

Seneca Nation of Indians

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

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**REGULAR SESSION OF COUNCIL
WILLIAM SENECA BUILDING
AUGUST 10, 2024
9:30 A.M.
FINAL**

- I. INVOCATION: TRAVIS STAFFORD**
- II. ROLL CALL**
- III. AGENDA APPROVAL**
- IV. APPOINT PRO TEMPORE PRESIDENT**
- 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 / February 10, 2024 (R); April 13, 2024 (R)
 4. Boards, Commissions, Committees / Appointments
 5. Accept Minutes: Boards / Commissions / Committees
 6. Council Date Change for September 2024
 7. Accept the Clerk's Report
- VI. PRO TEMPORE PRESIDENT'S REPORT –**
 1. SNHS – To Approve the Contract with CDW-G (S. Maybee)
 2. *Seneca Holdings, LLC* – To Approve Amendments to Seneca Holdings, LLC's Charter / Second Approval (J. Garrow)
 3. *Seneca Holdings, LLC* – Definition of the Phrase "Significant Expenditure" for Purposes of the Charter of Seneca Holdings, LLC and Nation Council Interpretation of the Same (J. Garrow)
 4. SNDOT – Long Range Transportation Plan and Tribal Transportation Program 2024 TIP (A. Kennedy)

VI. PRO TEMPORE PRESIDENT'S REPORT – (CON'T)

5. SNDOT – Asphalt Rehabilitation Technologies Recycle in Place/Chemical Asphalt (A. Kennedy)
6. SG&E – Approval of Master Agreement with LNW Gaming (J. Pierce/B. Murphy)
7. SG&E – Approval of Master Agreement with Eclipse Gaming Systems, LLC (J. Pierce/B. Murphy)
8. SG&E – Approval of Renewal Agreement with Everi Gaming and VKGS (J. Pierce/B. Murphy)
9. SG&E – Approval of Master Agreement with Jackpot Digital aka “Jackpot Blitz” (J. Pierce/B. Murphy)
10. Approval of Land Acquisition (Erie County) – **R.C.** (C. Karns)
11. Approval of Land Acquisition (Todiakton, Town of Mendon, NY) (C. Karns)
12. To Participate in the Altria Settlement (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

VII. TREASURER'S REPORT – MATTHEW B. PAGELS

1. Investment Report as of July 31, 2024
2. To Approve the Seneca Development, LLC Audit for the Fiscal Year Ended September 30, 2023
3. To Approve the SNI Entity-Wide Audit Report for the Year Ended September 30, 2023
4. SNHS – Contract Approval for Electronic Health Record System (S. Maybee)
5. SNHS – LRJHC Improvement Project Appropriation – **R.C.** (J. Merrill)
6. Approval of Contracts for Health Insurance Plan (C. Watts)
7. To Approve Audit Contract Extension (C. Watts)
8. Fiscal – Approving Merchant Processing Agreement with Clover Services (C. Watts)
9. To Approve a Payroll Budget Sweep for the Third Quarter of FY 2024 (C. Watts)
10. To Approve Blanket Budget & Finance Recommendation – **R.C.** (C. Watts)
11. Accept the Treasurer's Report

VIII. ADJOURN

Morning Refreshments & Lunch provided by:

American Legion Auxiliary #1587