

Seneca Nation of Indians

President - Matthew B. Pagels
Clerk - Marta L. Kettle

12837 ROUTE 438
CATTARAUGUS TERRITORY
SENECA NATION
IRVING, NY 14081

Tel. (716) 532-4900
FAX (716) 532-6272



Treasurer - Rickey L. Armstrong Sr.

90 OHI:YO' WAY
ALLEGANY TERRITORY
SENECA NATION
SALAMANCA, NY 14779

Tel. (716) 945-1790
FAX (716) 945-1565

AGENDA
REGULAR SESSION OF COUNCIL
SENECA ALLEGANY ADMINISTRATION BUILDING
MAY 14, 2022
9:30 AM

I) INVOCATION – JAKE GEORGE

II) ROLL CALL

III) CLERKS REPORT – MARTA L. KETTLE

- 1) To Appoint Bethany Johnson as Pro Tempore Clerk.
- 2) To Approve Additions to the Seneca Nation Roll.
- 3) To Approve Deletions to the Seneca Nation Roll.
 - Moment of silence
- 4) Recommend to Accept Council Session Minutes.
 - Regular Session - October 9, 2021
 - Special Session – March 28, 2022 (PM session)
- 5) Recommend to Accept Board, Commission & Committee Minutes.
- 6) To Accept the Clerk's Report.

IV) PRESIDENT'S REPORT – MATTHEW B. PAGELS

- 1) COVID-19 Update.
- 2) To approve the "Employment Agreement with "Kurt Schmitt, O. D." (M. Halftown)
- 3) To Approve the Trails Commission By-Laws .(S. Ray)

- 4) To Approve QK4, Inc. / Additional funding for the 2023 Tribal Transportation Program Inventory Update and On-call Engineering Services for Transportation Planning. (S. Ray)
- 5) To Participate in the J&J and the Big 3 Distributors' Opioid MDL Settlements (K. General)
- 6) To Affirm the Rights to Nondiscrimination of Seneca LGBTQTS+ Members and to Declare June as Seneca Pride Month. (Councillor, J. Williams, Jr.)
- 7) Appointing Associate Counsel / Lee M. Redeye / Approval. (C. Cooper)
- 8) Authorizing Payment of General Legal Fees. (C. Cooper)
- 9) Authorizing Payment of Compact Legal Fees. (C. Cooper)

V) TREASURER'S REPORT – RICKEY L. ARMSTRONG, SR.

- 1) Investment Report as of April 30, 2022.
- 2) Approving SNIEDC Audit Report for the year ended September 30, 2021.
- 3) Approving Seneca Nation Retail Division Audit Report for the year ended September 30, 2021.
- 4) To Approve Blanket Budget & Finance Committee Recommendations. (C. Watts) [RC]
- 5) To Accept the Treasurer's Report.

VI) ADJOURN

*Morning refreshments & lunch provided by:
Salamanca High School Lacrosse Boosters*