

Seneca Nation of Indians

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

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SENECA NATION
SPECIAL SESSION OF COUNCIL
SENECA ALLEGANY ADMINISTRATION BUILDING
TUESDAY, FEBRUARY 24, 2026
4:30 PM
AGENDA

- I. INVOCATION – HALSEY JIMERSON**
- II. ROLL CALL**
- III. TO APPROVE AGENDA**
- IV. CLERK’S REPORT – LENITH K. WATERMAN**
 1. To Appoint a Board of Electors/Inspectors for the Constitutional Reform Referendum Vote
 2. To Approve the Rules and Regulations for the Constitutional Reform Referendum
 3. To Approve Amending the Business Code
 4. To Accept the Clerk’s Report
- V. TREASURER’S REPORT – AL E. GEORGE**
 1. To Approve the Government Investment Funds Report
 2. To Accept Seneca Gaming & Entertainment, LLC Audit Report and Agreed Upon Procedures Reports for the Fiscal Year Ended September 30, 2025 (R. A. Mercer & Co.)
 3. To Approve Human Services Division on Call Policy (Sharon Francis)
 4. To Accept Recommendation for Management of Minors’ Trust Fund (Investment Management Board)
 5. To Approve a Payroll Budget Sweep and Budget Modification for the First Quarter of FY 2026 (Cheryl Watts)

6. To Approve Blanket Budget & Finance Recommendation (Cheryl Watts) [RC]
7. To Accept the Treasurer's Report

VI. PRESIDENT'S REPORT – J. CONRAD SENECA

1. Legal Update (Chris Karns)
 - 1.1. To Authorize Payment of General Legal Fees
2. To Approve Natural Gas Interconnect Project (Anthony Giacobbe)
3. To Approve the Contract with BestSelf Behavioral Health (Dawn Colburn)
4. To Approve DOT – STS Non-Discrimination Policy (Angie Kennedy)
5. To Approve DOT – STS Engineering and Architecture Design for the Southern Tier Regional Transit Hub (Angie Kennedy)
6. To Approve DOT Nation-Owned-Construction Easements (Angie Kennedy)
7. To Approve SNDOT Broad Street / Iroquois Drive Roundabout Additional Funding for LaBella Associates D.P.C. (Angie Kennedy)
8. To Approve the Contract with Freeman Industrial Weighting (Hunyahdengowah Abrams)
9. Other
10. To Accept the President's Report

VII. ADJOURNMENT