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)

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VII. PRESIDENT’S REPORT – AL E. GEORGE (CONT)

4. SN DOT – 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)
10. WISP Conference Contract and Budget (N. Stahlman)
11. Accept the Treasurer’s Report

IX. ADJOURN

Morning Refreshments & Lunch provided by:

Cornplanter Descendants Association

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