

Seneca Nation of Indians

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**REGULAR SESSION OF COUNCIL
CATTARAUGUS TERRITORY
DECEMBER 08, 2012
9:30 A.M.**

- I. **INVOCATION: GOWANDA MIDDLE SCHOOL STUDENTS**
- II. **ROLL CALL**
- III. **APPROVAL OF AGENDA**
- IV. **CLERK'S REPORT – GERALDINE HUFF**
 - A. TRIBAL ROLL / ADDITIONS & DELETIONS
 - B. MINUTES / REGULAR SESSION OF COUNCIL
 1. OCTOBER 13, 2012
 - C. MINUTES / HEALTH COMMISSION
 1. OCTOBER 17, 2012
 2. OCTOBER 25, 2012
 - D. EXTENSION OF TIME TO CONSIDER APPLICATION / SUPREME COURT / APPROVAL
- V. **PRESIDENT'S REPORT – BARRY E. SNYDER, SR.**
 - A. TO APPROVE THE AGREEMENT BETWEEN THE SENECA GAMING & ENTERTAINMENT, INC. AND VKGS, LLC
 - B. FEDERAL SECTION 5311 CONSOLIDATED GRANT ASSISTANT PROGRAM
 - C. MODIFICATION OF COUNCIL RESOLUTION / APPROPRIATING FUNDS TO SUPPORT SMALL BUSINESS INCUBATOR PROGRAM / 12-11-10 / APPROVAL
 - D. ERW / PAUL CAMBRIA LEGAL TEAM
 - E. EDUCATION / 21ST CENTURY COMMUNITY CENTER LEARNING GRANT
 - F. PAYMENT OF LEGAL FEES
 - G. SENECA GAMING CORPORATION
 1. AMERICAN EXPRESS NON-DISCLOSURE AGREEMENT-LIMITED WAIVER
 2. EXPEDIA.COM PROPERTY PARTICIPATION AGREEMENTS-LIMITED WAIVER
 3. LINKED IN SUBSCRIPTION AGREEMENT-LIMITED WAIVER
 4. WENDEL DUSCHERER'S ASSIGNMENT TO AUDUBON-LIMITED WAIVER

- 5. APPROVALS RELATING TO SELF-INSURED MEDICAL BENEFITS MATTERS
- H. VETO / COUNCIL RESOLUTION / R-11-17-12-26 / ADD FOUR (4) LEGISLATIVE SPECIALIST POSITION

VI. TREASURER'S REPORT – RODNEY PIERCE

- A. INVESTMENT REPORT (HANDOUT)
- B. PAYMENT TO NYS RACING & WAGERING BOARD FOR SENECA NIAGARA, SENECA ALLEGANY AND SENECA BUFFALO CREEK CASINOS
- C. NON-PAYMENT FOR THE NYS POLICE COST STATEMENTS FOR THE SENECA NIAGARA AND SENECA ALLEGANY CASINOS
- D. SENECA GAMING & ENTERTAINMENT ANNUAL INCENTIVE PROGRAM
- E. RETAIL DIVISION-REINSTATE POSITIONS IN BUDGET
- F. CATTARAUGUS UTILITIES/WASTEWATER-NEW DOZER/TRUCK PURCHASE
- G. MUSEUM- CONSOLIDATE POSITION IN BUDGET
- H. FY 13 CARRYOVERS:
 - 1. DRUG TASK FORCE (COURTS)
 - 2. FISH HATCHERY (CONSERATION)
 - 3. ALLEGANY RIVER DEVELOPMENT (PLANNING)
 - 4. TRANSPORTATION
 - 5. COURT OF APPEALS
- I. AMENDMENTS TO CREDIT CARD POLICY
- J. 4TH QUARTER BUDGET MODIFICATIONS

VII. ADJOURNMENT

Morning Refreshments and Lunch provided by: "*Newtown Sr. B Lacrosse Association*"