

Seneca Nation of Indians

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

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ALLEGANY TERRITORY
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Treasurer - Matthew B. Pagels

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REGULAR SESSION OF COUNCIL WILLIAM SENECA BUILDING

APRIL 13, 2024

9:30 A.M.

FINAL

- I. **INVOCATION: MARCUS WATERMAN**
- 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 / September 16, 2023 (R)
 4. Accept Minutes: Boards / Commissions / Committees
 5. Appointments: Boards / Commissions / Committees
 6. Accept the Clerk's Report
- V. **PRESIDENT'S REPORT – RICKEY L. ARMSTRONG, SR.**
 1. U.S Department of Justice Coordinated Tribal Assistance Solicitation (CTAS) Office on Violence Against Women Tribal Governments Program (S. Francis)
 2. Approve the Sale of Hotchkiss Hollow Lands (C. Karns)
 3. Approve Amendments to the Marshals Department's Standard Operating Procedures (C. Karns)
 4. CPDD – Community Needs Assessment (D. Lovell / C. John-Jemison)
 5. Authorizing Payment of General Legal Fees (C. Karns)
 6. Authorizing Payment of Compact Legal Fees (C. Karns)
 7. Accept the President's Report

VI. TREASURER'S REPORT – MATTHEW B. PAGELS

1. Investment Report as of March 31, 2024
2. Accept Seneca One Stop, LLC Audit Report for the Year Ended September 30, 2023 (Mercer)
3. Approve the Audit Performed by Bonadio & Co., LLP CPAs for FY 2023 – 7Gens & SCMC (Bonadio)
4. Cattaraugus Water System Improvements Construction Contract Approvals (J. Merrill)
5. Approve Updated Budget & Contracts over \$49,999 for the World Indigenous Suicide Prevention (WISP Conference – **RC** (N. Stahlman)
6. Tribal Maternal, Infant, & Early Childhood Home Visiting Program Grant for SALC (C. Finch)
7. Annual SNIFCU Funding Approval & Approval of Certificate of Deposit (J. Garrow)
8. Housing – ARPA Appropriation – **RC** (S. Watt)
9. Highbanks Campground – ARPA Appropriation – **RC** (C. Watts)
10. Seneca Development Request an Appropriation for Completion of the Grow, Production, and Retail Facility at Oil Spring Territory – **RC** (J. Jimerson)
11. Approve a Payroll Budget Sweep for the First Quarter of FY 2024 (C. Watts)
12. Blanket Budget & Finance Committee Recommendation – **RC** (C. Watts)
13. Accept the Treasurer's Report

VII. ADJOURN

Morning Refreshments & Lunch provided by:

Pinewoods Community Association