

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
SENECA ALLEGANY ADMINISTRATION BUILDING
JULY 9, 2022
9:30 AM

I) INVOCATION – BLAINE TALLCHIEF

II) ROLL CALL

III) CLERKS REPORT – MARTA L. KETTLE

- 1) To Approve Additions to the Seneca Nation Roll.
- 2) To Approve Deletions to the Seneca Nation Roll.
 - Moment of silence.
- 3) To Accept Council Session Minutes.
 - Regular Session – February 12, 2022
- 4) To Accept Board, Commission & Committee Minutes.
- 5) To Approve Committee, Commission, and Board Appointments.
- 6) To Approve Resumption of In-Person Registration Requirement.
- 7) To Accept the Clerk's Report.

IV) PRESIDENT'S REPORT – MATTHEW B. PAGELS

- 1) Approval of Recommendations and Decisions of the Seneca Nation Tort Claims Commission on Various Tort Claims (S. Crane)
- 2) Department of Transportation / To Approve the Purchase of a 2022 Ram 4500 Chassis. (S. Ray)
- 3) Approving Right of Way Agreement with Armstrong Telecommunications. (A. Giacobbe)

- 4) General Legal Fees. (C. Cooper)
- 5) Compact Legal Fees. (C. Cooper)
- 6) To Accept the President's Report.

V) TREASURER'S REPORT

- 1) To Approve the Investment Report as of June 30, 2022.
- 2) To Approve the Single Audit Report for the Fiscal Year 2021 ended September 30, 2021. (Mercer)
- 3) To Approve the Capital Improvement Authority Audit for the Fiscal Year ended September 30, 2021 CIA. (Mercer)
- 4) To Approve Credit Card for Crime Victims Services. (S. Francis)
- 5) To Approve Appropriation for Media Campaign. (Councillor Bova) [RC]
- 6) To Approve an Employment Contract Renewal.
- 7) To Approve 401(k) Plan Investment Option Changes. (C. Watt)
- 8) To Approve Blanket Budget & Finance Committee Recommendations. [RC]
- 9) To Accept the Treasurer's Report.

VI) ADJOURNMENT

Morning refreshments & lunch catered by: Sara & Dave Isaac