

Seneca Nation of Indians

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

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CATTARAUGUS TERRITORY
SENECA NATION
IRVING, NY 14081

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Treasurer - Rickey L. Armstrong Sr.

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ALLEGANY TERRITORY
SENECA NATION
SALAMANCA, NY 14779

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AGENDA
REGULAR SESSION OF COUNCIL
SENECA ALLEGANY ADMINISTRATION BUILDING
ALLEGANY TERRITORY
SEPTEMBER 17, 2022
9:30 A.M.

- I. GANYÖ:NYÖK - CARSON REDEYE**
- 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. To Accept Board, Commission, & Committee Minutes
 4. To Approve Committee and Commission Appointments
 5. To Approve the Annuity Check Distribution Schedule for Fiscal Year 2023
 6. To Accept the Clerk's Report
- IV. PRESIDENT'S REPORT – MATTHEW B. PAGELS**
 1. For the Protection of Seneca Elders Resolution and Proclamation
 2. #Stand with Seneca Update
 3. Request to Subdivide a Drake Street Parcel (Councillor, J. Jimerson)
 4. To Approve the SNI Business License: First Nations Wholesale – Cigarette Wholesaler (D. Maybee)
 5. SNI Department of Transportation/Seneca Transit Service / First Transit, Inc. / Third Party Operator Service Contract (S. Ray)
 6. Enacting Standard Operating Procedures for the Marshals' Department (L. Redeye)
 7. Amending the Safe Homes Pilot Program Policy (K. General)
 8. To Approve Amending the Seneca Nation of Indians' Cannabis Code and the Cannabis Use and Possession Law to Authorize the Issuance of Cannabis Business Permits to Seneca-Owned Businesses (L. Redeye)
 9. To Approve Lease Agreement (Councillor, J. Jimerson)
 10. Authorizing Payment of General Legal Fees (C. Cooper)

11. Authorizing Payment of Compact Legal Fees (C. Cooper)
12. To Accept the President's Report

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

1. To Approve the Investment Report as of August 31, 2022
2. To Approve Route 438 Watermain Replacement Project (J. Merrill)
3. To Approve Brant Reservation Rd. Watermain Loop Project (J. Merrill)
4. To Approve Cyber Insurance Renewal / September 20, 2022 – September 19, 2023 (C. Watts / C. Jemison)
5. To Increase Credit Card Limit - Seneca Gaming and Entertainment, LLC (C. Watts)
6. To Approve the Repayment Plan for the Line of Credit at BBH (C. Watts)
7. To Approve Blanket Budget & Finance Committee Recommendations (C. Watts) [RC]
8. To Approve a Salary Sweep for the Third Quarter of FY 2022 (C. Watts)
9. To Accept the Treasurer's Report

VI. ADJOURNMENT

Morning refreshments & lunch provided by: Cornplanter Committee Organization.