AGENDA
REGULAR SESSION OF COUNCIL
WILLIAM SENeca BUILDING
CATTARAUGUS TERRITORY
OCTOBER 9, 2021
9:30 A.M.

I. INVOCATION - HA'TSIHGADHO:D STEVENS

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 Council Session Minutes
   - May 8, 2021
   - June 12, 2021

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

5. To Approve Committee / Commission / Board Appointments & Resignations

6. To Approve the Board of Electors / Inspectors / Judicial Election 2021 / Appointments

7. Extension of Time to Consider Application for a Writ of Permission / Supreme Court / Approval

8. To Accept Clerk’s Report

Morning Refreshments & Lunch provided by:
Newtown Minors Lacrosse Association
IV.  PRESIDENT’S REPORT – MATTHEW B. PAGELS

1. COVID -19 Update (M. Halftown / S. Maybee)
2. To Approve the “Employee Agreement” with “Joshua T. Hutter, DDS” (M. Halftown)
3. To approve the “Employment Agreement” with “Fran Hill-Bush, NP.”, “Rebecca Salerno, PA.” “Mallory Ward, PA.” and “Monica Fellenz, PA.” (M. Halftown)
4. To Approve the “Employee Agreement” with “Spencer Gorsline, MD.” (M. Halftown)
5. To Approve the “Employee Agreement” with “Thomas McTernan, MD” (M. Halftown)
6. To Approve the Dept. of Transportation / Long Range Transportation Plan and Tribal Transportation Plan (S. Ray)
7. To Approve Nussbaumer & Clarke, Inc. / Additional Funding for the Routes 5 & 20 Traffic Study and On-Call Engineering Services (S. Ray)
8. To Approve SNI Allegany Language Dept. / Thornton Media, Inc. / Seneca Language Online Audio Dictionary Contract (J. Bowen)
9. To Approve SNI Agriculture Department InterTribal Buffalo Council (M. Snyder)
10. To Approve Seneca Nation Housing Department / US Dept. of Housing and Urban Development / Funding Opportunity No. FR.6400-N-23 / CFDA No. 14.862 (A. Stevens)
11. To Approve Erie 2 Chautauqua – Cattaraugus BOCES Memorandum of Understanding (N. Toth)
12. To Approve National Congress of American Indians (NCAI) Representation (S. Crane)
13. To Authorize Bare Knuckle Events (S. Crane)
14. Approval of Buffalo Bills Sponsorship and Suite License Agreement 2021-2026 (J. Crane)
15. Approval of Buffalo Sabres Sponsorship and Suite License Agreement 2021-2026 (J. Crane)
16. Approving SG&E Agreement with Mazza Mechanical Services (T. Papineau)
17. To Approve Authorizing the Provisions of Certain Services to Non-Indian Health Service Eligible Persons (M. Mitchell)
18. Authorizing Payment of General Legal Fees (M. Mitchell)
19. Authorizing Payment of Compact Legal Fees (M. Mitchell)
20. To Accept President’s Report

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

1. Investment Report as of September 30, 2021
2. To Approve the Proposed Telecommunications Agreements with Windstream Communications (R. Stevens)
4. Authorizing Cash Management Services Agreement with KeyBank, National Association
5. To Approve the Revised Investment Policy Statement (C. Watts / D. Sampson-Alvarado)
6. To Approve 401 (k) Plan Investment Option Changes (C. Watts)
7. To Approve FY 2022 Blanket Purchase Orders Over $50,000 (C. Watts)
8. To Approve Carryovers from FY 2021 to FY 2022
9. To Approve and Appropriate Budget- BIA ARPA Funding (C. Watts)
10. To Approve Seneca Nation American Rescue Plan Funds for Infrastructure Related Equipment and Bathroom Facilities at Community Locations (C. Watts)
11. To Approve Blanket Budget & Finance Committee Recommendation (C. Watts)
12. Indirect Cost Agreement (C. Watts)
13. To Accept Treasurer’s Report

VI. ADJOURNMENT