AGENDA
REGULAR SESSION OF COUNCIL
SENeca ALLEGANY ADMINISTRATION BUILDING
ALLEGANY TERRITORY
MAY 8, 2021
9:30 A.M.

I. INVOCATION JORDAN BALL

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
3. Recommend to Accept Board, Commission, & Committee Minutes
4. To Approve Committee Appointments
5. To Approve Housing Authority Deed Return
6. To Accept Clerk’s Report

IV. PRESIDENT’S REPORT – MATTHEW B. PAGELS

1. Covid-19 and Vaccine Update (Mark Halfmoon / Shaela Maybee)
2. To Approve Reinstatement of Seneca Nation Law Enforcement Commission and Appointment of Commission Members (Sean Crane)
3. To Approve Investigation of Drug Overdose Deaths as Possible Homicides (Sean Crane)
4. To Approve SNI Transportation Dept. Ralph C. Wilson, Jr. Foundation Grant Award to the City of Salamanca, NY (Jerrel Fox)
5. To Approve Department of Transportation Seneca Transit System (STS) Use of Land for Capital Projects (Jerrel Fox)
6. To Approve Limited Waiver of Sovereign Immunity for Seneca Holdings, LLC (Mark Branden / Jeffery Ellis)
7. To Approve Amendments to Seneca Holdings, LLC Operating Agreement (Mark Branden / Jeffery Ellis)
8. To Approve Seneca Holdings, LLC-MAT Clinic (Mark Branden / Jeffery Ellis)
9. To Accept Renewal of Import-Export Stamp Agent Licenses (Travis Schapp)
10. To Accept Renewal of Import-Export Petroleum Importers Licenses (Travis Schapp)
11. To Approve SNIEDC Charter Amendments / Second Approval (Jonathan Zurek)
12. To Approve Consolidating the Nation’s Housing Programs (Councillor Bova)
13. To Approve Amendment to Mortgage Program Manual and Administrative Guidelines (Sherry Thompson)
14. To Approve Renewal of WGRZ Rooftop Camera License-SGC (Jason Crane)
15. To Approve Renewal of Transwave Rooftop Lease-SNFGC (Jason Crane)
16. To Approve Cannabis Possession and Use Law (Carson Cooper)
17. To Approve Medical Marijuana Prescriptions (Sean Crane)
18. To Approve Lobbying Agreement with Bolton St. Johns (Michele Mitchell)
19. Authorizing Payment of General Legal Fees (Michele Mitchell)
20. Authorizing Payment of Compact Legal Fees (Michele Mitchell)
21. To Accept President’s Report

V. TREASURER’S REPORT – RICKEY L. ARMSTRONG, SR.

1. Investment Report as of April 30, 2021
2. To Approve Seneca Nation Retail Division Audit Report for the Year Ended September 30, 2020 (Mercer/ Rick Blaszyk)
3. To Approve Seneca Nation Housing Authority Audit for Fiscal Year 2020 (Adrian Stevens)
4. To Approve Purchase Requisitions in the Aggregate $50,000 and over for Networking Technologies (Mark Halftown)
5. To Approve USDA Distance Learning Grant (Anthony Giacobbe)
6. To Approve Seneca Nation Telework Policy and Seneca Nation Government Employee Emergency Closure Policy (Trudy Jackson)
7. To Approve Highbanks Watermain Project (J. Merrill)
8. To Approve a Salary Sweep for the Second Quarter of FY’ 2021 (Cheryl Watts)
9. To Approve Blanket Budget & Finance Committee Recommendations (Cheryl Watts)
10. To Accept Treasurer’s Report

Supreme Court-Writ of Permission CA # 0807-19-2

VI. ADJOURNMENT