AGENDA
REGULAR SESSION OF COUNCIL
SENeca ALLEGANY ADMINISTRATION BUILDING
ALLEGANY TERRITORY
MARCH 13, 2021
9:30 A.M.

I. INVOCATION       GONIO MILLER

II. ROLL CALL

III. CLERK’S REPORT – MARTA L. KETTLE

1. To Approve Additions to the Seneca Nation Roll/Enrollment Appearance/ Waiver

2. To Approve Deletions to the Seneca Nation Roll (Moment of Silence to Follow)

3. Recommend to Accept Board, Commission, & Committee Minutes

4. Board, Commission, & Committee Appointments

5. To Accept Clerk’s Report

IV. PRESIDENT’S REPORT- MATTHEW B. PAGELS

1. Covid-19 and Vaccine Update (M. Halftown/S. Maybee)

2. To Approve “Consulting Agreement” with “Trumansburg Dental Health, PLLC” (M. Halftown/S. Maybee)

3. To Approve SNI Business License - GTS Enterprise Motor Fuel Wholesaler (Dana Maybee)
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SENeca Allegany Administration Building – Allegany Territory
MARCH 13, 2021 – 9:30 A.M.

4. To Approve Lake Erie Tobacco, LLC (Sean Crane)

5. To Approve Energy Credit Policy (Anthony Giacobbe)

6. To Approve Hemp License Appeals Committee Bylaws (Jessica Crouse)

7. To Approve Permanent GM Status for Jamie Pierce at Seneca Gaming and Entertainment Salamanca and Oil Spring Facilities. (Sean Crane)

8. To Approve NYSDOT Southern Tier Expressway Rehabilitation Project, PIN 5006.94, Initial Project Proposal & Final Design Report (Sharon Ray)

9. To Approve West End Trail Development (Sharon Ray)

10. To Approve Establishment of Seneca Nation Trails Commission (Sharon Ray)

11. Import Export Law-Waiver (Sean Crane)

12. To Approve Formation of Seneca One Stop LLC (Carson Cooper)

13. To Approve Formation of Seneca Gaming and Entertainment LLC (Carson Cooper)

14. To Approve Formation of Enterprise LLC Boards (Carson Cooper)

15. To Approve Amendments to Seneca Holdings, LLC Charter / Second Approval (Carson Cooper)

16. To Approve Renewal of Agilysys Dispute Resolution Agreement - SGC (Jason Crane)

17. To Approve PwC Engagement Letter {Arbitration / Dispute Resolution} – SGC (Jason Crane)

18. To Establish a Sovereign Relations Committee (Sean Crane)

19. General Legal Fees (Michele Mitchell)

20. To Accept President’s Report

V. TREASURER’S REPORT- RICKEY L. ARMSTRONG SR.

1. To Approve Investment Report as of February 28, 2021
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2. To Approve Seneca Holdings, LLC and Consolidated Entities Audit Report for the year ended September 30, 2020 (Roger Lis)

3. To Approve SNIEDC Audit Report for the year ended September 30, 2020 (Johnathan Zurek)

4. To Approve Seneca Nation Federal Credit Union (SNIFCU) Annual Funding (Jordan Garrow)

5. Blanket B&F Recommendations (Cheryl Watts)

6. Indirect Cost Agreement – Fiscal Year 2021 (Cheryl Watts)

7. To Accept Treasurer’s Report

VI. ADJOURNMENT

Morning Refreshments & Boxed Lunch Provided By:
Harvest Moon Café