

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, FEBRUARY 14, 2026
9:30 AM
AGENDA

- I. INVOCATION – ALEX JIMERSON**
- 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 1365 Resettlement Committee; Appointments and Adjusted Terms
 6. Other
 7. 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 - FY 2025 Audit Report (R. A. Mercer & Co.)
 3. To Approve Human Services - Revised 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 Weighing (Hunyahdengowah Abrams)
9. To Approve Annual Service Agreements between SNHS and Trane (Shaela Maybee)
10. Other
11. To Accept the President's Report

VII. ADJOURNMENT