

Seneca Nation of Indians

President - J. Conrad Seneca
Clerk - Lenith K. Waterman

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Treasurer - Al E. George

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**SENECA NATION
REGULAR SESSION OF COUNCIL
WILLIAM SENECA BUILDING
APRIL 12, 2025
9:30 AM
AGENDA**

- I. INVOCATION — MARCUS WATERMAN**
- II. ROLL CALL**
- III. TO APPROVE AGENDA**
- IV. CLERK'S REPORT — LENITH K. WATERMAN**
 1. To Approve the Additions to the Seneca Nation Roll
 2. To Approve the Deletions to the Seneca Nation Roll
 - 2.1. Moment of Silence
 3. To Accept Council Session Minutes
 4. To Accept Board, Commission, and Committee Minutes
 5. To Approve Game Warden Appointments
 6. To Approve Turnkey III Program Deed to Estate of Geoffrey Jezioro (Debra Jimerson)
 7. To Approve Deed Return / Conveyance (Debra Jimerson)
 8. To Approve Extension of Time to Consider Application for a Writ of Permission / Supreme Court / Approval
 9. To Accept the Clerk's Report
- V. PRESIDENT'S REPORT — J CONRAD SENECA**
 1. Legal
 - 1.1. Legal Update (Christopher Karns)
 - 1.2. To Approve Amending the Rules of Appellate Civil Procedure (Lee Redeye)
 - 1.3. To Authorize Payment of General Legal Fees (Christopher Karns)
 2. To Approve Appointments to SGC Board of Directors
 3. To Approve Abolishment of Law Enforcement Commission
 4. Directing Focused Allegany Lease Enforcement
 5. Directing Focused Enforcement of Mortgage and Housing Program Agreements

6. To Reestablish the Allegany River Development Commission and to Appoint Commission Members (Sean Crane)
7. To Approve of Law Enforcement Agreement with the City of Niagara Falls (James Domzalski / Jason Crane)
8. To Approve Dispute Resolution Terms within Master Construction Management Services Agreement (James Domzalski / Jason Crane)
9. To Approve of Amendments to Seneca Holdings, LLC's Operating Agreement (Jordan Garrow, Jeffrey Ellis)
10. To Approve Pennzoil Field P&A Project (Anthony Giacobbe)
11. To Approve EnergyMark Natural Gas Supply Contracts for Allegany and Cattaraugus (Anthony Giacobbe)
12. To Approve Community Planning and Development | Buffalo Creek Community Center (Courtney John-Jemison)
13. To Approve Community Planning and Development | Cattaraugus Skate Park Project (Courtney John-Jemison)
14. To Approve Seneca Crime Victims Services | Office of Family Violence Prevention and Services (OFVPS) | Family Violence Prevention and Services/Domestic Violence Shelter and Supportive Services (Sharon Francis)
15. To Approve Connecting Communities in Action Agreement with Crime Victim Services (Sharon Francis)
16. To Approve the Contract with Silo City IT (Robert Jimerson, Jr.)
17. To Approve Tom Reed Political Strategy Consulting Agreement (President J. Conrad Seneca)
18. To Approve of Prime Policy Group Federal Advocacy Agreement
19. Other
20. To Accept the President's Report

VI. TREASURER'S REPORT — AL E. GEORGE

1. To Approve the Seneca Nation Government Investment Fund Report
2. To Approve the Seneca Holdings, LLC and Consolidated Entities Audit Report for the Year Ended September 30, 2024. (RA Mercer / Jeffrey Ellis)
3. To Approve Budget Appropriation – Waterline Project (Joel Merrill / Cheryl Watts) **[RC]**
4. To Approve Budget Appropriation – Transfer Station (Clifford Redeye) **[RC]**
5. To Approve Funding for the (old) CIRHC Renovation Project (Natalie Stahlman) **[RC]**
6. To Approve Funding for the (old) SCMC Building Renovation Project (Natalie Stahlman) **[RC]**
7. To Approve Blanket B&F Recommendations (Cheryl Watts) **[RC]**
8. To Accept the Treasurer's Report

VII. ADJOURNMENT

Morning Refreshments and Lunch provided by:
Catt. Rez Beaders