

Seneca Nation of Indians

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

12837 ROUTE 438
CATTARAUGUS TERRITORY
SENECA NATION
IRVING, NY 14081

Tel. (716) 532-4900
FAX (716) 532-9132



Treasurer - Al E. George

90 OHI:YO' WAY
ALLEGANY TERRITORY
SENECA NATION
SALAMANCA, NY 14779

Tel. (716) 945-1790
FAX (716) 945-0150

SENECA NATION
REGULAR SESSION OF COUNCIL
SENECA ALLEGANY ADMINISTRATION BUILDING
MAY 10, 2025
9:30 AM
AGENDA

I) INVOCATION – FAITHKEEPERS SCHOOL YOUTH

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
 - Moment of Silence
- 3) To Accept Council Session Minutes
- 4) To Accept Board, Commission, and Committee Minutes
- 5) To Approve Board, Commission and Committee Appointments
- 6) To Approve Extension of Time to Consider Applications for Writ of Permission / Supreme Court
- 7) To Request to Subdivide Lot/Newton Street (Darra Lichy)
- 8) To Accept the Clerk's Report

V) PRESIDENT'S REPORT — J CONRAD SENECA

- 1) Legal (Christopher Karns)
 - 1.1 Legal Update
 - 1.2 To Authorize Payment of General Legal Fees
- 2) To Authorize the Seneca Nation to Negotiate a Self-Governance Compact and Annual Funding Agreement(s) with the Federal Government

- 3) To Approve Appointing Members to the Tribal Home Visiting Advisory Committee (MaryAnn Dusza)
- 4) To Approve Tribal Transportation Program 2025 TIP (Angela Kennedy)
- 5) To Approve Coordinating Partner-Public Transportation Services Sponsorship Agreement (Angela Kennedy)
- 6) To Approve Higher Education Program Scholarship Policy & Application (Barbara Weston)
- 7) To Approve Seneca Holdings, LLC Operating Agreement | Second Approval (Jordan Garrow, Jeffrey Ellis)
- 8) To Authorize Compensation for Managers of Seneca Holdings, LLC (Jordan Garrow, Jeffrey Ellis)
- 9) To Approve the Allegany Skate Park (Donielle Lovell)
- 10) To Approve the Healthcare Feasibility Study (Donielle Lovell)
- 11) To Approve Agreement with Salamanca BPU for Depot Street Housing Project Work (Ronald Kenjockety)
- 12) To Approve Membership in the Intertribal Buffalo Council (Donielle Lovell)
- 13) To Appoint Representatives to the Intertribal Agriculture Council (Donielle Lovell)
- 14) To Approve the Agreement with Buds Construction (Debra Sue Jimerson)
- 15) To Approve the Agreement with Disaster Relief (Debra Sue Jimerson)
- 16) Other
- 17) To Accept the President's Report

VI) TREASURER'S REPORT — AL E. GEORGE

- 1) To Approve the Seneca Nation 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 (Cheryl Watts)
- 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 Approve Burning Springs Addendum under the Operations Support and Maintenance Agreement (Anthony Giacobbe)
- 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:
Coldspring Longhouse / Faithkeepers School*