

# 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, MARCH 14, 2026**  
**9:30 AM**  
**AGENDA**

- I. INVOCATION – CARSON REDEYE**
- II. ROLL CALL**
- III. TO APPROVE AGENDA**
- IV. CLERK’S REPORT – LENITH K. WATERMAN**
  1. To Approve Additions to the Seneca Nation Roll
  2. To Approve Deletions to the Seneca Nation Roll
  3. To Accept Council Session Minutes
  4. To Accept Board, Commission, and Committee Minutes
  5. To Approve Seneca Nation Health System Board of Directors Appointments **[RC]**
  6. To Approve Judicial Conference Appointments
  7. To Approve Seneca Nation Housing Department (SNHD) Deed Return for Sandra Goode / Lauren Huff (Stevens) / Lora Jimerson (Debra Sue Jimerson)
  8. To Accept the Clerk’s Report
- V. TREASURER’S REPORT – AL E. GEORGE**
  1. To Approve the Government Investment Funds Report
  2. To Approve Seneca Nation Local Assistance and Tribal Consistency Fund (LATCF) Appropriation **[RC]**
  3. To Approve the Amended Procurement Policy

4. To Approve Blanket Budget & Finance Recommendation **[RC]**
5. To Approve the Agreement with Courier Capital for Management of the Minors Trust Fund
6. To Waive Interests in Loan Agreement (Karla General)
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
  - 1.2. To Approve Agreement with Hinman Straub
  - 1.3. To Enact Amendments to the Comprehensive Conservation Law (Lee Redeye)
2. To Approve the Agreement with Disaster Relief Water Damage Mitigation & Reconstruction at Oak Tree Complex (Debra Sue Jimerson)
3. To Approve Amendment to the Agreement between the Seneca Nation of Indians and 8x8 (Shaela Maybee)
4. To Approve the "Quote" from "Core BTS, Inc. d/b/a NRI" (Shaela Maybee)
5. To Approve the Annual Service Agreements between SNHS and Trane (Shaela Maybee)
6. To Approve Seneca Niagara Hotel Renovation Project (Significant Expenditure) (SGC)
7. To Approve Doctoral Research by Ja:no's (Janine Bowen), EdD Candidate (Janine Bowen)
8. Tribal Home Visiting Advisory Committee Charter (Mary Ann Dusza / Chelsa Finch)
9. Other
10. To Accept the President's Report

**VII. ADJOURNMENT**