



Date: 05/09/2023

Called to Order:

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

Roll Call:

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

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

Approval of Minutes:

No minutes this week

- Motion by Kim, 2nd by Curt – Approval for Finance Director to move forward with preparing the FY24 IDC proposal based on Salaries only and authorize Chief to sign all necessary documents - **5 for 0 against 0 abstained – motion carried**
- Responses/votes from Constitutional Committee volunteers have been compiled. Due to a 4-way tie for 5th place, the BC agreed to increase the number of committee members from 7 to 9 total members. The Constitutional Committee members are:
 - Roberta Smith, Diana Baker, Earlyne Gentry, Jo Lynn Gentry, Natalie Dixon, Angela Kelley, Carrie Kneeland, Yvonne Perryman, and Scott Goode, along with Dennis Sisco to act in an advisory role.

Closed session: 4:13pm – 4:20pm

Adjournment:

Meeting adjourned 5:08pm

CERTIFICATION

Minutes were approved 5/16/2023 by vote of 6 for 0 against 0 abstained

ATTEST: 
Kim Guyett, Secretary-Treasurer