

# Seneca Nation of Indians

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

**12837 ROUTE 438**  
**CATTARAUGUS TERRITORY**  
**SENECA NATION**  
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**Treasurer - Rickey L. Armstrong Sr.**

**90 OHI:YO' WAY**  
**ALLEGANY TERRITORY**  
**SENECA NATION**  
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**AGENDA**  
**REGULAR SESSION OF COUNCIL**  
**WILLIAM SENECA BUILDING**  
**CATTARAUGUS TERRITORY**  
**JUNE 11, 2022**  
**9:30 AM**

- I. INVOCATION – MARCUS WATERMAN**
- II. ROLL CALL**
- III. CLERK’S REPORT – MARTA L. KETTLE**
  1. To Approve the Additions to the Seneca Nation Roll
  2. To Approve Deletions to the Seneca Nation Roll
  3. To Accept Board Commission and Committee Minutes
  4. To Accept Board, Commission and Committee Resignations
  5. To Accept the Clerk’s Report
- IV. PRESIDENT’S REPORT – MATTHEW B. PAGELS**
  1. To Approve the “Consultant Agreement” with “Duflo Spray Chemical, Inc.” (M. Halftown)
  2. To Approve the “Employment Agreement” with “Gregory Flaitz, O.D.” (M. Halftown)
  3. To Approve the “Quotes” from “Core BTS” (M. Halftown)
  4. Authorization of Application for Elder Services Funding from the Administration for Community Living Older Americans Act Title VI Nutrition, Supportive Services and Caregiver Grants (Parts A and C) and Participation in Cycle VIII of the Nation Resource Centers on Native American Aging Needs Assessment, “Identifying our Needs: Survey of Elders” (B. Lay)

5. To Accept Board of Directors for the Council for Tribal Employment Rights / Appointment (S. Crane)
6. Extending Ineligibility for Annuity Payments for Members Who Aid or Abet a Non-Member Subject to An Exclusion Order or are Convicted of Felony Drug Related Crimes (C. Cooper)
7. To Authorize Payment of General Legal Fees (C. Cooper)
8. To Authorize Payment of Compact Legal Fees (C. Cooper)
9. To Accept the President's Report

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

1. Investment Report as of May 31, 2022
2. To Approve Appropriation to Iroquois National Lacrosse Team (C. Watts)
3. To Approve the Seneca Nation Housing Authority Audit for Fiscal Year 2021(A. Stevens)
4. To Approve SNI / TERC / US Dept. of the Interior / Office of Indian Energy & Economic Development / Division of Workforce Development / Tribal 477 Plan (T. Pierce)
5. To Approve Insurance Renewal July 1, 2022 – June 30, 2023 (C. Watts)
6. To Approve Seven Generations Funding for Fiscal Year 2021 (C. Watts)
7. To Approve a Salary Sweep for the Second Quarter FY 2022 (C. Watts)
8. To Approve Revenue Share Payments (A. Bova)
9. Blanket B & F Items (C. Watts) [RC]
10. To Accept the Treasurer's Report

**VI. ADJOURNMENT**

*Morning refreshments and lunch provided by:  
Clerk's Office*