

SENECA - CAYUGA NATION

23701 South 655 Road Grove, Oklahoma 74344 | P: 918-787-5452 | F: 918-787-5521

01/23/2024

Called to Order:

Charles Diebold Called to order a special meeting, of the Seneca-Cayuga Nation Business Committee, at the Nation Headquarters Admin Conference Room, at 3:09pm.

Roll Call:

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

Charlie Diebold	Present	Cynthia Bauer	Present	Hoyit Bacon	Present -teams
Curt Lawrence	Present	Amy Nuckolls	Present-teams	Tonya Blackfox	Present-teams
Kim Guyett	Present				

Motion by Curt, 2nd by Cynthia to move to closed session – 3:09pm

Motion by Cynthia, 2nd by Hoyit t come out of closed session – 4:22pm

Approval of Minutes

1/09/2024 minutes – no changes/amendments – **minutes approved as read**

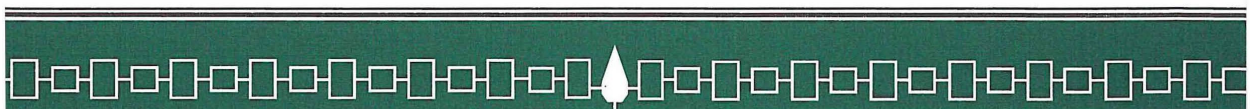
BC received Microix training conducted by accounting and procurement departments.

Old Business:

- Military Law invoices & credit
- Review of budgets with Accounting Director. Continued from 01.09.2024 meeting.
- Grant Writer – awaiting additional quotes for procurement procedures.

New Business:

- Motion by Kim, 2nd by Cynthia- to approve the SCN 1st Qtr. revised budgets as presented by the Finance Director. - **All in favor - 6 for, 0 against motion carried**
- **Motion** by Curt, 2nd by Kim- to ban an individual “Morris Jones” from the tribal complex effective on this date 01.23.2024.- **All in favor 6 for, 0 against –motion**



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carried – **Resolution#054-012324**

- **Motion** by Curt, 2nd by Amy to approve an internal audit on invoices from Military Law to account for discrepancies on invoices per original contract voted on April 2021 and other fees per the original contract if they exist. – **5 for (Curt,Amy,Tonya,Hoyit, Kim) 0 against, 1 abstained(Cynthia)- motion carried**
- **Motion** by Kim, 2nd by Cynthia to resend the 1.9.2024 resolution and accept and add the new resolution of 6 new enrollees as presented by the enrollment committee. - **All in favor 6 for, 0 against- motion carried- Resolution#051-012324**
- **Motion** by Amy, 2nd by Kim to approve to engage 1Architecture LLC, to provide Professional Architectural Engineering Services for the Retail Store/Casino/RV Park Construction Project, and for Chief to sign all necessary documentation. - **All in favor 6 for, 0 against- motion carried- Resolution#052-012324**
- **Motion** by Kim, 2nd by Cynthia- to approve waiver of procurement process to participate in the inter-tribal reservation mapping project as presented in participation with other tribes of Ottawa County. **All in favor 6 for, 0 against- motion carried- Resolution#053-012324**
- Nick/Rick – discussion on the ionization of the air at the GLC
- The welfare committee has determined that the elders not enrolled for 20 years do not qualify for elders benefits nor do they qualify for social services benefits.
- **Proposal** made by Hoyit to resume his roll of representative of SCN for the Grand Gateway Economic Development Association- **No objections**

Tabled for a later date:

- Approve Military Law addendum to current engagement to add provision for travel to be billed at ½ the hourly rate for said attorney and for Chief to sign said document
- Approve/agreement to Military Law Group Memorandum for Credits for Reimbursement of Unintentional Overbilling and for Chief to sign said document

Motion by Hoyit, 2nd by Cynthia– to adjourn meeting. **All in favor 6 for, 0 against- motion carried – 8:11pm**



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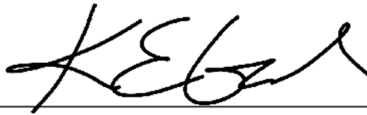
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Adjournment: Meeting adjourned 8:11pm

CERTIFICATION

Minutes were approved 1/30/2024 by vote of 6 for 0 against 0 abstained

ATTEST: _____



Kim Guyett, Secretary-Treasurer

