

# Seneca Nation of Indians

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

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**SENECA NATION  
SPECIAL SESSION OF COUNCIL  
SENECA ALLEGANY ADMINISTRATION BUILDING  
MAY 15, 2025  
5:30 PM  
AGENDA**

- I. INVOCATION – FAITHKEEPER’S SCHOOL**
- II. ROLL CALL**
- III. TO APPROVE AGENDA**
- IV. PRESIDENT’S REPORT — J CONRAD SENECA**
  1. Legal Update (Christopher Karns)
  2. Other
- V. TREASURER’S REPORT — AL E. GEORGE**
  1. To Approve the Government Investment Funds Report
  2. To Approve the Seneca Nation Housing Department | US Dept. of Energy | State and Community Energy Programs (Debra Sue Jimerson)
  3. To Approve the Judicial Conference Training and Development Stipend Policy
  4. To Approve the 401(k) Plan Investment Option Changes (Cheryl Watts)
  5. To Approve a Payroll Budget Sweep for the First and Second Quarter of FY 2025 (Cheryl Watts)
  6. To Accept the Treasurer’s Report
- VI. SUPREME APPELLATE**
  1. File No. CA# 0628-24-1
  2. File No. CA# 1201-23-1
  3. File No. DA# 0310-14-1
- VII. ADJOURNMENT**