

Seneca Nation of Indians

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

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ALLEGANY TERRITORY
SENECA NATION
SALAMANCA, NY 14779

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Treasurer - Matthew B. Pagels

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REGULAR SESSION OF COUNCIL SENECA ALLEGANY ADMINISTRATION BUILDING

JULY 08, 2023

9:30 A.M.

FINAL

- I. **INVOCATION:** Kurtis Dowdy
- II. **ROLL CALL**
- III. **APPOINT PRO-TEMPORE CLERK**
- IV. **APPROVAL OF AGENDA**
- V. **CLERK'S REPORT – DANA MAYBEE**
 1. Additions to the Seneca Nation Roll
 2. Deletions to the Seneca Nation Roll
(Moment of Silence)
 3. Accept Minutes: Board / Commission / Committees
 4. Appointments & Resignations: Boards / Commissions / Committees
 5. Seneca Nation Health System Board of Directors Appointments and Classifications (S. Crane)
 6. Request to Subdivide a Conrath Avenue Parcel (N. Miller)
 7. To Approve Amendment to Resolution CN: R-06-10-23-20 / #7 Blanket Budget & Finance Committee
 8. Accept the Clerk's Report
- VI. **PRESIDENT'S REPORT – RICKEY L. ARMSTRONG, SR.**
 1. To Approve the Consultant Agreement with Core BTS (S. Maybee)
 2. Modifications to NYS Route 20 Cattaraugus Territory (A. Kennedy)

VI. PRESIDENT'S REPORT – RICKEY L. ARMSTRONG, SR. (CON'T)

3. NYSDOT Bridge & Large Culvert Project – PIN 5812.68 (A. Kennedy)
4. NYSDOT Bridge Replacement Project – Windfall Road PIN 5814.65 (A. Kennedy)
5. To Approve the Amendment with Twin Lakes Homes (S. Watt)
6. Authorizing Payment of General Legal Fees (C. Cooper)
7. Accept the President's Report

V. TREASURER'S REPORT – MATTHEW B. PAGELS

1. To Approve the Seneca Nation Housing Authority Audit for FY 2022 (R. Lis)
2. To Approve the Single Audit Report for the Fiscal Year ended September 30, 2022 (R. Lis)
3. Cattaraugus Geotechnical Investigation for Cattaraugus Water System (J. Merrill)
4. Cattaraugus Health and Wellness Center Roof Replacement (J. Merrill)
5. To Approve the Housing Department FY 2024 Indian Housing Plan (S. Watt)
6. To Approve an Agreement with Allied Alarm Services, Inc. (S. Watt)
7. To Approve the Contract with U&S Services, LLC (S. Harris)
8. Approval of Seneca Nation Local Assistance and Tribal Consistency Fund (LATCF) Appropriation (A. Memmo)
9. Blanket Budget & Finance Items – **RC** (C. Watts)
10. Accept the Treasurer's Report

VI. ADJOURN

Supreme Appellate – File #020-096-C

Morning Refreshments & Lunch provided by:

Salamanca Little League – All-Star Softball Team