

# 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 SENECA ALLEGANY ADMINISTRATION BUILDING

MAY 11, 2024

9:30 A.M.

**FINAL**

- I. **INVOCATION:** Carson Redeye
- II. **ROLL CALL**
- III. **AGENDA APPROVAL**
- IV. **APPOINT PRO TEMPORE PRESIDENT**
- V. **APPOINT PRO TEMPORE CLERK**
- VI. **CLERK'S REPORT – MARY ANN DUSZA**
  1. Additions to the Seneca Nation Roll
  2. Deletions to the Seneca Nation Roll  
*(Moment of Silence)*
  3. Accept Minutes: Boards / Commissions / Committees
  4. Appointments: Boards / Commissions / Committees
  5. Lease Administration / Request to Subdivide Center Street Parcel (D. Lichy)
  6. Accept the Clerk's Report
- VII. **PRESIDENT'S REPORT – AL E. GEORGE**
  1. To Approve the Amendment with Disaster Relief (S. Maybee)
  2. To Approve the "Employment Contract" with "Robert Link, PA" (S. Maybee)
  3. National Fuel Operational Support & Maintenance and Construction Agreement (Phase II) (A. Giacobbe)

**VII. PRESIDENT'S REPORT – AL E. GEORGE (CON'T)**

4. SNDOT – To Approve the Contract with Nussbaumer & Clarke, Inc. (A. Kennedy)
5. Highbanks Campground Improvements Contract with Seneca Construction Services, Inc. (J. Farmer)
6. Seneca Gaming & Entertainment Contract with Incredible Technologies, Inc. (B. Murphy)
7. SGA – To Continue Employment Contract with SGA General Counsel (F. Seneca)
8. Approval of Land Acquisition – Hotchkiss Hollow (C. Karns)
9. Approval of Agreement with Allison Binney Law (L. Redeye)
10. To Amend the Bylaws of the 1365 Resettlement Committee (C. Karns)
11. Authorizing Payment of General Legal Fees (C. Karns)
12. Authorizing Payment of Compact Legal Fees (C. Karns)
13. To Certify Referendum Questions (L. Redeye)
14. Accept the President's Report

**VIII. TREASURER'S REPORT – MATTHEW B. PAGELS**

1. Investment Report as of April 30, 2024
2. Approving Seneca Holdings, LLC, and Consolidated Entities Audit Report for the Year Ended September 30, 2023 (J. Ellis / C. Watts)
3. Allegany Conservation – To Approve the Agreement with BioSurvey Group, LLC (S. Titus)
4. To Approve the Seneca Nation's Application to the FY24' Department of Housing and Urban Development Preservation and Reinvestment Initiative for Community Enhancement (Price) Competition for Price Main (D. Lovell)
5. To Approve a Contract Agreement with H&K Services, Inc. for the Ozarks Neighborhood Housing Development (S. Watt)
6. To Approve a Contract Agreement with Equity Builders of WNY, LLC for the Ozarks Neighborhood Housing Project (R. Kenjockey)
7. ARPA Appropriations – Facilities, Cattaraugus Firehall, Video Mailer Initiative – **RC** (C. Watts)
8. LATCF Appropriation – 5&20 Broadband Connectivity – **RC** (C. Watts)
9. Blanket Budget & Finance Committee Recommendation – **RC** (C. Watts)
10. WISP Conference Contract and Budget (N. Stahlman)
11. Accept the Treasurer's Report

**IX. ADJOURN**

*Morning Refreshments & Lunch provided by:*

*Cornplanter Descendants Association*