



**Date: 04/04/2023**

**Called to Order:**

*Charlie Diebold* Called to order the regular monthly meeting, of the Seneca-Cayuga Nation Business Committee at 6:09pm

**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- teams
Kim Guyett	Present	Hoyit Bacon	Present
		Tonya Blackfox	Present- teams

**Approval of Minutes:**

3/21/2023 & 3/27/2023 minutes were read – Motion by Curt, 2<sup>nd</sup> by Cynthia to approve minutes as read – **6 for 0 against 0 abstained – minutes approved**

- Received reports from GMs and program reports
- Motion by Kim, 2<sup>nd</sup> by Curt – To approve amendment to the ARPA Covid-19 Grant Coordinator project to reduce the budget to actuals and close out the project – **6 for 0 against 0 abstained – motion carried**
- Motion by Amy, 2<sup>nd</sup> by Curt – To approve new Revenue Replacement project Grant Writer – **6 for 0 against 0 abstained – Resolution#084-040423**
- Motion by Cynthia, 2<sup>nd</sup> by Hoyit – To approve new Revenue Replacement project – Economic Development - Retail - **6 for 0 against 0 abstained – motion carried – Resolution#085-040423**

**Motion by Kim, 2<sup>nd</sup> by Curt to move to executive session – all in favor 7:07pm**

**Motion by Curt, 2<sup>nd</sup> by Cynthia to come out of executive session – all in favor 8:09pm**

**Adjournment:**

Meeting adjourned 8:10pm.

**CERTIFICATION**

Minutes were approved 04/11/2023 by vote of 5 for 0 against 1 abstained

ATTEST:   
Kim Guyett, Secretary-Treasurer