



**Date: 07/25/2023**

**Called to Order:**

Charles Diebold Called to order a special meeting, of the Seneca-Cayuga Nation Business Committee at 3:02 pm

**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 – 3:18pm	Amy Nuckolls	Present
Kim Guyett	Present	Hoyit Bacon	Present
		Tonya Blackfox	present

**Approval of Minutes:**

07/18/2023 minutes – no corrections/amendments to the minutes as read – **minutes approved**

- Business Committee agrees to become member of the Tribal Energy Consortium
- Motion by Kim, 2<sup>nd</sup> by Cynthia – Authorizing the transfer of a portion of the Nation’s Tribal Transportation Program funding share to the Peoria Tribe of Indians of Oklahoma for the purpose of improving the SH-69A Road Project - **5 for 0 against 1 abstained – motion carried - Resolution# 013-072523**
- Motion by Hoyit, 2<sup>nd</sup> by Cynthia – Consent for the BIA to Grant Right-of-Way for the completion of the EOR Department of Transportation Cayuga Road Construction Project, G04923-011(1) G, S, in Ottawa County, State of Oklahoma - **6 for 0 against 0 abstained – motion carried - Resolution#014-072523**
- Motion by Cynthia, 2<sup>nd</sup> by Kim – Grant Right-of-Way for the completion of the EOR Department of Transportation Cayuga Road Construction Project, G04923-0112(1) G, S, in Ottawa County, State of Oklahoma - **6 for 0 against 0 abstained – motion carried - Resolution#015-072523**
- Motion by Tonya, 2<sup>nd</sup> by Cynthia – To accept and add all 17 new members as presented by the enrollment committee to the Nation’s roll - **5 for 0 against 0 abstained – motion carried - Resolution#016-072523**

**Motion by Hoyit, 2<sup>nd</sup> by Curt – move to closed session – 6:10pm – all in favor**

**Motion by Curt, 2<sup>nd</sup> by Hoyit – come out of closed session – 6:48pm - all in favor**

**Adjournment:**

Meeting adjourned 6:49pm



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**CERTIFICATION**

Minutes were approved 8/1/2023 by vote of 6 for 0 against 0 abstained

ATTEST:   
Kim Guyett, Secretary-Treasurer