



Date: 07/11/2023

Called to Order:

Charlie Diebold Called to order the regular monthly meeting, of the Seneca-Cayuga Nation Business Committee at 6:01pm

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	Present

Approval of Minutes:

6/27/2023 minutes were read – no changes/amendments to minutes – **minutes approved**

- Received reports from GMs and program reports
- Motion by Curt, 2nd by Cynthia to approve the Constitutional Committee requested \$1,000 budget item for the 4 town hall meetings and use of community building for the said meetings and approval to remove the committee end date – **6 for 0 against 0 abstained – motion carried**
- Motion by Cynthia, 2nd by Amy to approve the updated Welfare Committee Declaration of Policy – Governing Bylaws – **6 for 0 against 0 abstained – motion carried – Resolution#012-071123**

Adjournment: motion by Curt, 2nd by Cynthia – all in favor
Meeting adjourned 7:24pm.

CERTIFICATION

Minutes were approved 7/18/2023 by vote of 5 for 0 against 0 abstained

ATTEST: 
Kim Guyett, Secretary-Treasurer