

Seneca Nation of Indians

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

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Treasurer - Matthew B. Pagels

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REGULAR SESSION OF COUNCIL
WILLIAM SENECA BUILDING
AUGUST 12, 2023
9:30 A.M.
FINAL

I. **INVOCATION:** Travis Stafford

II. **ROLL CALL**

III. **APPROVAL OF AGENDA**

IV. **CLERK'S REPORT – BETHANY JOHNSON**

1. Additions to the Seneca Nation Roll
2. Deletions to the Seneca Nation Roll
(Moment of Silence)
3. Accept Regular & Special Council Session Minutes
4. Accept Minutes: Board / Commission / Committees
5. Appointments: Boards / Commissions / Committees
6. To Clarify Denise Mohawk's Position on the SNAOA Advisory Council
7. Game Warden Appointments
8. Council Date Change for September 2023 Regular Session
9. Six (6) Deed Returns & Approval of Conveyance *(S. Watt)*
10. Accept the Clerk's Report

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

1. IT – Contract with PCI to Provide Additional IT Support for the Critical IT Infrastructure (R. Jimerson)
2. Approve Director of Seneca Language Contract Amendment for the Allegany Language Department

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

3. Approve the Employment Agreement with Jordon Perry, MD (*S. Maybee*)
4. Approve the Consultant Agreement Amendment with Amy R. Bryan, DDS (*S. Maybee*)
5. Approve the Consultant Agreement Amendment with Dana Brimmer, DPM (*S. Maybee*)
6. Approve the Purchase of Orthophos Equipment with Patterson Dental Co. (*S. Maybee*)
7. Contract Amendment, Nussbaumer & Clarke, Inc. Contractual Services for On-Call Engineering (*A. Kennedy*)
8. SNDOT – NYS Thruway Authority Bridge Inspections, Cattaraugus Territory (*A. Kennedy*)
9. SNDOT – Pilot Project Chemical Rehabilitation Project Asphalt Rehabilitation Technologies (*A. Kennedy*)
10. To Appoint General Counsel (*S. Crane*)
11. Approval of Contract with Kinley Contractors, LLC for Constructing a Storage Building for Facilities Lifts and Trailer (*A. Cortes*)
12. Approval of Contract with Paramount Windows & Doors for Replacement Windows and Mirrored Tints for Buildings for Safety (*A. Cortes*)
13. Authorizing Payment of General Legal Fees (*K. General*)
14. Accept the President's Report

VII. TREASURER'S REPORT – MATTHEW B. PAGELS

1. Investment Report as of 07/31/2023
2. Approve the Seneca Nation's Application to the Fy23 Dept. of Housing & Urban Development ICDBG and Guarantee the Citizen Participation Requirement and Leveraging Commitment of the Grant is Met (*I. Spann*)
3. Approve the CIA Audit for the Fiscal Year Ended September 30, 2022 (*Mercer*)
4. Approve the Seneca Development, LLC Audit for the Fiscal Year Ended September 30, 2022 (*Mercer*)
5. Approve the SNI – Entity Wide Audit Report for the Year Ended September 30, 2022 (*Mercer*)
6. ARPA Appropriation – Phase II Building Safety – **RC** (*A. Cortes / C. Watts*)
7. ARPA Appropriation – Cattaraugus Health Clinic – **RC** (*J. Merrill / C. Watts*)
8. ARPA Appropriation – Building Conditions Survey – **RC** (*C. Watts*)
9. Approve Four (4) New Ambulances for EMS – **RC** (*M. Redeye*)
10. Approval of Contract with Seneca Telecommunications, LLC (*A. Giacobbe*)
11. Approve the Trash Removal Contract for Residents Residing in the City of Salamanca, Killbuck and Carrollton/Vandalia Service Areas (*C. Watts*)
12. Approval of Contract Award – Copiers (*C. Watts*)
13. Blanket Budget & Finance Items – **RC** (*C. Watts*)
14. Accept the Treasurer's Report

VIII. ADJOURN

Morning Refreshments & Lunch provided by: Indian Hill Community