



Date: 06/13/2023

Called to Order:

Charles Diebold Called to order a special meeting, of the Seneca-Cayuga Nation Business Committee at 3:06 pm

Roll Call:

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

Table with 4 columns: Name, Status, Name, Status. Rows include Charlie Diebold, Curt Lawrence, Kim Guyett, Cynthia Bauer, Amy Nuckolls, Hoyit Bacon, and Tonya Blackfox.

Approval of Minutes:

05/30/2023 minutes – no corrections/amendments to the minutes as read – minutes approved

- Had discussion regarding Behavioral Health Data Gathering project and the proposed Lambert internship – Motion by Hoyit, 2nd by Cynthia – to proceed with the Mental Health data gathering and Hailey Lambert internship – 5 for 0 against 0 abstained – motion carried
Motion by Hoyit, 2nd by Cynthia – to fund the Mental Health data gathering in the amount of \$2,500 with \$500 going to Hailey Lambert as honorarium – 5 for 0 against 0 abstained – motion carried
Cynthia will add an addendum to the Welfare policy to include the newly raised Bereavement limit to \$10,000 also to increase the food portion from \$500 to \$700.
Discussed the request form JG Internet Holdings, LLC to put a fireworks stand on the tribes’ 31 acres in Grove – the BC agreed that Chief will have the Director of Economic Development reach out the JG Internet Holdings, LLC regarding specifics of the request, including insurance and compensation for the usage of the land
The BC reviewed the Kids’ Culture Camp budget request submitted by the Deputy Director – Motion by Hoyit, 2nd by Cynthia – to approve the Kids’ Culture Camp budget and \$3,000 funding from tribal ops – 5 for 0 against 0 abstained – motion carried
The SCN received the opportunity to participate in the Oklahoma Native Economic Impact Study 2024 – Motion by Kim, 2nd by Cynthia – approval to participate in the Oklahoma Native Economic Impact Study 2024 and for Chief to sign the MOU – 5 for 0 against 0 abstained – motion carried – Resolution#011-061323
Reviewed the Revenue Replacement Grant Writer Consultant Project, 727 – Motion by Kim, 2nd by Hoyit – to decrease the budget to actuals and close the project – 5 for 0 against 0 abstained – motion carried
Motion by Hoyit, 2nd by Curt – to enter into the partnership arrangement with (TFC) Tinker Federal Credit Union for providing financial services to support our employees and tribal citizens



and authorize Chief to sign all necessary documents - **5 for 0 against 0 abstained - motion carried**

Motion by Curt, 2nd by Hoyit - move to closed session - all in favor 5:55pm

Motion by Curt, 2nd by Cynthia - come out of closed session - all in favor 6:24pm

Adjournment:

Meeting adjourned 6:25pm

CERTIFICATION

Minutes were approved 06/20/2023 by vote of 5 for 0 against 0 abstained

ATTEST: 
Kim Guyett, Secretary-Treasurer