

# Seneca Nation of Indians

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

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**REGULAR SESSION OF COUNCIL  
SENECA ALLEGANY ADMINISTRATION BUILDING  
SEPTEMBER 16, 2023  
9:30 A.M.  
FINAL**

- I. INVOCATION: Carson Redeye**
- 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 Minutes: Board / Commission / Committees
  4. Appointments & Resignations: Boards / Commissions / Committees
  5. FY 2024 Annuity Distribution Schedule
  6. Accept the Clerk's Report
- V. PRESIDENT'S REPORT – RICKEY L. ARMSTRONG, SR.**
  1. To Approve an Agreement with Allied Alarm Services, Inc. to Replace Alarm System at Oak Tree Apartments (S. Watt)
  2. Approval of Allegany Fish Hatchery Solar – GreenSpark (A. Giacobbe)
  3. To Establish a 1365 Resettlement Committee
  4. To Approve the Hemp License Appeals Committee Bylaws, As Amended (J. Crouse)
  5. To Approve the "Employment Agreement" with "Joseph Salamon, DDS" (S. Maybee)

**V. PRESIDENT’S REPORT – RICKEY L. ARMSTRONG, SR. (CON’T)**

6. To Approve the “Employment Agreement Amendment” with “Robert Link, PA” (S. Maybee)
7. To Approve the “Employment Agreement Amendment” with “Monica Fellenz, PA” (S. Maybee)
8. To Approve the “Employment Agreement Amendment” with “Mallory Ward, PA” (S. Maybee)
9. To Approve the “Employment Agreement Amendment” with “Rebecca Salerno, PA” (S. Maybee)
10. To Approve the “Employment Agreement Amendment” with “Spencer Gorsline, MD” (S. Maybee)
11. To Approve the “Employment Agreement Amendment” with “Thomas McTernan, MD” (S. Maybee)
12. To Approve the “Consultant Agreement” with “Amy Bryan, DDS” (S. Maybee)
13. To Approve the “Consultant Agreement” with “Olean Podiatry, P.C.” (S. Maybee)
14. To Approve the “Consultant Agreement” with “J.G. Universal Hearing Aid Center & Universal Audiology” (S. Maybee)
15. SNDOT – Seneca Transit System Bus Purchase Contract with Coach and Equipment Sales, Inc. (A. Kennedy)
16. To Approve Agreement with Nifty Hoops, LLC (G. Fisher)
17. Planning – Waterfront Development Feasibility Study EDA Economic Accelerator and Recovery Project Investment No.: 01-79-15321 (R. Kenjockety)
18. To Participate in the McKinsey MDL Settlement (K. General)
19. Authorizing Payment of General Legal Fees (C. Karns)
20. Authorizing Payment of Compact Legal Fees (C. Karns)
21. Accept the President’s Report

**VI. ADJOURN**

*Morning Refreshments & Lunch provided by:*

*Salamanca High School, Class of 2024*