

# Seneca Nation of Indians

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

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

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**Treasurer - Matthew B. Pagels**

**12837 ROUTE 438  
CATTARAUGUS TERRITORY  
SENECA NATION  
IRVING, NY 14081**

**Tel. (716) 532-4900  
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**REGULAR SESSION OF COUNCIL  
WILLIAM SENECA BUILDING  
FEBRUARY 11, 2023  
9:30 A.M.**

**FINAL**

**I. INVOCATION: Travis Stafford**

**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. Accept Minutes: Boards / Commissions / Committees
4. Recommend to Accept the Clerk's Report

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

1. To Approve Cannabis Regulations (J. Crouse)
2. 60-Day Public Comment Period on a Proposed Exclusion and Banishment Law (S. Crane)
3. Approving Civil and Administrative Action (S. Crane)
4. Authorizing Payment of General Legal Fees (C. Cooper)
5. Authorizing Payment of Compact Legal Fees (C. Cooper)
6. Recommend to Accept the President's Report

**VI. TREASURER'S REPORT – MATTHEW B. PAGELS**

1. Investment Report as of 01/31/23
2. To Approve the Seneca Gaming & Entertainment, LLC Audit Report and Agreed-Upon Procedures Reports for the Fiscal Year Ended September 30, 2022 (Mercer)
3. Approving the Audit Performed by Bonadio & Co., LLP CPA's for Fiscal Year 2022 (Bonadio)
4. To Approve a Payroll Budget Sweep for the First Quarter of FY 2023 (C. Watts)
5. To Approve Blanket Budget & Finance Committee Recommendations – **RC** (C. Watts)
6. To Approve Seneca Nation American Rescue Plan Funds Appropriation – **RC**
7. Recommend to Accept the Treasurer's Report

**VII. ADJOURN**

*Morning Refreshments & Lunch Provided by: Indian Hill Community*

Writ of Permission – File No. P 0624-19 C

FINAL – 02/10/23