

Seneca Nation of Indians

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

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

Tel. (716) 945-1790
FAX (716) 945-1565



Treasurer - Matthew B. Pagels

12837 ROUTE 438
CATTARAUGUS TERRITORY
SENECA NATION
IRVING, NY 14081

Tel. (716) 532-4900
FAX (716) 532-9132

**REGULAR SESSION OF COUNCIL
WILLIAM SENECA BUILDING
OCTOBER 14, 2023
9:30 A.M.
FINAL**

- I. **INVOCATION:** **Marcus Waterman**
- 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. Approve Council Session Minutes
 4. Accept Minutes: Board / Commission / Committees
 5. Appointments & Resignations: Boards / Commissions / Committees
 6. Regular Council Date Change for November 2023
 7. National Congress of American Indians Representation
 8. To Approve Jimersontown Presbyterian Church Council Dinner Menu / November 18, 2023
 9. To Approve the Board of Electors / Inspectors / Judicial Election 2023 / Appointments
 10. Extension of Time to Consider Application for a Writ of Permission / Supreme Court
 11. Accept the Clerk's Report
- V. **PRESIDENT'S REPORT – RICKEY L. ARMSTRONG, SR.**
 1. To Approve the "HVAC Systems Scheduled Service Agreement" with "TRANE" (D. Maybee, Jr.)
 2. To Approve the "Purchase Requisition" with "CDWG" (T. Kilby)
 3. Mortgage Program Lending Policy Changes (S. Watt)

V. PRESIDENT’S REPORT – RICKEY L. ARMSTRONG, SR. (CONT.)

4. To Appoint Deputy Counsel (C. Karns)
5. Directing Compact Litigation Assessment (C. Karns)
6. Authorizing Payment of General Legal Fees (C. Karns)
7. Authorizing Payment of Compact Legal Fees (C. Karns)
8. Accept the President’s Report

VI. TREASURER’S REPORT – MATTHEW B. PAGELS

1. Investment Report as of October 14, 2023
2. SNHS – IHS Grant Application (J. Merrill)
3. ARPA Appropriation – Transfer Station – **RC** (L. Maybee / J. Merrill)
4. Amendment of Seneca Nation Housing Department Policy (S. Watt)
5. ACC Flooring Replacement Contract Approval (C. Watts)
6. To Approve the 401k Plan Audit and Annual Form 5500 for the Year Ended December 31, 2022 (C. Watts)
7. To Approve Fiscal Year 2024 Blanket Purchase Orders Over \$50,000 (C. Watts)
8. To Approve Carryovers from FY 2023 to FY 2024 (C. Watts)
9. To Approve Blanket Budget & Finance Committee Recommendations (C. Watts)

VII. ADJOURN

Morning Refreshments & Lunch provided by:

NYS Fair Agricultural Society