



**Date: 11/14/2023**

**Called to Order:**

*Charlie Diebold* Called to order the regular monthly meeting, of the Seneca-Cayuga Nation Business Committee at 3:11pm.

**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				

**Motion by Kim, 2<sup>nd</sup> by Curt move to closed session 3:13pm**

**Motion by Curt, 2<sup>nd</sup> by Tonya come out of closed session and adjourn 5:04pm**

**Called to Order:**

*Charlie Diebold* Called to order the regular monthly meeting, of the Seneca-Cayuga Nation Business Committee at 6:02pm.

**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-Teams
Curt Lawrence	Present	Amy Nuckolls	Present	Tonya Blackfox	present
Kim Guyett	Present				

**Approval of Minutes:**

10/24/2023 minutes were read – motion by Curt, 2<sup>nd</sup> by Cynthia to approve minutes as read – all in favor – **minutes approved**

- Received reports from GMs and program reports and Flint Fire Ranch
  - Mark is looking into AR balances for Tobacco as shown on 9/30/23 financials
- Chief gave an update and recommendations on the Tribal Tag issues that have come about in the past days
- No new business

**Motion by Curt, 2<sup>nd</sup> by Tonya move to executive session 6:51pm**

**Motion by Curt, 2<sup>nd</sup> by Tonya come out of executive session and adjourn 7:20pm**



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**Adjournment:**

Meeting adjourned 7:20pm.

**CERTIFICATION**

Minutes were approved 11/28/2023 by vote of 5 for 0 against 0 abstained

ATTEST:   
**Kim Guyett, Secretary-Treasurer**