

Seneca Nation of Indians

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

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Treasurer - Rickey L. Armstrong Sr.

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AGENDA
REGULAR SESSION OF COUNCIL
WILLIAM SENECA BUILDING
APRIL 9, 2022
9:30 AM

I) INVOCATION – HALSEY JIMERSON

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 Council Session Minutes
 - Regular Sessions of Council – November 13, 2021 / December 11, 2021 / January 8, 2022
- 4) Recommend to Accept Board Commission & Committee Minutes
- 5) To Approve Committee, Commission & Board Appointments and Resignation
- 6) To Approve Import Export Commission Appointments
- 7) To Accept the Clerk's Report

IV) PRESIDENT'S REPORT – MATTHEW B. PAGELS

- 1) To Approve the Proclamation of "A Day of Awareness and Remembrance of Missing and Murdered Indigenous Women" (Councillor Bova)
- 2) To Approve Connecting Communities Action Agreement with Crime Victim Services (S. Frances)
- 3) COVID – 19 Update (M. Halftown / S. Maybee)
- 4) To Approve the Quote from "Towne Auto" (M. Halftown)
- 5) To Approve the "Consultant Agreement" with "Gordon E. Edgar, DDS" (M. Halftown)
- 6) To Approve the "Consultant Agreement" with "Amy R. Bryan, DDS" (M. Halftown)

- 7) To Approve Seneca Energy / Tribal Energy Development Capacity (TEDC) / Bureau of Indian Affairs (BIA) – US Department of the Interior (A. Giacobbe)
- 8) To Approve Department of Transportation – Seneca Transit System (STS) / Engineering and Architecture Design for the Southern Tier Regional Transit Hub (S. Ray)
- 9) Authorizing Payment of General Legal Fees (M. Mitchell)
- 10) Authorizing Payment of Compact Legal Fees (M. Mitchell)
- 11) To Accept the President’s Report

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

- 1) To Approve the Investment Report as of March 31, 2022
- 2) Approving Seneca Holdings, LLC and Consolidated Entities Audit Report for the Year Ended September 30, 2021 (Mercer)
- 3) To Approve Appropriation and Consulting Agreement with NRCE (C. Cooper) **[RC]**
- 4) To Approve Contract for Aerial Pesticide Spraying – Contract Appropriation Approval (C. Redeye) **[RC]**
- 5) To Increase the Monthly Annuity to \$600 effective April 27, 2022 **[RC]**
- 6) Approval of Date for Issuing Additional Financial Assistance for Seneca Nation Members who continue to Experience Economic Harm due to the COVID-19 Pandemic (C. Watts)
- 7) Approval of Seneca Nation American Rescue Plan Funds – Budget Allocation Appropriations (Councillor Redeye) **[RC]**
- 8) To Effectuate the Transfer of Funds to the Housing Department (C. Watts)
- 9) To Approve Blanket Budget & Finance Committee Recommendations (C. Watts) **[RC]**
- 10) To Accept the Treasurer’s Report

VI) ADJOURNMENT

Morning refreshments and lunch provided by:

The Grandparent’s Club