

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
WILLIAM SENECA BUILDING
SATURDAY, OCTOBER 11, 2025
9:30 AM
AGENDA

I. INVOCATION – GABRIEL CORTES

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 Board, Commission, and Committee Appointments
6. To Approve the Rules for Governing the 2025 Judicial Election
7. To Approve Supreme Court Extension of Time to Consider Application for a Writ of Permission
8. 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 Agreement with Allison Binney Law
 - 1.3. To Appoint the Management Committee of Allegany River Distribution, LLC (Lee Redeye)

- 1.4. To Approve Grant Award to Cattaraugus County Sheriff Office for Seneca Nation Tip Line (Lee Redeye)
- 1.5. To Direct the SGC Board of Directors to Adopt a Plan for Securing the Access Points of All Gaming Facilities (Lee Redeye)
- 1.6. To Reschedule Constitutional Reform Referendum (Lee Redeye)
- 1.7. To Approve Re-Organization of Seneca Development, LLC Board of Directors (Lee Redeye)
- 1.8. To Approve the Acquisition of Allegany Territory Parcel
2. To Approve the Quotation Term and Conditions with the “VVC Holding for Software Support and Maintenance (Shaella Maybee)
3. To Approve the Seneca Nation Department of Transportation (DOT) | Broad Street / Iroquois Drive Roundabout | Additional Funding for Lakeshore Paving (Sharon Ray)
4. To Approve the Seneca Nation Department of Transportation (DOT) | Broad Street / Iroquois Drive Roundabout | Additional Funding for the City of Salamanca BPU (Sharon Ray)
5. To Approve of Nokomis Strategies as Evaluator for the Seneca Arts & Learning Center Tribal Home Visiting Program (Chelce Finch)
6. To Approve Agreement with Natalie Hemlock (Klint Nephew)
7. To Approve Contract over \$50,000 for the Cedar Lodge Renovation Project
8. To Authorize the Submission of an Application for Older Americans Act (OAA) Title VI, Part A and Part C, 2026-2029 Grant Funds (Beth Lay)
9. To Approve Seneca Nation HIPAA Hybrid Entity Policy Amendment (Councillor, Odie Porter)
10. Other
11. To Accept the President’s Report

VI. TREASURER’S REPORT — AL E. GEORGE

1. To Approve the Government Investment Funds Report
2. To Approve Additions to the Human Resource Benefits Handbook and Employee Benefits (Cheryl Watts)
 - 2.1. Paid Parental Leave Addition to the Human Resources Handbook
 - 2.2. Emergency Pay Policy – Non-Exempt Employees
3. To Approve of the 401k Plan Audit and Annual Form 5500 for the Year Ended December 31, 2024 (Cheryl Watts)
4. To Approve Fiscal Year 2026 Blanket Purchase Orders Over \$50,000 (Cheryl Watts)
5. To Approve Carryovers Fiscal Year 2025 to Fiscal Year 2026 (Cheryl Watts)
6. To Approve the Blanket Budget & Finance Recommendations **[RC]** (Cheryl Watts)
7. To Accept the Treasurer’s Report

VII. ADJOURNMENT