



Date: 10/17/2023

Called to Order:

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

Roll Call:

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, and Hoyit Bacon, Tonya Blackfox.

Approval of Minutes:

10/03/2023 minutes - no corrections/amendments to the minutes as read - minutes approved

- The Enrollment Committee reviewed and approved 15 applications on 10/04/2023 - Motion by Hoyit, 2nd by Curt to accept and add the 10/04/23 new enrollees as approved by the Enrollment Committee - 5 for 0 against 0 abstained - motion carried - Resolution# 033-101723
Rayma Wright - Swear in for Grievance Committee - Postponed until 10/30/23
Approval for Purchase of new Nation vehicle is tabled until Chief acquires all documentation needed
LATCF project 748 ICW Mini-van - motion to increase budget, by \$2,000, to actuals and close the project - all in favor - motion carried

Motion by Curt, 2nd by Cynthia - move to closed session - all in favor - 3:40pm

Motion by Hoyit, 2nd by Curt - come out of closed session - all in favor - 4:55pm

Adjournment: Motion by Curt, 2nd by Cynthia - all in favor

Meeting adjourned 6:07pm

CERTIFICATION

Minutes were approved 10/24/2023 by vote of 5 for 0 against 1 abstained

ATTEST: [Signature] Kim Guyett, Secretary-Treasurer