

Seneca Nation of Indians

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

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**SENECA NATION
SPECIAL SESSION OF COUNCIL
WILLIAM SENECA BUILDING
TUESDAY, APRIL 14, 2026
10:00 AM
AGENDA**

- I. INVOCATION – MARCUS WATERMAN**
- 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 Board, Commission, and Committee Minutes
 4. To Appoint Ja:no’s (Janine Bowen) as Seneca Nation Representative to the United South and Eastern Tribes Culture & Heritage Committee (Sean Crane)
 5. To Approve Request to Subdivide 3681 School Street (Darra Lichy)
 6. 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 Holdings, LLC and Consolidated Entities Audit Report for the Year Ended September 30, 2025 (Seneca Holdings, LLC / Mercer)
 3. To Approve Appropriation: Seneca Energy – Natural Gas Expansion Projects **[RC]**
 4. To Approve Payment for City of Buffalo Department of Police Cost Statements for the Buffalo Creek Casino (John Williams / SGA)

5. To Approve SNI Conservation (Allegany) Budget Appropriation for Fish Population Surveys and Tissue/Consumption Sampling (Cattaraugus and Allegany Territories) (Councillor Tina Abrams) **[RC]**
6. To Approve Blanket Budget & Finance Recommendation (Cheryl Watts) **[RC]**
7. To Waive Interests in Loan Agreement (Chris Karns)
8. 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 Approve Spirit Rock LLC Federal Relations Services Consulting Agreement
 - 1.4. To Approve Enacting Amendments to the Comprehensive Conservation Law (Lee Redeye)
 - 1.5. To Acknowledge Constitutional Amendment Referendum Vote Results as a Matter of Record (Lee Redeye)
2. To Exclude Keith Renaldo, Jr., From Seneca Nation Territories (Lee Redeye)
3. To Prohibit Level 2 and Level 3 Sex Offenders from All Seneca Nation Buildings and Properties (Lee Redeye)
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 the "Proposal" with "Badger Health & Associates, LLC" for "HIPPA IT Security Risk Assessment & Billing/Coding Audit" (Shaela Maybee)
7. To Approve Elder Care Feasibility Study (Donielle Lovelle)
8. To Approve Seneca Transit System (STS) | Bus Purchase Contract with Coach and Equipment Sales, Inc. (Angela Kennedy)
9. To Approve the Spending of Current 2026 Fiscal Year Budgetary Funds for Pentera Licensing and Managed Services with Silo City IT, Inc.
10. Other
11. To Accept the President's Report

VII. ADJOURNMENT