

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
OCTOBER 8, 2022
9:30 AM

I. GANÖ:NYÖK – TRAVIS STAFFORD

II. ROLL CALL

III. CLERK'S REPORT – MARTA L. KETTLE

1. To Approve Additions to the Seneca Nation Rolls.
2. To Approve Deletions to the Seneca Nation Rolls.
 - Moment of silence.
3. To Accept Council Session Minutes.
 - Regular Session of Council -April 9, 2022.
4. To Accept Board, Commission, & Committee Minutes.
5. To Approve the Appointments of Board of Electors / Inspectors for the General Election 2022.
6. To Accept the Clerk's Report.

IV. PRESIDENT'S REPORT – MATTHEW B. PAGELS

1. To Approve Contract Renewal – Randy Thompson P.L.S. (A. Silvermail)
2. To Approve the "Employment Agreement" with "Jonathan Sipior, DDS." (M. Halftown)
3. Department of Transportation / To Approve the Superseding Project Specific Agreement / Red House Bridge Replacement / Old Route 17 Bridge and Road Rehabilitation Project. (S.Ray)
4. Approval of Acquisition Two Buffalo Parcels with SSA Funds. (C. Cooper) [RC]
5. Authorizing Payment of General Legal Fees. (C. Cooper)
6. Authorizing Payment of Compact Legal Fees. (C. Cooper)
7. To Accept the President's Report.

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

1. To Approve the Investment Report as of September 30, 2022.
2. To Approve Payment for City of Buffalo Police Department Cost Statements for the Buffalo Creek Casino. (T. Dechane)
3. To Approve Seneca Energy / US Dept. of Energy / Grid Resilience Formula Grants to States and Indian Tribes / IIJA Section 40101. (d) (A. Giacobbe)
4. To Approve SNI Community Planning and Development / US. Dept. of Housing & Urban Development / Indian Community Development Block Grant. (L. White)
5. To Approve SNI TERC / US Department of the Interior / Bureau of Indian Affairs. (BIA) (A. Jimerson / T. Pierce)
6. To Approve SNI TERC Erie 2-Chautauqua Cattaraugus BOCES. (A. Jimerson / T. Pierce)
7. To Approve New Cattaraugus Clinic Design Services. (J. Merrill)
8. Approval of Seneca Nation American Rescue Plan Funds- Budget Allocation Appropriations. (C. Watts) [RC]
9. To Approve FY 2023 Blanket Purchase Orders Over \$50,000. (C. Watts)
10. To Approve Carryovers from FY 2022 to FY 2023. (C. Watts)
11. To Approve Blanket Budget & Finance Committee Recommendations. (C. Watts)
12. To Accept the Treasurer's Report.

VI. ADJOURN

Supreme Appellate Court will convene during lunch break.