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

I. INVOCATION - MARVIN ABRAMS

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
   • Special Session: June 25, 2021
   • Regular Session: July 10, 2021
   • Special Session: July 23, 2021
   • Special Session: October 21, 2021
4. Recommend to Accept Board, Commission & Committee Minutes
5. To Accept Clerk’s Report

IV. PRESIDENT’S REPORT – MATTHEW B. PAGELS

1. COVID-19 Update (M. Halftown / S. Maybee)
2. To Approve the “Consultant Agreement” with “Jamestown Psychiatric Services” (M. Halftown)

Morning Refreshments & Lunch provided by:
Jimersontown Presbyterian Church
3. Approval of Proposed Amendments of the Bylaws for the Seneca Nation of Indians Economic Development Company (D. Alvarado-Sampson)

4. To Approve Appointments to United and South Eastern Tribes (USET)

5. To Approve National Indian Gaming Association (NIGA) / Membership Renewal 2022

6. Approval of Cybersecurity Agreement / SGC (J. Crane)

7. Approval of Sportsbook Services Agreement / SGC (J. Crane)

8. To Approve Commercial Lease Agreement with John Marino (K. General)

9. Authorizing Payment of General Legal Fees (M. Mitchell)

10. Authorizing Payment of Compact Legal Fees (M. Mitchell)

11. To Accept President’s Report

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

1. Investment Report as of October 31, 2021

2. To Approve Seneca Transit System (STS) / Bus Purchase (S. Ray)

3. To Approve First Transit, Inc. / Additional Funding for the Third Party Operator Service and Contract Extension (S. Ray)

4. To Approve the Memorandum of Understanding with Seneca Gaming & Entertainment, LLC and Seneca One-Stop, LLC (C. Watts / D. Alvarado-Sampson)

5. To Approve the 401(k) Plan Audit and Annual Form 5500 for the year ended December 31, 2020 (C. Watts)

6. To Approve Native American Finance Officers Association (NAFOA) / Membership Approval (C. Watts)

7. To Approve carryovers from FY 2021 to FY 2022 (C. Watts)

8. Approval of Seneca Nation American Rescue Plan Funds for EMS Equipment: Allegany Fire Apparatus and Temperature Screeners (C. Watts)

9. To Approve Blanket Budget & Finance Committee Recommendations (C. Watts)

10. To Accept Treasurer’s Report

VI.  ADJOURNMENT