



Date: 3/1/2022

Called to Order:

Charlie Diebold Called to order the regular monthly meeting, of the Seneca-Cayuga Nation Business Committee at 6:08pm

Roll Call:

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

Table with 4 columns: Name, Status, Name, Status. Rows include Charlie Diebold, Curt Lawrence, Kim Guyett, Cynthia Bauer, Amy Nuckolls, Hoyit Bacon, and Tonya Blackfox.

Approval of Minutes:

Secretary-Treasurer, Kim Guyett, read minutes from 2/22/2022 meeting. Motion by Curt, 2nd by Cynthia to approve the minutes as read 6 for 0 against 0 abstained. - motion carried

New Business:

- GM/Directors present for presentation
Motion by Kim, 2nd by Curt, to approve to sign the REDW addendum for Accounting and Human Resources Consulting and MIP Training Services, increasing the budget for project and scope of work for REDW to include increase support for MIP Training, data integration, and HR consulting from \$27,900 to \$69,950, under ARPA-BIA Budget, Res#026-072721 - 6 for 0 against 0 abstained - motion carried
Donation request by Earlyne Gentry - 2 high school children (Grove School) for a band trip to Disney World, cost per child \$1,900 to attend - Motion by Tonya, 2nd by Cynthia to approve a donation in the amount of \$500 per child (2 children) - 6 for 0 against 0 abstained - motion carried
Donation request, in the name of Flossy Matthews, in lieu of flowers - Motion by Hoyit, 2nd by Cynthia - to donate \$100 to the NEO program - 6 for 0 against 0 abstained - motion carried
Motion by Kim, 2nd by Curt - to sign Acceptance of Liberty Utilities Offer for the grand of Electric Right-of-way on Seneca-Cayuga Tract 923 T 1010 - 6 for 0 against 0 abstained - motion carried - Resolution#073-030122
Motion by Kim, 2nd by Curt - for approval for Chief to sign letter to Hudson Prince Engineering & Inspection - 6 for 0 against 0 abstained - motion carried

Adjournment:

Meeting adjourned at 6:48pm.

CERTIFICATION

Minutes were approved 3/8/2022 by vote of 5 for 0 against 0 abstained

ATTEST: [Signature] Kim Guyett, Secretary-Treasurer