

# Seneca Nation of Indians

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**AGENDA**  
**REGULAR SESSION OF COUNCIL**  
**SENECA ALLEGANY ADMINISTRATION BUILDING**  
**NOVEMBER 12, 2022**  
**9:30 AM**

**I. GANÖ:NYÖK - TRAVIS STAFFORD**

**II. ROLL CALL**

**III. CLERK'S REPORT - BETHANY JOHNSON**

1. To Approve Additions to the Seneca Nation Rolls
2. To Approve Deletions to the Seneca Nation Rolls
  - Moment of silence
3. To Accept Board, Commission, & Committee Minutes
4. To Accept the Clerk's Report

**IV. PRESIDENT'S REPORT - RICKEY L. ARMSTRONG, SR.**

1. To Approve Executive Position Appointments (C. Watts)
2. To Approve Authorized Signatories (C. Watts)
3. To Approve Signature Authorization on Nation Bank Accounts (C. Watts)
4. To Approve Credit Cards (C. Watts)
5. 2022 Refinancing Approval / Seneca Gaming Corporation (D. Sheridan)
6. Approval of Resolution of Management Committee of Seneca Holdings, LLC Dated November 2, 2022 re Approval of Bonding Program Agreement with RLI Insurance Company and Waiver of Sovereign Immunity (J. Ellis)
7. Approval of Credit and Security Agreement between Seneca Holdings, LLC and KeyBank National Association (J. Ellis)
8. To Authorize the CIA to Provide Oversight to Capital Projects (T. Waterman)

9. To Approve Hosting of the World Indigenous Suicide Prevention Conference of 2023 (K. General / J. Jones)
10. To Approve Contract with Horton Builders (S. Crane)
11. To Approve the LifeWorks Contract (T. Nephew)
12. To Approve the Contract with Matrix Environmental Technologies, Inc. (A. Carr)
13. Approval of Contract with Jameson Roofing for the Stanley Huff Heritage Center Roof Repairs (A. Cortes)
14. To Approve the DOT/ STS/ Federal Section 5311 Consolidated Grant Assistance Program Application 2022 and 2023 (S. Ray)
15. Authorizing Payment of General Legal Fees (C. Cooper)
16. Authorizing Payment of Compact Legal Fees (C. Cooper)
17. To Accept the President's Report

**IV. TREASURER'S REPORT - MATTHEW B. PAGELS**

1. To Approve the Investment Report as of October 31, 2022 (C. Watts)
2. To Approve New York State Aid to Indian Libraries / Grant Application 2022-2023 / Seneca Nation Library (K. Jacobs)
3. To Approve an Employment Contract (C. Jemison)
4. To Approve the 401 (k) Plan Audit and Annual Form 5500 for the Year Ended December 31, 2021 (C. Watts)
5. To Approve Carryovers from FY 2022 to FY 2023 (C. Watts)
6. To Approve Blanket Budget & Finance Committee Recommendations (C. Watts)
7. To Accept the Treasurer's Report

**VI. ADJOURN**

*Morning refreshments & Lunch provided by:*

*Jimersontown Presbyterian Church*