

Seneca Nation of Indians

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

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**SPECIAL SESSION OF COUNCIL
SENECA ALLEGANY ADMINISTRATION BUILDING
MARCH 22, 2023
10:00 A.M.
FINAL**

I. INVOCATION: Vern "Duey" Longboat

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. CLERK'S REPORT – BETHANY A. JOHNSON

1. Appointments – Boards / Commissions / Committees
2. Recommend to Accept the Clerk's Report

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

1. Approval of Agreement with Allison Binney Law (C. Cooper)
2. To Approve Amendments to Seneca Gaming & Entertainment, LLC, Charter: **FIRST APPROVAL** (S. Crane)
3. To Approve Amendments to Seneca One Stop, LLC, Charter: **FIRST APPROVAL** (S. Crane)
4. WISPC Appropriation – *Placeholder*

IV. ADJOURN

Writ of Permissions: Case No. CA-0628-21-1; Case No. P 0302-22c

Morning Refreshments