REGULAR SESSION OF COUNCIL
CATTARAUGUS COMMUNITY CENTER
CATTARAUGUS TERRITORY
OCTOBER 10, 2020
9:30 A.M.
FINAL – as of 10/09/2020

I. INVOCATION
   Karice John

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 25, 2020; August 31, 2020;
     September 8, 2020; & September 25, 2020
   - Enterprise Board / August 12, 2020; August 26, 2020; & September 10, 2020
   - Human Resource Oversight Committee (HROC) / September 16, 2020
   - Investment Management Board / August 28, 2020
   - Seneca Gaming Authority (SGA) / September 14, 2020; September 21, 2020 (3:05
     p.m. & 3:14 p.m.); September 24, 2020
   - Seneca Holdings, LLC / August 10, 2020; August 19, 2020; & September 3, 2020
   - Seneca Nation Housing Authority / August 12, 2020; & September 9, 2020
4. Appointments – Investment Management Board Recommendation – Board Member Re-
   Appointment
5. To Approve Jimersontown Presbyterian Church / November Council Dinner Request
IV. PRESIDENT’S REPORT – RICKEY L. ARMSTRONG, SR.

1. Seneca Energy – Amended NFG Right-of-Way (Van Vleck Rd, Cattaraugus Territory) (A. Giacobbe)
2. Approval of Ram Narayan LLC (Dunkin’ Donuts) Lease Agreement (R. Blasyk)
3. To Authorize Ground Lease Signage for the Seneca One Stop Construction Project on the Buffalo Creek Territory (R. Blasyk)
4. To Amend the Seneca Nation Limited Liability Company (LLC) Code (C. Cooper)
5. To Approve Dissolution of SCED Land Company, LLC (S. Crane)
6. To Establish a Climate Resilience Task Force (Councillor Angela Kennedy)
7. To Authorize Payment of General Legal Fees (M. Mitchell)
8. To Authorize Payment of Compact Legal Fees (M. Mitchell)

V. TREASURER’S REPORT – MATTHEW B. PAGELS

1. Investment Report as of September 30, 2020
2. Seneca Nation Health System – Approval of Contract with Networking Technologies and Seneca Nation Health System (M. Halftown)
3. Seneca Nation Health System – Approval of Purchase with Danaher Corporation D.B.A. Cepheid and Seneca Nation Health System (M. Halftown)
4. To Approve an Amendment to the CARES Act Treasury Funding – Cost Allocation Policy (C. Watts)
5. To Approve Treasury CARES Act Funding – Budget Modification and Journal Entries (C. Watts)
6. To Approve Fiscal Year 2021 Blanket Purchase Orders Over $50,000 (C. Watts)
7. To Approve Carryovers from Fiscal Year 2020 to Fiscal Year 2021 (C. Watts)

VI. ADJOURNMENT

Morning Refreshments & Lunch provided by:

Pinewoods Community Association