

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

Date: 07/18/2023

Called to Order:

<u>Charles Diebold</u> Called to order a special meeting, of the Seneca-Cayuga Nation Business Committee at 3:02 <u>pm</u>

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:

07/11/2023 minutes – no corrections/amendments to the minutes as read – minutes approved

- BC heard presentation from Chris Jirgens about possible assistance he could provide for tribal members on Medicare
- BC agreed to continue to fully pay employee healthcare benefit premiums

Motion by Hoyit, 2^{nd} by Cynthia to move to close session – all in favor – 4:11pm Motion by Curt, 2^{nd} by Hoyit to come out of close session – all in favor – 5:08pm

Adjournment:

Meeting adjourned 5:10pm

CERTIFICATION

Minutes were approved $\frac{7/25/2023}{}$ by vote of $\frac{5}{}$ for $\frac{0}{}$ against $\frac{0}{}$ abstained

Kim Guyett, Secretary-Treasurer

BC Minutes Page 1