



Date: 04/11/2023

Called to Order:

Charles Diebold Called to order a special meeting, of the Seneca-Cayuga Nation Business Committee at 3:10pm

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 |
| Kim Guyett | Present | Hoyit Bacon | Present |
| | | Tonya Blackfox | present |

Approval of Minutes:

04/04/2023 minutes read – motion by Hoyit, 2nd by Cynthia to approve minutes as read - **5 for 0 against 1 abstained – minutes approved**

- Motion by Kim, 2nd by Amy – To cancel the June 6, 2023 monthly BC meeting – due to General Council June 4, 2023 – and move the July monthly BC meeting to July 11, 2023 due to the Independence Day Holiday- **6 for 0 against 0 abstained – motion carried – Resolution#086-041123**
- Motion by Hoyit, 2nd by Cynthia – to rescind resolution# 021-092022 and move forward with the land swap revision with one of the two proposed alternate properties - **6 for 0 against 0 abstained – motion carried Resolution#087-041123**
- Motion by Hoyit, 2nd by Cynthia – to Approve to enter into the contract for like kind exchange of real estate with Jackson Ridge, LLC – with the revised land swap for the 72 +/- acre property per the revised contract herein - **6 for 0 against 0 abstained – motion carried - Resolution#088-041123**
- Motion by Amy, 2nd by Tonya – to move forward with SOW for the Community Building Renovation project and approve Chief to sign all necessary documents – utilizing the ARPA – Capital Project Funds - **6 for 0 against 0 abstained – motion carried - Resolution#089-041123**

Motion by Hoyit, 2nd by Cynthia to move to closed session 5:12pm – all in favor

Motion by Curt, 2nd by Hoyit to come out of closed session 5:38pm – all in favor

Adjournment: Meeting adjourned 6:34 pm

CERTIFICATION

Minutes were approved 04/18/2023 by vote of 6 for 0 against 0 abstained

ATTEST: 
Kim Guyett, Secretary-Treasurer