

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, JANUARY 10, 2026
9:30 AM
AGENDA

- I. INVOCATION – CARSON REDEYE**
- II. ROLL CALL**
- III. TO APPOINT A PRO TEMPORE CLERK – PAULINE JOHN**
- IV. TO APPROVE AGENDA**
- V. CLERK’S REPORT – PRO TEMPORE CLERK PAULINE JOHN**
 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 Board, Commission, and Committee Minutes
 4. To Approve Request to Assemble Parcels, 45 East State, 53 East State & 63 East Street (Darra Lichy)
 5. To Accept the Clerk’s Report
- VI. TREASURER’S REPORT – AL E. GEORGE**
 1. To Approve the Government Investment Funds Report
 2. To Approve New York State Aid to Indian Libraries | Grant Application 2026 – 2027 | Seneca Nation Library (Krista Jacobs)
 3. To Approve Information Reporting Guidelines (Cheryl Watts)
 4. To Approve the Blanket Budget & Finance Recommendations (Cheryl Watts) **[RC]**
 5. To Accept the Treasurer’s Report

VII. PRESIDENT’S REPORT – J. CONRAD SENECA

1. Legal Update (Chris Karns)
 - 1.1. To Approve Consulting Agreement with NRCE **[RC]**
 - 1.2. To Approve the Professional Employment Agreement for Law Enforcement Commissioner
 - 1.3. To Authorize Payment of General Legal Fees
2. To Approve Vensys Wind Turbine Services Agreement (Anthony Giacobbe)
3. To Approve FY 26 Competitive Indian Housing Block Grant (Donielle Lovell)
4. To Approve Purchase of Two Work Trucks (Stephen Watt)
5. To Approve Higher Education Policy Changes (Barbara Weston)
6. To Approve Agreement with First Call, LLC (Sharon Francis)
7. Other
8. To Accept the President’s Report

VIII. ADJOURNMENT