I. INVOCATION - LEE JIMERSON

II. ROLL CALL

III. CLERK’S REPORT – BETHANY A. JOHNSON

1. Additions to the Seneca Nation Roll
2. Deletions to the Seneca Nation Roll

(Moment of Silence)

3. Council Minutes / Approval / Regular Sessions – February 8, 2020 & March 14, 2020
   / Special Session – March 24, 2020
4. Accept Minutes: Boards / Commissions / Committees
   1. Capital Improvements Authority (CIA) / February 25, 2020 & March 10, 2020
   2. Enterprise Board of Directors / February 25, 2020, March 9, 2020 & March 18, 2020
   3. Investment Management Board / February 28, 2020
   4. Seneca Nation Health System Board / October 17, 2019 & November 21, 2019
   5. Seneca Gaming Authority (SGA) / March 3, 2020; March 4, 2020; March 6, 2020;
      March 9, 2020; March 25, 2020 & March 26, 2020

IV. PRESIDENT’S REPORT – RICKEY L. ARMSTRONG, SR.

1. SNIFCU Sponsorship Request / FY 2020 (J. Garrow)
2. To Approve Participation in Small Business Administration’s Payroll Protection Plan (M.
   Mitchell)
3. Seneca Nation Hemp Production Ordinance (J. Crouse)
IV. PRESIDENT'S REPORT – RICKEY L. ARMSTRONG, SR. (con’t)

4. Authorizing Payment of General Legal Fees (M. Mitchell)
5. Authorizing Payment of Compact Legal Fees (M. Mitchell)

V. TREASURER’S REPORT – MATTHEW B. PAGELS

1. Investment Report as of 03/31/2020
2. Seneca Gaming Authority / Approval of Windstream Contract
3. 401(k) Plan / Approval of Plan Amendment
4. Enterprise / Acquisition of Fuel Tanks for Buffalo One-Stop
5. Blanket Budget & Finance Committee Items (C. Watts) (RC)

As the situation with the COVID-19 continues to evolve, it presents new and unique challenges. The well-being and safety of everyone will always remain our utmost priority, therefore this Council Session will be CLOSED to the general public.

Social Distancing will be in place, Executives & Councillors will remain at their respective territories during Council. All normal protocols such as video recording will remain in place and will be available for viewing once it has been deemed safe.

#SenecasStaySafe