

Seneca Nation of Indians

President - J. Conrad Seneca
Clerk - Lenith K. Waterman

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Treasurer - Al E. George

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**SENECA NATION
REGULAR SESSION OF COUNCIL
SENECA ALLEGANY ADMINISTRATION BUILDING
SATURDAY, SEPTEMBER 19, 2026
9:30 AM
AGENDA**

- I. INVOCATION – JACOB DOWDY**
- II. ROLL CALL**
- III. AGENDA APPROVAL**
- IV. CLERK’S REPORT – LENITH K. WATERMAN**
 1. To Approve Additions to the Seneca Nation Roll
 2. To Approve Deletions to the Seneca Nation Roll
 3. To Accept Board, Commission and Committee Minutes
 4. To Approve Annuity Distribution Check Distribution Schedule FY 2026-2027
 5. To Recommend to the Council that the General Election Law be Amended to Address Clerical Errors and Clearly Comply with the Constitutional Amendments Adopted by the Seneca People on March 24, 2026
 6. To Approve Agreement with National Grid for Electric Underground Lines at Owl Overlook and Reallocation of Contingency Funds for the Project (Anthony Giacobbe)
 7. To Accept the Clerk’s Report
- V. TREASURER’S REPORT – AL E. GEORGE**
 1. To Approve the Government Investment Funds Report (Treasurer Al E. George)
 2. To Approve the SNI Entity - Wide Audit Report for the Year Ended September 30, 2025 (Lumsden & McCormick)
 3. To Approve the Marshals Merit Increase Policy (Tom Thompson / David Isaac)
 4. To Approve an Amendment to the Cattaraugus Territory Trash Removal Contract (Cheryl Watts)
 5. To Approve a New Verizon Wireless Contract (Cheryl Watts)
 6. To Approve FY 2026 Sweep Thru 8/31/26 (Cheryl Watts)
 7. To Approve Blanket Budget and Finance Recommendation **[RC]**
 8. To Approve FY 2027 Budget Resolutions
 - 8.1. To Approve FY 2027 Budget Revenues **[RC]**

- 8.2. To Approve FY 2027 Budget Expenditures [RC]
- 8.3. To Approve FY 2027 Estimated Grant Revenues and Expenditures [RC]
- 8.4. To Approve FY 2027 Investment Fund Expenditures [RC]
- 8.5. To Approve Seneca One Stop, LLC – Fiscal Year 2027 Budget
- 8.6. To Approve FY 2027 Human Resource and Fiscal Budget Policies
- 8.7. To Approve Two Special Distribution Payments in Fiscal Year 2027
- 8.8. To Approve Carryovers from FY 2026 to FY 2027
9. To Accept the Treasurer's Report

VI. PRESIDENT'S REPORT – J. CONRAD SENECA

1. Legal (Chris Karns)
 - 1.1. To Authorize Payment of General Legal Fees
2. To Approve the Seneca Gaming Authority's Comcast Enterprise Services Agreement (Jason Crane)
3. To Approve Seneca Nation's Water Quality Standards (Jordan Buffalo)
4. To Approve a Grant Application from the Department of Justice's Comprehensive Opioid, Stimulant, and Substance Use, Site-Based Program (COSSUP) to Support the Mission of the Opioid Response Department (Dawn Colburn)
5. To Approve an Intergovernmental Support Agreement with the United States Army (Seneca Holdings)
6. To Approve a Bonding Program Agreement with Euler Hermes North American Insurance Company and Limited Waiver of Sovereign Immunity (Seneca Holdings)
7. To Approve Creighton Manning Engineering & Surveying, PLLC | Dept of Transportation – Seneca Transit System (STS) | Allegany Transit and DOT Operations Building Contract Amendment No. 2 (Angie Kennedy)
8. To Approve Dept. of Transportation – Seneca Transit System (STS) | Allegany Transit and DOT Operations Building Construction Contract (Angie Kennedy)
9. To Approve Seneca Nation Dept. of Transportation (DOT) | Construction Inspection Services for the Allegany Transit and DOT Operations Building (Angie Kennedy)
10. To Approve QK4, Inc | Additional Funding for the 2023 Tribal Transportation Program Inventory Update (Angie Kennedy)
11. To Approve Seneca Nation Department of Transportation (DOT) | Construction Inspection Services for the Front Avenue Culvert Replacement (Angie Kennedy)
12. To Approve Seneca Nation Department of Transportation (DOT) | Front Ave. over Titus Run Culvert Replacement | Construction Contract (Angie Kennedy)
13. To Approve First Transit, Inc. | Third Party Operator Service Contract (Angie Kennedy)
14. Other
15. To Accept the President's Report

VII. ADJOURNMENT