

# Seneca Nation of Indians

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## SPECIAL SESSION OF COUNCIL WILLIAM SENECA BUILDING

APRIL 24, 2024

1:00 P.M.

**FINAL**

- I. **INVOCATION:     MARCUS WATERMAN**
- II. **ROLL CALL**
- III. **AGENDA APPROVAL**
- IV. **APPOINT PRO TEMPORE CLERK**
- V. **TREASURER'S REPORT – MATTHEW B. PAGELS**
  1. Approve Updated Budget & Contracts over \$49,999 for the World Indigenous Suicide Prevention (WISP Conference – **RC** (N. Stahlman))
  2. Tribal Maternal, Infant, & Early Childhood Home Visiting Program Grant for SALC (C. Finch)
  3. Annual SNIFCU Funding Approval & Approval of Certificate of Deposit (J. Garrow)
  4. Housing – ARPA Appropriation – **RC** (S. Watt)
  5. Highbanks Campground – ARPA Appropriation – **RC** (C. Watts)
  6. Seneca Development Request an Appropriation for Completion of the Grow, Production, and Retail Facility at Oil Spring Territory – **RC** (J. Jimerson)
  7. Approve a Payroll Budget Sweep for the First Quarter of FY 2024 (C. Watts)
  8. Blanket Budget & Finance Committee Recommendation – **RC** (C. Watts)
  9. Accept the Treasurer's Report
- VI. **ADJOURN**

*Writ of Permission: File No. CA # 0803-22-1*

*Refreshments to be provided.*