



Date: 05/02/2023

Called to Order:

Charlie Diebold Called to order the regular monthly meeting, of the Seneca-Cayuga Nation Business Committee at 3:00pm

Roll Call:

Secretary-Treasurer Kim Guyett conducted a roll call and the following members were present/absent.

Charlie Diebold	Present	Cynthia Bauer	Present
Curt Lawrence	Present	Amy Nuckolls	Present
Kim Guyett	Present	Hoyit Bacon	Present
		Tonya Blackfox	Absent

- Motion by Hoyit, 2nd by Kim – Approval to move forward with Encompass Native as the Owner’s Rep for the Economic Development – Retail project. – 5 for 0 against 0 abstained – motion carried - **Resolution# 097-050223**

Adjourned – 5:00pm

Called to Order:

Charlie Diebold Called to order the regular monthly meeting, of the Seneca-Cayuga Nation Business Committee at 6:04pm

Roll Call:

Secretary-Treasurer Kim Guyett conducted a roll call and the following members were present/absent.

Charlie Diebold	Present	Cynthia Bauer	Present
Curt Lawrence	Present	Amy Nuckolls	Present
Kim Guyett	Present	Hoyit Bacon	Present
		Tonya Blackfox	Absent

Approval of Minutes:

4/18/2023 minutes read – no objection/correction to the minutes as read – **minutes approved**

- Received reports from GMs and program reports



- Approve the US Department of Agriculture Natural Resources Conservation Service (NRCS) Conservation Program Contract for the Water Tank South Pasture & fencing project and to authorize Chief to sign all necessary documentation – Motion by Hoyit, 2nd by Curt – **5 for 0 against 0 abstained – motion carried - Resolution#093-050223**
- Approve ARPA project – Grand Lake Casino/SCOGC Avigilon ACM Access Control System per justification form and budget submitted. - Motion by Kim, 2nd by Curt – **5 for 0 against 0 abstained – motion carried– Resolution#094-050223**

Motion by Cynthia, 2nd by Curt to move to executive session – all in favor 7:39pm

Motion by Curt, 2nd by Cynthia to come out of executive session – all in favor 8:09pm

Adjournment:

Meeting adjourned 8:10pm.

CERTIFICATION

Minutes were approved 5/16/2023 by vote of 6 for 0 against 0 abstained

ATTEST: 
Kim Guyett, Secretary-Treasurer