

# 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  
SENECA ALLEGANY ADMINISTRATION BUILDING  
SATURDAY, JULY 12, 2025  
9:30 AM  
AGENDA**

- I. INVOCATION – FAITHKEEPERS' SCHOOL**
- 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 Board, Commission and Committee Appointments
  6. To Accept the Clerk's Report
- V. PRESIDENT'S REPORT – J. CONRAD SENECA**
  1. Legal Report (Christopher Karns)
    - 1.1. General Legal Fees
    - 1.2. To Participate in the 10 Generic Manufacturer MDL Settlements
    - 1.3. To Approve Modification to Charter and Operating Agreement of Seneca Sports & Entertainment, LLC Charter Amendments
    - 1.4. To Approve Amending the Business Code

- 1.5. To Approve Independent Expenditure Committee [RC]
2. Buffalo Creek Community Center Remediation Contract (Donielle Lovell)
3. Other
4. To Accept the President's Report

## **VI. TREASURER'S REPORT — AL E. GEORGE**

1. To Approve the Seneca Nation Government Investment Report
2. To Accept the Seneca One Stop LLC Audit Report for the year ended September 30, 2024 (R. A. Mercer & Co.)
3. To Accept the SNIEDC Audit Report for the year ended September 30, 2024 (R. A. Mercer & Co.)
4. To Accept the SCMC/ 7 GENS Consolidated Audit Report for the Fiscal Year ended September 30, 2024 (R. A. Mercer & Co.)
5. To Approve Payment for City of Buffalo Department of Police Cost Statements for the Buffalo Creek Casino (J. Williams)
6. To Approve the Seneca Nation Fiscal Year 2026 Indian Housing Plan (D. Jimerson / Stephen Watt)
7. To Approve Addendum to Contract for Comptroller (Treasurer, George)
8. To Approve the Blanket B& F Recommendations [RC] (Cheryl Watts)
9. To Accept the Treasurers Report

## **VII. ADJOURNMENT**