

Seneca Nation of Indians

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

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ALLEGANY TERRITORY
SENECA NATION
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Treasurer - Matthew B. Pagels

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**REGULAR SESSION OF COUNCIL
WILLIAM SENECA BUILDING
FEBRUARY 10, 2024
9:30 A.M.
FINAL**

- I. INVOCATION: Alex Jimerson**
- II. ROLL CALL**
- III. AGENDA APPROVAL**
- 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 Minutes / November 29, 2023 (S)
 4. Accept Minutes: Boards / Commissions / Committees
 5. Appointments: Boards / Commissions / Committees
 6. Deed Returns (T. Becker)
 7. Accept the Clerk's Report
- V. PRESIDENT'S REPORT – RICKEY L. ARMSTRONG, SR.**
 1. To Approve the "Consultant Agreement" with "Dana M. Brimmer, DPM" (S. Maybee)
 2. SNDOT – QK4, Inc. Additional Funding for the Broad Street /Iroquois Drive Roundabout (S. Crane)
 3. To Approve the Agreement with University Emergency Medical Services, Inc. (M. Redeye)
 4. Authorizing Payment of General Legal Fees (C. Karns)
 5. Authorizing Payment of Compact Legal Fees (C. Karns)
 6. Accept the President's Report

VI. TREASURER'S REPORT – MATTHEW B. PAGELS

1. Investment Report as of January 31, 2024
2. To Approve Seneca Gaming & Entertainment, LLC Audit Report and Agreed-Upon Procedures Reports for the Fiscal Year Ended September 30, 2023 (Mercer)
3. To Approve Acquisition of 629 East State Street – **RC** (C. Karns / K. General)
4. New York State Aid to Indian Libraries Grant Application 2024 – 2025 (K. Jacobs)
5. LATCF Appropriation – **RC** (C. Watts/J. Merrill)
6. ARPA Appropriation – **RC** (C. Watts/J. Merrill)
7. Credit Card Authorization (C. Watts)
8. Blanket Budget & Finance Committee Recommendation (C. Watts)
9. Accept the Treasurer's Report

VII. ADJOURN

Morning Refreshments & Lunch provided by:

The Grandparents Club