

Seneca Nation of Indians

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

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Treasurer - Matthew B. Pagels

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REGULAR SESSION OF COUNCIL WILLIAM SENECA BUILDING

JUNE 8, 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. Accept Minutes: Boards / Commissions / Committees
 4. Appointments: Boards / Commissions / Committees
 5. To Approve the Rules and Regulations for the Law Enforcement Referendum (L. Redeye)
 6. To Appoint a Board of Electors/Inspectors for the Law Enforcement Referendum (L. Redeye)
 7. Accept the Clerk's Report
- V. **PRESIDENT'S REPORT – RICKEY L. ARMSTRONG, SR.**
 1. To Approve the "Employment Contract" with "Kurt Schmitt, O.D." (S. Maybee)
 2. To Approve the "Employment Contract" with "Robert Link" (S. Maybee)
 3. To Approve the "Employment Contract" with "Lisa Traina, NP" (S. Maybee)
 4. To Approve Patient Navigation Services Agreement with Roswell Park Cancer Institute Corporation d/b/a Roswell Park Comprehensive Cancer Center
 5. To Approve the Contract Amendment with Geiter Done of WNY, Inc. (J. Stevens)
 6. Facilities – To Approve a Contract with TRANE (A. Cortes)
 7. To Approve Land Purchase (R. Kenjockey)

V. PRESIDENT'S REPORT – RICKEY L. ARMSTRONG, SR. (CON'T)

8. SNDOT – STS Mass Transportation Capital Project Agreement (A. Kennedy)
9. SNDOT – STS Federal Transit Operating Assistance Agreement (A. Kennedy)
10. SGE – Approval of Master Supplier Agreement with Pavilion Payments Gaming Services, Inc. (B. Murphy)
11. SGC – Approval of SGC 2024 Surveillance Upgrades (K. Nephew)
12. To Approve the Memorandum of Agreement with the Department of Interior for the Seneca Nation Settlement Act Restricted Fee Process (C. Karns)
13. Authorizing Payment of General Legal Fees (C. Karns)
14. Authorizing Payment of Compact Legal Fees (C. Karns)
15. Accept the President's Report

VI. TREASURER'S REPORT – MATTHEW B. PAGELS

1. U.S. Department of Justice FY 2024 Office for Victims of Crime Tribal Victim Services Set-Aside (TVSSA) Formula Grant Program (S. Francis)
2. Cattaraugus Wastewater System Improvements – Contract Approval (J. Merrill)
3. Insurance Renewal (C. Watts)
4. Seven Generations Funding for Fiscal Year 2024 (C. Watts)
5. ARPA Appropriations – **R.C.** (C. Watts)
6. Blanket Budget & Finance Items Resolutions – **R.C.** (C. Watts)
7. Second Quarter Payroll Sweep (C. Watts)
8. Accept the Treasurer's Report

VII. ADJOURN

Morning Refreshments & Lunch provided by:

Iroquois Genealogy Society