



Date: 05/30/2023

Called to Order:

Charles Diebold Called to order a special meeting, of the Seneca-Cayuga Nation Business Committee at 3:08pm

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 – 3:43pm	Amy Nuckolls	Present
Kim Guyett	Present	Hoyit Bacon	Present
		Tonya Blackfox	present

Approval of Minutes:

05/23/2023 minutes read – no corrections/amendments to the minutes as read – **minutes approved**

- BC reviewed the Constitutional Advisory Committee FY23 & FY24 budgets – Motion by Amy, 2nd by Cynthia to approve both budgets -**5 for 0 against 0 abstained – motion carried**
- BC reviewed the FY2023 budget for the NYAWEH project – Motion by Amy, 2nd by Cynthia to approve the budget -**5 for 0 against 0 abstained – motion carried**
- BC reviewed the updated FY23 Tax Commission Budget - Motion by Hoyit, 2nd by Cynthia to approve the revised budget -**5 for 0 against 0 abstained – motion carried**
- BC discussed PayCom utilization- BC agrees that we are going to move 100% to PayCom for all time keeping and payroll.

Meeting in Recess 4:13pm and reconvened at 5:19pm

- Reviewed the proposed amendment for the HAF program to add “Eliminate Utility Shut Off” payment assistance for homeowners’ utilities and increase the budget \$6,070.61 to cover - Motion by Amy, 2nd by Hoyit – to approve the HAF program revised program assistance and budget increase – **6 for 0 against 0 abstained – motion carried**
- Reviewed the revised Enrollment Ordinance as approved by the Enrollment Committee - Motion by Amy, 2nd by Cynthia – to approve the enrollment ordinance with changes as made by the enrollment committee to be presented to the General Council – **5 for 0 against 1 abstained – motion carried**

Motion by Cynthia, 2nd by Hoyit – moved to closed session 3:27pm

Motion by Curt, 2nd by Cynthia – out of closed session 4:11pm



23701 South 655 Road Grove, Oklahoma 74344 | P: 918-787-5452 | F: 918-787-5521 | www.sctribe.com

Adjournment:

Meeting adjourned 6:09pm

CERTIFICATION

Minutes were approved 06/13/2023 by vote of 5 for 0 against 0 abstained

ATTEST: 
Kim Guyett, Secretary-Treasurer