

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
WILLIAM SENECA BUILDING
SATURDAY, OCTOBER 10, 2026
9:30 AM
AGENDA**

- I. INVOCATION - PROVIDED BY WESTERN DOOR HOCKEY**
- 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 Council Session Minutes
 4. To Accept Board, Commission and Committee Minutes
 5. 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 401(k) Plan Audit and Annual Form 5500 for the Year Ended December 31, 2025 (Cheryl Watts)
 3. To Approve FY 2027 Blanket Purchase Orders Over \$50,000 (Cheryl Watts)
 4. To Approve Carryovers from FY 2026 to FY 2027 (Cheryl Watts)
 5. To Approve Blanket Budget and Finance Recommendation (Cheryl Watts) **[RC]**
 6. To Accept the Treasurer's Report

VI. PRESIDENT'S REPORT – J. CONRAD SENECA

1. Legal
 - 1.1. To Authorize Payment of General Legal Fees (Chris Karns)
 - 1.2. To Approve Child Welfare Law (Neasa Seneca)
 - 1.3. To Approve Actions Between Parents Law (Neasa Seneca)
2. To Approve Seneca Buffalo Creek South Addition Expansion Project (Significant Expenditure) (SGC)
3. To Approve a Contract Agreement with RVM Construction LLC for Roof Replacement for Two Properties in the Sullivan Hollow Development (Stephen Watt)
4. To Approve a Contract Agreement with Reeds Heating and Plumbing for Replacement of Commercial Hot Water Tank at the 44 Seneca Elder Complex (Stephen Watt)
5. To Approve the Employment Agreement with the Executive Director of the Community Planning and Development Department (Dr. Lovell)
6. To Approve Adoption of Elder Master Plan Pillars *f* (Lee Redeye)
7. To Approve Sitting Fees and Mileage Reimbursements for the AOA Advisory Council (Lee Redeye)
8. Other
9. To Accept the President's Report

VII. ADJOURNMENT