

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

Date: 09/12/2023

Called to Order:

<u>Charles Diebold</u> Called to order a special meeting, of the Seneca-Cayuga Nation Business Committee at 4:30pm

Roll Call:

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

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

Approval of Minutes:

09/05/2023 minutes – no corrections/amendments to the minutes as read – minutes approved

- Received the relinquishment of Brent Longhorn approved by the Enrollment Committee,
 9/6/2023 Motion by Amy, 2nd by Curt To accept the conditional relinquishment of Brent Longhorn 5 for 0 against 0 abstained motion carried Resolution#022-091223
- Received and reviewed the FY2024 Tribal budgets, presented by the Finance Director Motion by Kim, 2nd by Hoyit to approve the FY24 Tribal Budgets as presented 4 for 0 against 1 abstained 1 unavailable motion carried
- The Business Committee has approved to set aside \$8,000 of the LATCF funding for a multiuse storage unit for Housing/Rental/Maintenance
- Motion by Kim, 2nd by Amy Authorization to Apply for the 2023 Department of Housing & Urban Development HUD) Indian Community Development Block Grant Program for Indian Tribes and Alaska Native Villages and to Carry Out the Program on Tribal Lands 5 for 0 against 0 abstained motion carried Resolution#023-091223
- Motion by Hoyit, 2nd by Kim Certifying the commitment of leveraged resources totaling \$241,620.38 for the 2023 Department of Housing & Urban Development HUD) Indian Community Development Block Grant Program for Indian Tribes and Alaska Native Villages and to Carry Out the Program on Tribal Lands 5 for 0 against 0 abstained motion carried Resolution#024-091223
- Motion by Hoyit, 2nd by Kim to approve the revised SCN Organizational Chart effective 10/02/2023 **4 for 1 against 0 abstained motion carried Resolution#025-091223**
- At the 9/6/2023 Enrollment Committee meeting, the committee reviewed and approved 26 enrollment applications Motion by Kim, 2nd by Amy to accept and add all 26 new members, as presented by the Enrollment Committee, to the Nation's roll, with the effective enrollment date of, 9/6/2023 **5 for 0 against 0 abstained motion carried Resolution#026-091223**

Motion by Hoyit, 2^{nd} by Curt - move to closed session – all in favor – 4:33pm Motion by Hoyit, 2^{nd} by Curt – come out of closed session – all in favor – 5:31pm

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Adjournment:

Meeting adjourned 7:03pm

CERTIFICATION

Minutes were approved <u>09/19/2023</u> by vote of <u>6</u> for <u>0</u> against <u>0</u> abstained

ATTEST:

Kim Guyett, Secretary-Treasurer

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