

Seneca Nation of Indians

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**SENECA NATION
REGULAR SESSION OF COUNCIL
WILLIAM SENECA BUILDING
JUNE 14, 2025
9:30 AM
AGENDA**

- I. INVOCATION – ALEX JIMERSON**
- 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 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
 - 1.3. To Approve Temporary Amendments to the Comprehensive Conservation Law
 - 1.4. To Approve Amending the Supreme Court Practice Rules and the Rules of Appellate Civil Procedure
 - 1.5. To Approve Formation of Allegany River Distribution, LLC
 2. To Approve Grant Award to Erie County Sheriff Office for Seneca Nation Tip Line (Councillor, Klint Nephew)
 3. To Recognize Juneteenth (June 19) as a Nation Holiday
 4. To Affirm the Seneca Nation's Commitment to Observe and Celebrate Occasions Key to its Identity

5. To Approve the Renewal of the Microsoft Enterprise Agreement for the Acquisition of Subscription Services, License and Product Use Rights for Software, Online Services and other Web-Based Services with Connection, Inc. (Robert Gordon)
5. Other
6. 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 Payment for City of Buffalo Department of Police Cost Statements for the Buffalo Creek Casino (John Williams, Jr.)
3. To Approve Highbanks Campground Revised Rental Rate Policy (Judy Farmer)
4. To Accept the Single Audit Report for the Fiscal Year Ended September 30, 2023 (Cheryl Watts)
5. To Accept the Capital Improvements Authority Audit for the Fiscal Year Ended September 30, 2023 (Cheryl Watts)
6. To Approve Insurance Renewal July 1, 2024 – June 30, 2025 (Cheryl Watts)
7. To Approve Seven Generations Funding for Fiscal Year 2024 | General and Distribution Surplus Funding (Cheryl Watts)
8. To Approve Budget Appropriation **[RC]** (Stephen Watt)
9. To Approve Blanket B&F Recommendations **[RC]** (Cheryl Watts)
10. To Accept the Treasurer's Report

VII. ADJOURNMENT