

Seneca Nation of Indians

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

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SENECA NATION
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Treasurer - Rickey L. Armstrong Sr.

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AGENDA
REGULAR SESSION OF COUNCIL
CATTARAUGUS COMMUNITY CENTER
FEBRUARY 12, 2022
9:30 AM

I) INVOCATION – JORDAN COOKE

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 Regular Council Session Minutes / September 18, 2021
- 4) Recommend to Accept Board, Commission, & Committee Minutes
- 5) To Accept Committee, Commission & Board Appointments and Resignation
- 6) To Accept the Clerk's Report

IV) PRESIDENT'S REPORT- MATTHEW B. PAGELS

- 1) Approving Release of Gaming Compact Payments (S. Crane)
- 2) To Establish a Gaming Compact Negotiation Advisory Panel (S. Crane)
- 3) COVID – 19 Update (M. Halftown)
- 4) To Approve the "Behavior Health Integration Initiative" Grant (M. Halftown)
- 5) To Approve the "HVAC Systems Schedule Service Agreement" with "Trane" (M. Halftown)
- 6) To Approve Seneca Settlement Act / Acquisition of Additional Bush Road Lands (Councillor Bova) [RC]
- 7) To Approve Genesee Valley Property Purchase (C. Cooper) [RC]

- 8) To Approve the Application for Seneca Nation Alcoholic Beverage Licensing (D. Maybee)
- 9) To Approve Amendment to Tribal Employment Rights Ordinance (T. Memmo)
- 10) To Approve SNI DOT Purchase of 582 Broad Street, Salamanca, NY 14779 (S. Ray)
- 11) To Approve SNI DOT Economic Feasibility Study with Market Analysis and Business Plan for the Haudenosaunee Sports Museum (S. Ray)
- 12) To Approve SNI DOT Built to Play Skatepark Grant Program / Allegany Territory (S. Ray)
- 13) To Approve SNIM FY 2021 Historic Preservation Fund – Tribal Heritage Grants / National Park Service/ US DOI / Funding Opportunity Number: P22AS00029 / CFDA NUMBER 15.904 (J. Stahlman)
- 14) To Approve Indemnification of Seneca Nation of Indians Athletic Commission Officials (S. Crane)
- 15) To Approve Kinzua Lands Committee (M. Mitchell)
- 16) Authorizing Payment of General Legal Fees (M. Mitchell)
- 17) Authorizing Payment of Compact Legal Fees (M. Mitchell)
- 18) To Accept the President's Report

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

- 1) Investment Report as of January 31, 2022
- 2) To Approve Seneca Gaming & Entertainment (Class II Gaming Division) Audit Reports and Agreed-Upon Procedures Reports for the Year Ended September 30, 2021 (Mercer / SGE Management)
- 3) To Approve Contract – Town of Evans / Lake Shore School District – School Resource Officer (C. Watts)
- 4) To Approve Information Technology – Contract – Silo City (C. Jemison)
- 5) To Approve Seneca Nation Federal Credit Union – Annual Funding (J. Garrow / C. Watts)
- 6) To Approve the Statement of Work with Marathon Strategies, LLC (M. Mitchell)
- 7) Approval of Seneca Nation American Rescue Plan Funds – Budget Allocations Appropriations (C. Watts) [RC]
- 8) To Approve Blanket Budget & Finance Committee Recommendations (C. Watts)
- 9) To Approve a Salary Sweep for the First Quarter of FY 2022 (C. Watts)
- 10) To Accept the Treasurer's Report

VI) ADJOURNMENT

Morning Refreshments provided by the Clerk's Office. Lunch catered.