



Date: 12/19/2023

Called to Order:

Charles Diebold Called to order a special meeting, of the Seneca-Cayuga Nation Business Committee at 3:05pm.

Roll Call:

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

Table with 6 columns: Name, Status, Name, Status, Name, Status. Rows include Charlie Diebold, Curt Lawrence, Kim Guyett, Cynthia Bauer, Amy Nuckolls, Hoyit Bacon, and Tonya Blackfox.

Approval of Minutes:

No minutes

- BC received a request from the Constitutional Committee to amend the Ordinance regarding the attendance issue to state "three consecutive missed committee meetings are grounds for removal from the committee". - BC agrees to amend the ordinance as requested
BC agrees to meet with Alec, stem cell presentation for more details
Motion by Amy, 2nd by Curt - to purchase the Boyer Property, south of the Casino, for \$450,000, plus associated fees, subject to any significant environmental contamination verified by the Nation's Environmental Department Evaluation - 5 for, 0 against, 1 unavailable - Resolution#046-121923
Motion by Kim, 2nd by Hoyit - to engage Wipfli to perform the FY2023 Audit - 5 for, 0 against, 1 unavailable - Resolution#047-121923
BC received a request from the Deputy Director to utilize the Christmas gift cards, donated by Casino and Tobacco, for the elder's Christmas - BC agrees to the request
BC agrees to sale the remaining blankets, from the Nation's Christmas party, for \$60, or the Gift Shop standard markup if a standard exists.

Motion by Hoyit, 2nd by Kim to adjourn - all in favor

Adjournment:

Meeting adjourned 5:40pm

CERTIFICATION

Minutes were approved 01/02/2024 by vote of 6 for 0 against 0 abstained

ATTEST: [Signature] Kim Guyett, Secretary-Treasurer