

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, SEPTEMBER 20, 2025
9:30 AM
AGENDA**

- I. INVOCATION – CARSON REDEYE**
- 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 Minutes
 4. To Accept Board, Commission, and Committee Minutes
 5. To Approve the Annuity Distribution Schedule for Fiscal Year 2026
 6. To Approve the Board of Electors / Inspectors / Judicial Election 2025 Appointments
 7. To Approve Deed Returns (Debra Jimerson)
 8. To Approve of Conveyance of Property / Deed Return (Stephen Watt)
 9. To Accept the Clerk’s Report
- V. PRESIDENT’S REPORT – J. CONRAD SENECA**
 1. Legal Update (Chris Karns)
 - 1.1. To Authorize Payment of General Legal Fees
 - 1.2. To Approve the Second Amended and Restated Charter of Seneca Gaming & Entertainment, LLC / Second Approval
 - 1.3. To Approve Amended and Restated Operating Agreement of Seneca Gaming & Entertainment, LLC

2. To Approve the Scattered Sites, Lease to Own Program (Debra Jimerson)
3. To Approve Contracts with Disaster Relief (Debra Jimerson)
4. To Approve the Contract Between the Allegany Education Department and Rebecca Austin (Nancy Williams)
5. Other
6. To Accept the President's Report

VI. TREASURER'S REPORT — AL E. GEORGE

1. To Approve the Government Investment Funds Report
2. To Approve Payment for City of Buffalo Department of Police Cost Statements for the Buffalo Creek Casino / SGA
3. To Approve New York State Aid to Indian Libraries / Grant Application 2025-2026 (Krista Jacobs)
4. To Approve a Contract Amendment with Cheryll Moore (Dawn Colburn)
5. To Approve Mortgage Program Proposed Lending Policy Changes (Tina Becker)
6. To Approve Audit Contract
7. To Approve Blanket B&F Items Resolution **[RC]** (Cheryl Watts)
8. To Approve FY 2026 Budget Resolutions
 - 8.1. To Approve FY 2026 Budget Revenues
 - 8.2. To Approve FY 2026 Budget Expenditures
 - 8.3. To Approve FY 2026 Estimated Grant Revenues and Expenditures
 - 8.4. To Approve FY 2026 Investment Fund Expenditures
 - 8.5. To Approve Seneca Gaming & Entertainment, LLC – Fiscal Year 2026 Budget
 - 8.6. To Approve Seneca One Stop, LLC Fiscal Year 2026 Budget
 - 8.7. To Approve FY 2026 Human Resource and Fiscal Budget Policies
 - 8.8. To Approve Two Special Distribution Payments in Fiscal Year 2025
 - 8.9. To Approve Carryovers from FY 2025 to FY 2026
9. To Approve SALC / ECLC Flat Rate Child Care Payment Policy
10. To Accept the Treasurer's Report

VII. ADJOURNMENT