

Seneca Nation of Indians

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

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SENECA NATION SPECIAL SESSION OF COUNCIL WILLIAM SENECA BUILDING WEDNESDAY, AUGUST 20, 2025 5:30 PM AGENDA

I. INVOCATION – ALEXANDER JIMERSON

II. ROLL CALL

III. TO APPROVE AGENDA

IV. PRESIDENT’S REPORT – J. CONRAD SENECA

1. Legal Update (Chris Karns)
 - 1.1. To Approve the Second Amended and Restated Charter of Seneca Gaming & Entertainment, LLC
2. To Approve the Land Acquisition of a Parcel of Land Located on the Allegany Territory **[RC]** (Lee Redeye)
3. Other
4. To Accept the President’s Report

V. TREASURER’S REPORT – AL E. GEORGE

1. To Accept Approve the Seneca Development, LLC Audit for the fiscal year ended September 30, 2024 (Mercer)
2. To Accept the SNI Entity-Wide Audit Report for the year ended September 30, 2024 (Mercer)
3. To Approve the Blanket B& F Recommendations **[RC]** (Cheryl Watts)
4. To Accept the Treasurers Report

VI. ADJOURNMENT