

Seneca Nation of Indians

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REGULAR SESSION OF COUNCIL CATTARAUGUS TERRITORY FEBRUARY 09, 2013 9:30 A.M.

- I. **INVOCATION: GOWANDA MIDDLE SCHOOL STUDENTS**
- II. **ROLL CALL**
- III. **CLERK'S REPORT – GERALDINE HUFF**
 - A. TRIBAL ROLL / ADDITIONS & DELETIONS
 - B. MINUTES / REGULAR SESSION OF COUNCIL / NOVEMBER 17, 2012 / DECEMBER 08, 2012 / JANUARY 12, 2013
 - C. MINUTES / INVESTMENT MANAGEMENT BOARD / DECEMBER 21, 2012
 - D. TO APPROVE THE AMENDMENT OF SENECA NATION OF INDIANS BUSINESS LICENSE – R.J. ENTERPRISE TO INCLUDE MOTOR FUEL [DANA MAYBEE]
 - E. APPOINTMENTS
- IV. **PRESIDENT'S REPORT – BARRY E. SNYDER, SR.**
 - A. RECOMMENDATION TO APPROVE IMPORT-EXPORT STAMPING AGENT LICENSE FOR ERIC R. WHITE D/B/A ERW WHOLESALE [PENNY SENECA]
 - B. EDUCATION DEPARTMENT / VISION 2020 PROGRAM 2013 [TRUDY JACKSON]
 - C. APPROVING AMENDMENTS TO SENECA HOLDINGS CHARTER (SECOND OF TWO) [DAVID KIMELBERG]
 - D. TRANSPORTATION DIVISION / LONG TERM & TEMPORARY CONSTRUCTION EASEMENTS FOR THE ROUTE 5 & 20 BRIDGE REPLACEMENT & ROUTES 5, 20 & 438 ROUNDABOUT AT CATTARAUGUS [JODY CLARK]
 - E. TRANSPORTATION DIVISION / NEW YORK STATE AUTHORITY BRIDGE & CULVERT INSPECTIONS & PRELIMINARY DESIGN ACTIVITIES [JODY CLARK]
 - F. AUTHORIZING PAYMENT OF LEGAL FEES [CHRIS KARNS]
 - G. TRAVERS & COLLINS CONTRACT
 - H. FLAUM PROPOSAL

V. TREASURER'S REPORT – RODNEY PIERCE

- A. INVESTMENT FUND REPORT
- B. SENECA GAMING & ENTERTAINMENT – APPROVE FY12 AUDITED FINANCIAL STATEMENTS AND OTHER REQUIRED AUDITOR REPORTS [LEE MILKS]
- C. FISCAL DEPARTMENT / APPROVE FIRST QUARTER FY 2013 PAYROLL SWEEP BUDGET MODIFICATION [CHERYL WATTS]
- D. PAYMENT OF REGULATORY COSTS AT THE SENECA ALLEGANY CASINO FOR THE CATTARAUGUS COUNTY SHERIFF'S DEPARTMENT [CHERYL WATTS]
- E. B&F COMMITTEE – 1/08/13 AND 1/22/13:
PROVISIONAL FUNDING REQUESTS:
 - 1. ALLEGANY UTILITIES – APPROVE INCREASING OPERATOR HOURS FROM PART TIME TO FULL TIME [SCOTT JOHN]
 - 2. ECLC-CATTARAUGUS-APPROVE FACILITY UPGRADES [NORMAN JIMERSON & JESSICA HUFF]
 - 3. ECLC-ALLEGANY-APPROVE CHANGE OF JOB TITLE AND GRADE CHANGE [AMY JIMERSON]
 - 4. HUMAN RESOURCES-APPROVE NEW HIRE AND ROSTER CHANGES [TERRY NEPHEW]
 - 5. DPW-ALLEGANY & CATTARAUGUS-APPROVE ADDING TWO ADDITIONAL PART-TIME LABORERS AT EACH DEPARTMENT [DONALD JOHN & CHUCK STEVENS]
 - 6. MARSHAL DEPARTMENTS-ALLEGANY & CATTARAUGUS-APPROVE FUNDING FOR BULLET PROOF VESTS [KEITH WHITE & KARA JOHN]
 - 7. CLERK'S OFFICE-APPROVE ADDING STAFF TO BUFFALO OFFICE [GERALDINE HUFF]
 - 8. FORESTRY DEPARTMENT – JOB TITLE / SALARY ADJUSTMENT [BJ JOHN & GORDON BROWN]

VI. ADJOURNMENT

VII. SUPREME APPELLATE

Morning Refreshments & Lunch provided by: *“The Grandparents Club”*

REVISED: 02/07/13