



Date: 03/14/2023

Called to Order:

Charles Diebold Called to order a special meeting, of the Seneca-Cayuga Nation Business Committee at 3:05 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 - Late	Amy Nuckolls	Present
Kim Guyett	Present	Hoyit Bacon	Present
		Tonya Blackfox	present

Approval of Minutes:

03/07/2023 minutes – no corrections/amendments to the minutes as read – **minutes approved**

- Motion by Amy, 2nd by Cynthia – Approve the updated SCN Organization Chart and change in Position titles as follows – Covid-19 Grand Coordinator to Grant Writer and Tag Agent to Tax Agent - **5 for 0 against 0 abstained – motion carried – Resolution#080-031423**

Motion by Cynthia, 2nd by Hoyit – move to close session – all in favor – 4:47pm

Motion by Hoyit, 2nd by Kim – come out of close session – all in favor – 5:08pm

Adjournment:

Meeting adjourned 5:33pm

CERTIFICATION

Minutes were approved 3/21/23 by vote of 4 for 0 against 0 abstained

ATTEST: 
Kim Guyett, Secretary-Treasurer