

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) 532-9132



Treasurer - Rickey L. Armstrong Sr.

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

Tel. (716) 945-1790
FAX (716) 945-0150

AGENDA
REGULAR SESSION OF COUNCIL
SENECA ALLEGANY ADMINISTRATION BUILDING
ALLEGANY TERRITORY
MARCH 12, 2022
9:30 A.M.

- I. INVOCATION – GAHSĔNI'DE' HUBBELL**
- 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 Board, Commission, & Committee Minutes
 4. To Accept Clerk's Report
- IV. PRESIDENT'S REPORT – MATTHEW B. PAGELS**
 1. COVID -19 Update (M. Halftown / S. Maybee)
 2. To Approve Contract with All State Fire over \$49,999 (M. Snyder)
 3. To Approve Request to Subdivide a Fair Oak Street Parcel (N. George)
 4. To Approve Amending the Nation's Hemp Production Ordinance (J. Crouse)
 5. To Approve Property Acquisition Requirement Amendment
 6. To Approve Genesee Valley Property Purchase (C. Cooper)
 7. To Approve SNI DOT / Purchase of 582 Broad Street Salamanca, NY 14779 (S. Ray)

*Morning Refreshments & Lunch provided by:
Allegany Arrows Minors*

8. To Accept and Approve the Seneca Nation Tribal Transportation Program (TTP) / 2022 Tribal Transportation Improvement Program (TTIP) (S. Ray)
9. To Approve Exercise Right of Possession to Abandoned Railroad (S. Ray)
10. Authorizing Payment of General Legal Fees (M. Mitchell)
11. Authorizing Payment of Compact Legal Fees (M. Mitchell)
12. To Accept President's Report

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

1. To Approve the Investment Report as of February 28, 2022
2. Approving the Audit Performed by Bonadio & Co, LLP CPA's for Fiscal Year 2021 (Bonadio / M. Williams / K. Mackowiak)
3. To Rescind Council Resolution R-07-11-15-24 Regarding Seneca Construction Management Corporation (SCMC) / 7Gens as Construction Manager
4. To Approve Community Planning and Development / US Dept. of Housing and Urban Development / Office of Lead Hazard Control and Healthy Homes / Funding Opportunity Number: FR-6500-N-44 / CDFA Number: 14.913 (L. White)
5. Approval of Seneca Nation American Rescue Plan Funds – Budget Allocation Appropriations (C. Watts)
6. To Approve Blanket Budget & Finance Committee Recommendations (C. Watts)
7. To Accept Treasurer's Report

VI. ADJOURNMENT