

Seneca Nation of Indians

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

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SENECA NATION
REGULAR SESSION OF COUNCIL
WILLIAM SENECA BUILDING
SATURDAY, DECEMBER 13, 2025
9:30 AM
AGEND-REVISED

- I. INVOCATION – MARCUS WATERMAN**
- II. ROLL CALL**
- III. TO APPOINT A PRO TEMPORE CLERK**
- IV. TO APPROVE AGENDA**
- V. 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 Appointments and Resignation for the Tribal Home Visiting (THVAC) Committee
 6. To Approve Establishment of the Seneca Nation Cemetery Committee (Sean Crane)
 7. To Accept the Clerk’s Report
- VI. TREASURER’S REPORT – AL E. GEORGE**
 1. To Approve the Government Investment Funds Report
 2. To Approve SGA Buffalo Police Payment Approval (SGA)
 3. To Approve New Accounting Policies (Cheryl Watts)
 4. To Approve Cyber Insurance Renewal (Cheryl Watts)

5. To Approve Housing Department Property Insurance Renewal (Cheryl Watts)
6. To Approve the Blanket Budget & Finance Recommendations (Cheryl Watts) [RC]
7. To Accept the Treasurer's Report

VII. PRESIDENT'S REPORT – J. CONRAD SENECA

1. To Approve of Land Acquisition – Grand Island Parcel [RC]
2. To Approve Excluding Allen D. ("AJ") Larkin, Jr., from Seneca Nation Territories
3. To Approve Excluding Cody Testerman from Seneca Nation Territories
4. To Approve Excluding Andrew C. Skye from Seneca Nation Territories
5. To Approve Annuity and Direct Benefit Ineligibility Policy
6. To Approve Memorandum of Understanding with Cattaraugus County Sheriff's Office for Enhanced Law Enforcement Services on Allegany Territory
7. Legal Update (Chris Karns)
 - 7.1. To Authorize Payment of General Legal Fees
 - 7.2. To Accept Marilyn Anderson's Donation of Seven Acres of Land (Lee Redeye) [RC]
 - 7.3. To Approve 90-day Extension of Temporary Amendments to Comprehensive Conservation Law (Lee Redeye)
8. To Approve Employment Agreement with Rob Jimerson, Sr.
9. To Approve a Resolution in Support of S.761, the "Truth and Healing Commission on Indian Boarding School Policies Act of 2025," and Federal Efforts to Address the Legacy of Indian Boarding Schools (Rory Wheeler)
10. To Approve Seneca Nation Department of Transportation (DOT) | Seneca Transit System (STS) | Bus Shelter Installation | Additional Funding and Term Extension for Kirst Construction, Inc (Angie Kennedy)
11. To Approve Department of Transportation | On-Call General Engineering, Architectural, Consulting, and Associated Professional Services (Angie Kennedy)
12. To Approve Employment Agreement for Cattaraugus Licensed Surveyor (Allen Silvernail)
13. To Approve the Nation's Emergency Response Plan (Mike Gates)
14. Other
15. To Accept the President's Report

VIII. ADJOURNMENT