under Article XIV of the Stockbridge-Munsee Community Governmental 401(k) Plan and Article XV of the Stockbridge-Munsee Community Enterprise 401(k) Plan, as well as any similar provisions in the successor documents; and

Be It Further Resolved, the 401(k) Committee shall consist of the persons employed in the following positions or other similarly situated employees in the event of changes to the Tribe's organizational structure: the Tribal Treasurer, the Tribe's Human Resource Executive Director, the Casino's Human Resources Executive Director, the Tribe's Chief Financial Officer, the Casino's Director of Finance, the Tribe's Executive Director, and the Tribal Administrator; and

Be It Further Resolved, that the 401(k) Committee shall work with legal counsel to prepare Committee Bylaws documenting the 401(k) Committee structure, areas of authority, and meeting guidelines, and present bylaws to the Tribal Council for approval.

Seconded by Shawn Moede. Resolution adopted.

**PHASE 1 ESA DUE DILIGENCE ON MONUMENT MOUNTAIN-Bridget Swanke, Legal**

Motion by Willy Miller to approve Cooperstown Environmental to complete the Phase 1 environmental assessment as part of the due diligence for land acquisition for the Monument Mountain property in MA, not to exceed \$10,350.

Seconded by Ellie Kazik. Motion carried.

**TRIBAL MEMBER LIST FOR MAILING LABELS-Linda Mohawk-Katchenago, Tribal Administrator**

Motion by Sara Putnam to approve the Enrollment Department to provide a list of all Enrolled Tribal Members 14 years and older, as of February 2025 for the purpose of creating mailing labels to send out the 2025 Stockbridge-Munsee Community Strategic Planning Survey.

Seconded by Willy Miller. Motion carried.

**2025 SUMMER YOUTH-Diane Burr, Career Advisor**

Motion by Sterling Schreiber to approve budget mod #1 for Fund 204 FY 2025, increasing the Youth Services line by \$2,000 and for it to come out unallocated.  
Seconded by Ellie Kazik. Motion carried.

**FIXED ASSET/CAPITAL ITEM BUBBLE PACKER-Andrew Miller, SMHWC Director**

Motion by Sara Putnam to approve the fixed asset/capital item to be budgeted in the capital expenses with the funding to be the Opioid Abatement Grant for a bubble packer for the pharmacy not to exceed \$350,000.  
Seconded by Ellie Kazik. Motion carried.

**BOARD/COMMITTEE MEETING MINUTES-**

**Land Committee-Chad Miller**

Motion by Ellie Kazik to approve the Land Committee Minutes of November 21<sup>st</sup>, 2024, with all the actions contained within.

Relinquishments

Donna Coyhis relinquishment of Tribal Land in favor of Sloane Coyhis.

*Description: Commencing at the NE corner of NW ¼ of NE ¼ of Section 26.T28N R.13 E Bartelme, to P.O.B. then West 33 feet, then South 206.5 feet, then West 132 feet, then South to South line of said 40, then North along the East line to North along East P.O.B. Subject to driveway, 4 acres more or less.*

Joni Heinz relinquishment of Tribal Land in favor of Daniel D. Miller.

*Description: N ½. SE ¼, NE ¼, NE ¼, Section 17 T.28R R-13E Bartelme*

Applications

Sloane Coyhis

*Description: Commencing at the NE corner of NW ¼ of NE ¼ of Section 26.T28N R.13 E Bartelme, to P.O.B. then West 33 feet, then South 206.5 feet, then West 132 feet, then South to South line of said 40, then North along the East line to North along East P.O.B. Subject to driveway, 4 acres more or less.*

Daniel D. Miller

*Description: N ½. SE ¼, NE ¼, NE ¼, Section 17 T.28R R-13E Bartelme*

Seconded by Willy Miller. Motion carried.

**BOARD/COMMITTEE APPOINTMENTS-**

Motion Sterling Schreiber to appoint Melanie Smith and Avari Miller to the Health Board.

Seconded by Ellie Kazik.

**Roll Call:** Sterling yes, Ellie yes, Sara yes, Willy abstains and Shawn yes. Motion carried.

**OPEN SESSION-**

**EXECUTIVE SESSION-**

Motion by Willy Miller to go into Executive Session.

Seconded by Sterling Schreiber. Motion carried at 5:42 PM.

Motion by Willy Miller to come out Executive Session.

Seconded by Ellie Kazik. Motion carried at 6:29 PM.

While in Executive Session discussion was held on a Personnel Matters and an ADA Waiver Request.

Motion by Willy Miller to approve negotiation as discussed in Executive Session.

Seconded by Ellie Kazik. Motion carried.

Motion by Sterling Schreiber to grant waiver request for Tenant #001-25.  
Seconded by Willy Miller.

**Roll Call:** Shawn abstains, Willy yes, Sara yes, Ellie yes and Sterling yes. Motion carried.

**ADJOURNMENT-**

Motion by Sterling Schreiber to adjourn.

Seconded by Willy Miller. Motion carried at 6:29 PM.