

Seneca Nation of Indians

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

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Treasurer - Matthew B. Pagels

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**SPECIAL SESSION OF COUNCIL
SENECA ALLEGANY ADMINISTRATION BUILDING
SEPTEMBER 24, 2024
11:00 A.M.
REVISED FINAL**

- I. INVOCATION: HALSEY JIMERSON**
- II. ROLL CALL**
- III. AGENDA APPROVAL**
- IV. APPOINT PRO TEMPORE CLERK**
- V. PRO TEMPORE CLERK'S REPORT – DANA MAYBEE, SR.**
 1. Council Minutes Approval / July 10, 2024 (S); July 15, 2024 (S)
 2. Boards, Commissions, Committees / Appointments & Resignations
 3. Accept Minutes: Boards / Commissions / Committees
 4. Lease – Request to Subdivide Fair Oak Lot (D. Lichy)
 5. Lease – Approving Proposed Land Swap Within the City of Salamanca (D. Lichy)
 6. Extension of Time to Consider Application for a Writ of Permission / Supreme Court / Approval
 7. To Approve Appointment of Board of Electors / Inspectors for the SNI General Election November 5, 2024
 8. To Approve the Seneca Nation Business License: Vandalia Gas & Smokes – Cigarette & Motor Fuel Retailer
 9. Accept the Clerk's Report
- VI. PRESIDENT'S REPORT – RICKEY L. ARMSTRONG, SR.**
 1. SGC – Approval of Real Estate Purchase (K. Nephew)
 2. SGC – Update to Definition of "Significant Expenditure" for Purposes of the Charters of Seneca Gaming Corporation and Subsidiaries (K. Nephew)

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

3. SNHS – To Approve the “Employee Agreement” with “Jonathan Sipior, D.D.S.” (S. Maybee)
4. SNHS – To Approve the “Consultant Agreement” with “Srinivas Thandla, MD” (S. Maybee)
5. SNHS – To Approve the “Consultant Agreement” with “Amy R. Bryan, D.D.S.” (S. Maybee)
6. SNHS – To Approve the “Standard Service Contract” with “Patterson Dental Supply, Inc.” (S. Maybee)
7. I.T. – To Approve the Spending of Current 2024 FY Budgetary Funds for Hardware, Licenses, and Support Services with Clutch Solutions (J. Garlow)
8. To Approve the Cannabis Regulatory Authority Bylaws – 1ST Approval (J. Crouse)
9. To Authorize Cannabis Regulatory Authority Commissioner to Serve After Expiration of Term (J. Crouse)
10. To Approve Three Person Constitutional Committee (S. Crane)
11. To Approve the Acquisition of Allegany Territory Parcel (C. Karns)
12. Authorizing Payment of General Legal Fees (C. Karns)
13. Authorizing Payment of Compact Legal Fees (C. Karns)
14. Accept the President's Report

VII. TREASURER'S REPORT – MATTHEW B. PAGELS

1. Investment Report as of August 31, 2024
2. New York State Aid to Indian Libraries Grant Application 2024 – 2025 (K. Jacobs)
3. SNHS – Thomas Indian School Wastewater Treatment Plant Headworks Project – **R.C.** (J. Merrill)
4. To Approve the Trash Removal Contracts (C. Watts)
5. Accept the Treasurer's Report

VIII. ADJOURN

Lunch provided by:

Clerk's Office