I. INVOCATION

Vern Longboat

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. Accept Minutes: Boards / Commissions / Committees
   - Capital Improvements Authority (CIA) / August 11, 2020
   - Human Resource Oversight Committee (HROC) / August 11, 2020 (9 a.m. & 11 a.m.);
     August 13, 2020; August 19, 2020
   - Investment Management Board / July 24, 2020
   - Natural Resource Committee / March 11, 2020
   - Seneca Gaming Authority (SGA) / August 18, 2020; August 19, 2020
   - Seneca Nation Health System Board / June 18, 2020; July 16, 2020
4. Appointment of Board of Electors

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

1. To Approve Department’s change in name from HEMP Commission to Cannabis Department
   (J. Crouse)
2. To Approve Additional Funding for Engineering & Design for the Installation of a Roundabout
   at Broad Street – Iroquois Drive Intersection (S. Ray)
3. To Approve the Forest Management Plan (A. George)
4. Authorization to Create Nation Homeschooling Policy (M. Mitchell, N. Williams)
IV. **PRESIDENT’S REPORT – RICKEY L. ARMSTRONG, SR. (CONT.)**

5. To Authorize Payment of Legal Fees (M. Mitchell)
6. To Authorize Payment of Compact Legal Fees (M. Mitchell)

V. **TREASURER’S REPORT – MATTHEW B. PAGELS**

1. Investment Report as of August 31, 2020
2. Approve Treasury CARES Act Budget (C. Watts)
3. Seneca CARES Program for Members
4. SENECA EMS – EMS Ambulances (M. Redeye)
5. Education – Approve Verizon Wireless Purchase Requisition for Distance Learning over $49,999 (C. Watts)

VI. **ADJOURNMENT**

*Drinks & Light Snack provided by the Clerk’s Office*