



**Date: 02/21/2023**

**Called to Order:**

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

**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:**

02/14/2023 minutes – no objections/amendments to the minutes as read – **minutes approved**

- Motion by Curt, 2<sup>nd</sup> by Amy – To express consent for UKP to assume program control of the Claremore Indian Hospital X-Ray Room Renovation Project - **6 for 0 against 0 abstained – motion carried – Resolution#075-022123**
- Motion by Kim, 2<sup>nd</sup> by Amy – Approval to increase the Ceremonial Grounds Bathhouse ARPA Project budget, by \$25,450, to cover additional construction costs for the Huckleby contract - **6 for 0 against 0 abstained – motion carried**
- Motion by Hoyit, 2<sup>nd</sup> by Curt – To approve the Revenue Replacement project, Maintenance Dept. Expansion amendment to increase the budget to allow positions through 2024 - **6 for 0 against 0 abstained – motion carried**

**Adjournment:**

Meeting adjourned 7:37pm

**CERTIFICATION**

Minutes were approved 02/28/2023 by vote of 4 for 0 against 0 abstained

ATTEST:   
Kim Guyett, Secretary-Treasurer