

# Seneca Nation of Indians

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

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REGULAR SESSION OF COUNCIL  
SENECA ALLEGANY ADMINISTRATION BUILDING  
JULY 13, 2024  
9:30 A.M.  
**FINAL**

- I. **INVOCATION: RONALD THOMAS, JR.**
- II. **ROLL CALL**
- III. **AGENDA APPROVAL**
- IV. **APPOINT PRO TEMPORE TREASURER**
- V. **CLERK'S REPORT – BETHANY JOHNSON**
  1. Additions to the Seneca Nation Roll
  2. Deletions to the Seneca Nation Roll
  - (Moment of Silence)*
  3. Council Minutes Approval / 10.14.23 (R); 11.14.23 (S); 11.18.23 (R); 03.09.24 (R)
  4. Accept Minutes: Boards / Commissions / Committees
  5. Accept the Clerk's Report
- VI. **PRESIDENT'S REPORT – RICKEY L. ARMSTRONG, SR.**
  1. CPDD – Buffalo Creek Community Center (D. Lovell)
  2. CPDD – Engineering Division Adoption of the 2020 SNI Building Code (D. Lovell)
  3. CPDD – Healthy Homes Program (D. Lovell)
  4. To Approve the Seneca Nation's Application to the FY24 Department of Housing and Urban Development ICDBG & Guarantee the Citizen Participation Requirement and Leveraging Commitment of the Grant is Met (D. Lovell)
  5. To Approve the Employment Contract with Kierra R. Bleyle, DDS (S. Maybee)
  6. To Approve the Consulting Agreement Amendment with Jamestown Psychiatric Services (S. Maybee)

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

7. *Seneca Holdings, LLC* – To Approve Amendments to Seneca Holdings, LLC's Charter (J. Garrow)
8. *Seneca Holdings, LLC* – Approval of Acquisition (J. Garrow)
9. To Approve the Lease Agreement with Seneca One Stop (K. John)
10. To Approve Carmina Woods Morris, D.P.C., as the Design Architect for the Buffalo One Stop Project (K. John)
11. To Approve Retaining New Fire Native Design Group, PLLC as the Design Architect for the 5 & 20 Economic Development Project – **R.C.** (K. John)
12. To Approve Atlantic Testing Laboratories for Services at the 5 & 20 Economic Development Project – **R.C.** (K. John)
13. Higher Education Policy (N. Williams)
14. Authorizing Payment of General Legal Fees (C. Karns)
15. Authorizing Payment of Compact Legal Fees (C. Karns)
16. Accept the President's Report

**VII. PRO TEMPORE TREASURER'S REPORT – PRESLEY REDEYE**

1. Investment Report as of June 30, 2024
2. To Approve the Seneca Nation Fiscal Year 2025 Indian Housing Plan (S. Watt)
3. ARPA Appropriation Housing Development – **R.C.** (C. Watts)
4. To Approve the Single Audit Report for the Fiscal Year Ended September 30, 2023
5. To Approve the Capital Improvements Authority Audit for the Fiscal Year Ended September 30, 2023
6. Approving SNIEDC Audit Report for the Year Ended September 30, 2023
7. To Approve the Employment Agreement with K. John (C. Watts)
8. To Approve the Employment Agreement with R. Jimerson, Jr. (C. Watts)
9. Blanket Budget & Finance Items Resolutions – **R.C.** (C. Watts)
10. To Approve an Appropriation for Seneca Development, LLC – **R.C.** (S. Crane)
11. Accept the Treasurer's Report

**VIII. ADJOURN**

*Morning Refreshments & Lunch provided by:*

*Grief Support Group*