

# Seneca Nation of Indians

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

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**AGENDA**  
**REGULAR SESSION OF COUNCIL**  
**SENECA ALLEGANY ADMINISTRATION BUILDING**  
**ALLEGANY TERRITORY**  
**JANUARY 8, 2022**  
**9:30 A.M.**

**I. INVOCATION – CARSON REDEYE**

**II. ROLL CALL**

**III. CLERK’S REPORT – MARTA L. KETTLE**

1. To Approve Additions to the Seneca Nation Roll/Enrollment Appearance Waiver
2. To Approve Deletions to the Seneca Nation Roll  
*(Moment of Silence)*
3. Recommend to Accept the Regular Session of Council Minutes / August 14, 2021
4. Recommend to Accept Board, Commission & Committee Minutes
5. To Accept Clerk’s Report

**IV. PRESIDENT’S REPORT – MATTHEW B. PAGELS**

1. COVID -19 Update (M. Halftown / S. Maybee)
2. To Approve the “Employment Agreement” with Aparna Ramchandran, MD” (M. Halftown)
3. To Approve the “Foster/Adoptive Home Recruitment/Recertification Policy (M. Halftown)
4. Approval of Contract with Trane for HVAC preventative Maintenance (S. Harris)
5. To Approve DOT / Long Range Transportation Plan and Tribal Transportation (S. Ray)
6. Approval of E&Y External Audit Engagement Letter – (K. Nephew / J. Crane)
7. Approval of E&Y Non-Audit Services Engagement Letter – (K. Nephew / J. Crane)
8. To Dissolve the Mortgage Board and Amend the Mortgage Manual Accordingly (K. General)

9. To Approve Lobbying Agreement with Bolton St. Johns (M. Mitchell)
10. Authorizing Payment of General Legal Fees (M. Mitchell)
11. To Accept President's Report

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

1. Investment Report as of December 31, 2021
2. To Approve Department of Transportation - STS / Engineering and Architecture Design for the Allegany Transit and DOT Operations Building (S. Ray)
3. To Approve DOT / Engineering & Design Services for the Replacement of the Route 438 Bridge over Clear Creek (S. Ray)
4. To Approve Seneca Transit System / Shepard Brothers Contract Increase for STS Bus Purchase (S. Ray)
5. Approval of Seneca Nation American Rescue Plan Funds – Budget Appropriation (C. Watts)
6. Approval of 1099 Information Reporting Guidelines (C. Watts)
7. To Approve Blanket Budget & Finance Committee Recommendations (C. Watts)
8. To Accept Treasurer's Report

**VI. ADJOURNMENT**