

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

Date: 06/20/2023

Called to Order:

<u>Charles Diebold</u> Called to order a special meeting, of the Seneca-Cayuga Nation Business Committee at 3:11 <u>pm</u>

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	Absent

Approval of Minutes:

06/13/2023 minutes - no corrections/amendments to the minutes as read - minutes approved

• No actions were taken by the Business Committee

Motion by Amy, 2nd by Cynthia to move to closed session – all in favor – 3:31pm Motion by Amy, 2nd by Cynthia to come out of closed session – all in favor – 4:31pm

Adjournment:

Meeting adjourned 4:35pm

CERTIFICATION

Minutes were approved <u>06/27/2023</u> by vote of <u>6</u> for <u>0</u> against <u>0</u> abstained

ATTEST:

Kim Guyett, Secretary-Treasurer