REGULAR SESSION OF COUNCIL
SENECA ALLEGANY ADMINISTRATION BUILDING
ALLEGANY TERRITORY
NOVEMBER 14, 2020
9:30 A.M.
FINAL – as of 11/09/2020

I. INVOCATION
Reverend Marvin Abrams

II. ROLL CALL

III. CLERK’S REPORT – MARTA L. KETTLE

1. Additions to the Seneca Nation Roll
2. Deletions to the Seneca Nation Roll
   (Moment of Silence)
4. Accept Minutes: Boards / Commissions / Committees
   - Board of Electors/Inspectors / September 21, 2020
   - Capital Improvements Authority (CIA) / September 30, 2020 & October 13, 2020
   - Enterprise Board of Directors / September 23, 2020 & October 14, 2020
   - Hemp License Appeals Committee / October 7, 2020 & October 21, 2020
   - Investment Management Board / September 25, 2020
   - Seneca Construction Management Corporation (SCMC) / August 19, 2020 & September 23, 2020
   - Seneca Gaming Authority (SGA) / October 5, 2020; October 9, 2020; October 19, 2020 & October 21, 2020
   - Seneca Holdings, LLC / September 14, 2020
   - Seneca Nation Health System Board / August 20, 2020; August 27, 2020 & September 24, 2020
   - Seneca Nation Disability Committee / February 19, 2020; August 26, 2020 & September 30, 2020
   - 7GENS, LLC / August 19, 2020

FINAL – 11/09/2020
III. **CLERK’S REPORT – MARTA L. KETTLE (CONT.)**

5. SNHA – Deed Return to Maritza Fox (D. Jimerson)

IV. **PRESIDENT’S REPORT – MATTHEW B. PAGELS**

1. Employment Position Appointments
2. Authorized Signatories
3. Signature Authorization on Nation Bank Accounts
4. Credit Cards
5. Approve Capital Improvement Authority Appointments
6. Approve Appointments to United and South Eastern Tribes
7. Approve Native American Finance Officers Association (NAFOA) Membership Dues
8. To Approve SGC Charitable Contributions for Fiscal Year 2021
10. SGC – Approval of Verizon In-Building Radio Distribution Agreement Renewals (D. Sheridan?)
11. To Authorize Payment of General Legal Fees (M. Mitchell)
12. To Authorize Payment of Compact Legal Fees (M. Mitchell)

V. **TREASURER’S REPORT – RICKEY L. ARMSTRONG, SR.**

1. Investment Report as of October 31, 2020
2. To Approve the 401(k) Plan Audit and Annual Form 5500 for the year ended December 31, 2019 (C. Watts)
3. New York State Aid to Indian Libraries Grant Application 2020-2021 (K. Jacobs)
4. Approval of Contract with Mazza Mechanical Services for Installation of Air Quality Systems in Government Buildings (K. John / S. Harris)
5. To Approve Treasury CARES Act Funding – Budget Modification (C. Watts)
6. Indirect Cost Proposal Fiscal Year 2021 (C. Watts)
7. To Approve Carryovers from Fiscal Year 2020 to Fiscal Year 2021 (C. Watts)
8. To Approve a Salary Sweep for Fiscal Year 2020
9. To Approve Blanket Budget and Finance Committee Recommendation (C. Watts)

VI. **ADJOURNMENT**

*Morning Refreshments & Lunch provided by:*

*Jimersontown Presbyterian Church – TAKE OUT ONLY / LIMITED DINNER QUANTITY*

As the situation with 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. All normal Clerk’s Office protocols such as video recording will remain in place and will be available for viewing once it has been deemed safe.