

Seneca Nation of Indians

President - Rickey L. Armstrong, Sr.
Clerk - Bethany Johnson

90 OHI:YO' WAY
ALLEGANY TERRITORY
SENECA NATION
SALAMANCA, NY 14779

Tel. (716) 945-1790
FAX (716) 945-1565



Treasurer - Matthew B. Pagels

12837 ROUTE 438
CATTARAUGUS TERRITORY
SENECA NATION
IRVING, NY 14081

Tel. (716) 532-4900
FAX (716) 532-9132

REGULAR SESSION OF COUNCIL
SENECA ALLEGANY ADMINISTRATION BUILDING
JANUARY 14, 2023
9:30 A.M.
FINAL

I. INVOCATION: Vern "Duey" Longboat

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. CLERK'S REPORT – BETHANY A. JOHNSON

1. Additions to the Seneca Nation Roll
2. Deletions to the Seneca Nation Roll
- (Moment of Silence)*
3. Recommend to Accept Council Session Minutes
 - July 9, 2022 – Regular Session
 - September 17, 2022 - Regular Session
 - September 20, 2022 – Special Session
 - October 8, 2022 - Regular Session
4. Accept Minutes: Board / Commission / Committees
5. Appointments & Resignations: Board / Commission / Committees
6. Appoint Membership in the Intertribal Buffalo Council (G. Fisher)
7. Appoint Representatives to the Intertribal Agriculture Council (G. Fisher)
8. Dissolution of the Climate Task Force (C. Cooper)
9. Approve NCAI Appointments (S. Crane)
10. Approve Game Warden Appointments 2023 – 2024
11. Approve In Person Registration Requirement Extension Due to Catastrophic Weather Conditions
12. Accept the Clerk's Report

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

1. Re-Organization of the SNHS Health Board (L. Redeye)
2. SGC – Approval of Schneider's Seafood Supply Agreement (K. Nephew, J. Crane)
3. SGC – II Mulino Services Agreement (*Lease of Space*) (K. Nephew, J. Crane)
4. Approve Supreme Court Extension of Time to Consider Application for a Writ of Permission – File No. p 0624-19C (A. George)
5. Approve Amending the Cannabis Code (J. Crouse)
6. Participate in the Five Opioid MDL Settlements (K. General)
7. Approve Statement Denouncing NYS Governor Kathy Hochul's Veto of the "Unmarked Burial Site Protection Act" (L. Redeye)
8. Approval of Agreement with Hinman Straub (C. Cooper)
9. Authorizing Payment of General Legal Fees (C. Cooper)
10. Authorizing Payment of Compact Legal Fees (C. Cooper)
11. Accept the President's Report

VI. TREASURER'S REPORT – MATTHEW B. PAGELS

1. Investment Report as of 12/31/22
2. NYS Aid to Indian Libraries Grant Application 23-24 SN Library (K. Jacobs)
3. Approval of Cattaraugus Utilities Contracts of \$49,999 and above (T. Lay)
4. Cattaraugus Water System Improvements Engineering & Survey Services / Nussbaumer & Clarke (S. Maybee, J. Merrill)
5. New Cattaraugus Clinic Construction Management Services Resolution / Buffalo Construction Consultants, Inc. (S. Maybee, J. Merrill)
6. Approval of Seneca Nation Rescue Plan Funds Appropriation / Infrastructure for Housing Development (A. Giacobbe) **RC**
7. Approve Appropriation for Seneca Development, LLC / Phase II Cannabis (B. Moore) **RC**
8. Approval of Residential Solar Program Contract and Supporting Agreements (A. Giacobbe)
9. Approval of Seneca Nation Rescue Plan Funds / Generator Program - (C. Watts) **RC**
10. Approval of Information Reporting Guidelines (C. Watts)
11. Blanket Budget & Finance Committee Items (C. Watts)
12. U.S. Dept of Housing and Urban Development (HUD) Public and Indian Housing Block Grant
13. Accept the Treasurer's Report

VII. ADJOURN

Morning Refreshments & Lunch Provided by:

Allegany Arrows Minors Lacrosse Association