Seneca Nation of Indians

President - Matthew B. Pagels
Clerk - Marta L. Kettle

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REGULAR SESSION OF COUNCIL
WILLIAM SENeca BUILDING
CATTARAGUS TERRITORY
FEBRUARY 13, 2021
9:30 A.M.
AGENDA

I. INVOCATION
   MARCUS WATERMAN

II. ROLL CALL

III. CLERK’S REPORT – MARTA L. KETTLE

1. To Approve Additions to the Seneca Nation Roll/Enrollment Appearance/ Waiver
2. To Approve Deletions to the Seneca Nation Roll (Moment of Silence to Follow)
3. Recommend to Accept Regular and Special Session Minutes
   a. Special Session on September 24, 2020
   b. Regular Session on November 14, 2020
   c. Regular Session on December 12, 2020
4. Recommend to Accept Board, Commission, & Committee Minutes
   b. 7Gens, LLC / December 23, 2020 / January 6, 2021
   c. Seneca Construction Management Company (SCMC) / December 23, 2020 / January 6, 2021
   d. Seneca Holdings / November 16, 2020 / December 14, 2020
   e. Enterprise Board of Directors / December 22, 20 / January 12, 2021
   f. Seneca Gaming Authority (SGA) / January 25, 2021 / January 28, 2021
   g. Investment Management Board / December 28, 2020
   h. Seneca Nation Health System (SNHS) Board / November 19, 2020 / December 17, 2020
5. Approve Clerk’s Report
IV.  PRESIDENT'S REPORT – MATTHEW B. PAGELS

1. Covid-19 and Vaccine Update (M. Halftown and S. Maybee)
2. SGC Financial Update (David Sheridan)
3. To Approve Request to Subdivide a Front Avenue Parcel (N. George)
4. To Approve Request to Subdivide a Scenic Drive Parcel (N. George)
5. Approval of National Grid Feeder Tie on the Allegany Territory (A. Giacobbe)
7. To Approve Department of Transportation New York State Thruway Authority Bridge Inspection and Maintenance Activities. (S. Ray)
8. Authorizing Payment of General Legal Fees (M. Mitchell)
9. To Approve Amendment to Seneca Holdings Charter and Management Committee Appointments (C. Cooper)
10. To Approve Amendments to SGC Charter and Subsidiary/Second Approval and SGC Board of Directors Appointments (M. Mitchell)
11. Approve President’s Report

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

1. To Approve Investment Report as of January 31, 2021
2. Treasurer Follow-Up to January Council Questions
   • SG&E Electrical Damage Update
3. To Approve Seneca Nation Housing Authority Indian Community Development Block Grant (A. Stevens)
4. To Approve Seneca Gaming & Entertainment FY 2020 Audit Report (Mercer)
5. To Approve President’s Office- Equipment Purchase over $50,000 (M. Jimerson, Jr.)
6. To Approve Lakeshore SRO Contract Approval (T. Jackson)
7. To Approve Contract Amendment- Nussbaumer & Clark (J. Merrill)
8. To Approve Budget Modifications- IHS PPPHEA Grant (M. Halftown)
9. To Approve 1099 Policy Amendment (C. Watts)
10. To Approve TERC Credit Card Authorization (C. Watts)
11. To Approve Blanket B & F Recommendations (C. Watts)
12. First Quarter FY’ 2021 Payroll Sweep (C. Watts)
13. Approve Treasurer’s Report

VI.  ADJOURNMENT