



Date: 10/03/2023

Called to Order:

Charlie Diebold Called to order the regular monthly meeting, of the Seneca-Cayuga Nation Business Committee at 6:00pm

Roll Call:

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

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

Approval of Minutes:

9/19/2023 minutes were read – no changes/amendments to minutes – **minutes approved**

- Received reports from GMs and program reports and Flint Fire Ranch
- Motion by Kim, 2nd by Curt – Approve the 2023 All Things Christmas budget and approval to transfer \$14,130 from Tax Commission to Tribal Ops – **5 for 0 against 1 unavailable – motion carried - Resolution#032-100323**
- Motion by Curt, 2nd by Cynthia Rescind resolution#078-030723 - A TRIBAL RESOLUTION OF THE SENECA-CAYUGA NATION AUTHORIZING THE CHIEF TO SUBMIT A DEPARTMENT OF ENERGY, GRID DEPLOYMENT OFFICE, NATIONAL ENERGY TECHNOLOGY LABORATORY, BIL, APPLICATION FOR PREVENTING OUTAGES AND ENHANCING THE RESILIENCE OF THE ELECTRIC GRID FORMULA GRANTS TO STATES AND INDIAN TRIBES FOR THE BENEFIT OF THE SENECA-CAYUGA NATION” – **5 for 0 against 1 unavailable – motion carried – Resolution#030-100323**
- Motion by Kim, 2nd by Curt – Authorizing the chief to Submit a Department of Energy, Grid Deployment Office, National Energy Technology Laboratory, Bil, Application for the Preventing Outages and Enhancing the Resilience of the Electric Grid Formula Grants to States and Indian Tribes for the Benefit of the SCN. – **6 for 0 against 0 abstained – motion carried Resolution#031-100323**
- Received a request from the Grievance Committee to update the Nation’s website to include the Grievance Ordinance and Committee members names with contact information. Also received a request to add all other committees to the website as well – BC will put those website updates in motion.



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Adjournment:

Meeting adjourned 6:50pm.

CERTIFICATION

Minutes were approved 10/17/2023 by vote of 5 for 0 against 0 abstained

ATTEST: 
Kim Guyett, Secretary-Treasurer