

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
SENECA ALLEGANY ADMINISTRATION BUILDING
SEPTEMBER 21, 2024

9:30 A.M.

FINAL

- I. **INVOCATION: JORJA MILLER**
- 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. To Approve the Annuity Distribution Schedule for Fiscal Year 2025
 4. To Approve Appointment of Board of Electors / Inspectors for the SNI General Election November 5, 2024
 5. To Accept BOE/BOI Recommendations to Amend the Seneca Nation General Election Law
 6. Accept the Clerk's Report
- V. **TREASURER'S REPORT – MATTHEW B. PAGELS**
 1. FY 2025 Estimated Budget Revenues
 2. FY 2025 Budget Appropriations
 3. FY 2025 Estimated Grant Revenues and Expenditures
 4. FY 2025 Estimated Investment Fund Expenditures
 5. FY 2025 Budget – Seneca Gaming & Entertainment, LLC
 6. FY 2025 Budget – Seneca One Stop, LLC
 7. FY 2025 Human Resource and Fiscal Budget Policies
 8. SNFGC – Approving Head Lease Rents for Seneca Niagara (C. Karns)
 9. Fiscal Year 2025 Special Distribution Payments

V. **TREASURER’S REPORT – MATTHEW B. PAGELS (CON’T)**

10. To Approve Blanket Budget & Finance Resolution – **R.C.** (C. Watts)
11. Accept the Treasurer’s Report

VI. **PRESIDENT’S REPORT – RICKEY L. ARMSTRONG, SR.**

1. CPDD – To Approve the Seneca Nation’s Application to the FY24 National Telecommunications and Information Administration Digital Equity Competitive Grant Program (D. Lovell)
2. Maps & Boundaries – To Approve the Employment Contract Agreement with Randall Emborsky
3. Accept the President’s Report

VII. **ADJOURN**

Morning Refreshments & Lunch provided by:

Salamanca High School Class of 2026