

# Seneca Nation of Indians

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## REGULAR SESSION OF COUNCIL SENECA ALLEGANY ADMINISTRATION BUILDING NOVEMBER 16, 2024 AGENDA

- I. INVOCATION - MARVIN ABRAMS
- II. ROLL CALL
- III. TO APPROVE AGENDA
- IV. CLERK'S REPORT
  - 1) To Approve Additions to the Seneca Nation Roll.
  - 2) To Approve Deletions to the Seneca Nation Roll.
  - 3) To Accept Council Minutes.
  - 4) To Accept Board, Commission, and Committee Minutes.
  - 5) To Accept Resignation from the Seneca Nation Health System Board of Directors.
  - 6) To Acknowledge Constitutional Amendment Referendum Vote Results as a Matter of Record. (Councillor, Josh Becker)
  - 7) To Approve Extension of Time to Consider an Application for Writ of Permission. (Sean Crane)
  - 8) To Accept the Clerk's Report.
- V. PRESIDENT'S REPORT
  - 1) To Approve Executive Position Appointments. (Cheryl Watts)
  - 2) To Approve Authorized Signatories. (Cheryl Watts)
  - 3) To Approve Authorization on Nation Bank Accounts. (Cheryl Watts)
  - 4) To Approve Credit Cards. (Cheryl Watts)

- 5) To Approve the Contract with Hot Shots Pool Finishes for the Cattaraugus Community Center Indoor Pool. (Angel “Togo” Cortes)
- 6) To Approve the Contract with ERW Enterprises, Inc. for Concrete Floor in Facilities Storage Building, Install Drainage and Blacktop Driveway Front and Back. (Angel “Togo” Cortes)
- 7) To Approve SNDOT / Route 438 Bridge over Clear Creek PS & E (Angela Kennedy)
- 8) To Authorize SNHS CEO to Sign Certain Board-Approved Agreements (Christopher Karns)
- 9) To Approve the Spending of Current 2024 Fiscal Year Budgetary Funds for Hardware Products, Licenses and Support Services with Clutch Solutions (Robert Gordon)
- 10) To Approve Intent to Establish Child Welfare Reform Committee (Neasa Seneca)
- 11) To Approve 105(l) Lease of Cattaraugus Territory Health Center (Lee Redeye)
- 12) To Authorize Payment of General Legal Fees (Christopher Karns)
- 13) To Authorize Payment of Compact Legal Fees (Christopher Karns)
- 14) To Appoint Strategic Communications & Public Relations Firm
- 15) To Appoint Counsel to the President
- 16) To Accept the President’s Report

#### **VI. TREASURER’S REPORT**

- 1) To Approve Seneca Nation Investment Funds Report
- 2) To Approve Fiscal Year 2025 Blanket Purchase Orders Over 50,000 (Cheryl Watts)
- 3) To Approve Carryovers for FY 2024 to FY 2024 (Cheryl Watts)
- 4) To Approve B.B.H. Investment Policy Statements (Cheryl Watts)
- 5) To Approve Revision of Resolution for Two Special Distribution Payments in Fiscal Year 2025 (Cheryl Watts)
- 6) To Approve Contract with Tony’s Independent Contracting (Luis Castellano)
- 7) To Approve Contract with CRS Complete Roofing Systems (Luis Castellano)
- 8) To Accept the Treasurer’s Report

#### **VII. ADJOURNMENT**

*Morning Refreshments & Lunch provided by:*

*Jimersontown Presbyterian Church*