I. INVOCATION - LEE JIMERSON JR

II. AWARD PRESENTATION - Yanenowi Logan

III. ROLL CALL

IV. CLERK’S REPORT – BETHANY A. JOHNSON

1. Additions to the Seneca Nation Roll
2. Deletions to the Seneca Nation Roll
   (Moment of Silence)
3. Committee Appointment / TERO Commission
4. Accept Minutes: Boards / Commissions / Committees
   a. Capital Improvements Authority (CIA) / April 21, 2020 & May 5, 2020
   b. Enterprise Board of Directors / April 21, 2020 & May 5, 2020
   c. Seneca Nation Health System Board / March 26, 2020 & April 16, 2020
   d. SCMC Holdings LLC Management Committee & SCMC Holding Company LLC Board / January 13, 2020; February 19, 2020; March 18, 2020 and April 22, 2020
   e. 7 Gens LLC Management Committee/ January 13, 2020; February 19, 2020; March 18, 2020 & April 22, 2020
   f. Seneca Holdings LLC Management Committee / April 13, 2020
   g. SNIDEC / May 12, 2020 & May 27, 2020
   h. Seneca Gaming Authority Commission / May 12, 2020

Questions & Answers Regarding Clerk’s Report

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

1. To Approve Business License: PW Pit Stop – Cigarette Retailer (D. Maybee)
3. Project Specific Agreement, Pavement Rehabilitation of Route 219, 353, and 417 NYSDOT PIN 5813.43 (S. Ray)
4. Approve Nation’s Hemp Ordinance as amended (J. Crouse)
5. To Approve Atlantic Broad Band Agreement (M. Mitchell)
PRESIDENT'S REPORT – RICKEY L. ARMSTRONG, SR. (Continued)

6. Payment of General Legal Fees (M. Mitchell)

Questions & Answers Regarding President’s Report

VI. TREASURER’S REPORT – MATTHEW B. PAGELS

1. Investment Report as of 05/31/2020
2. FY 2019 Audit Report / Enterprise Division (R. Blaszyk)
3. FY 2019 Audit Report / Seneca Holdings LLC (M. Branden)
5. FY 2019 Audit Report / Seneca Nation Housing Authority (A. Stevens)
6. Allegany Language Grant Proposal / Approval (J. Bowen)
8. Gakwiyoj Farms Expansion to Allegany (M. Snyder)
9. ECLC Inner Courtyard Contract SCMC Corp (R. Jones)
11. Blanket Budget & Finance Committee Items (C. Watts)
12. FY 2020 Payroll & Program Sweeps (C. Watts)
13. Approve Revenue Modification for FY 20 (C. Watts)

Questions & Answers Regarding Treasurer’s Report

VII. QUESTIONS & ANSWERS – GENERAL*

VIII. ADJOURNMENT

Morning Refreshments & Lunch Provided by
Not Available

As the situation with the Covid-19 has been changing almost daily, it has presented new and unique challenges for the Seneca Nation. We are concerned about the well-being and safety of everyone. It will remain our utmost priority; therefore the Regular Session of Council will be closed to the general public with the option to participate via a go to webinar platform.

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

Please hold all questions until the end of each Executive Report.
*There will be time for additional questions (Agenda Item “VI”)

Nya:weh for your understanding!

Please remain Safe & Healthy!