

# SENECA - CAYUGA NATION

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

**Date: 08/22/2023**

## Called to Order:

Curt Lawrence 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	Absent	Cynthia Bauer	Present
Curt Lawrence	Present	Amy Nuckolls	Present
Kim Guyett	Present	Hoyit Bacon	Present
		Tonya Blackfox	present

## Approval of Minutes:

08/15/2023 minutes – amended by Amy & Curt to add language regarding surveys – **minutes approved as amended**

- Met with TFCU regarding services – Hoyit to put them in contact with Joanna to schedule a site visit with employees.
- Tabled the SCTC budget approval for 8/29/2023
- Motion by Hoyit, 2<sup>nd</sup> by Curt – to set aside LATCF funds in the amount of \$41,664.27 for the COPS grant match - **6 for 0 against 0 abstained – motion carried**
- Motion by Amy, 2<sup>nd</sup> by Hoyit – To amend ARPA project 743 Emergency Homes: Site utilities, to bring budget to actuals and close the project - **6 for 0 against 0 abstained – motion carried**

**Motion by Hoyit, 2<sup>nd</sup> by Tonya – move to executive session – all in favor – 5:42pm**

**Motion by Hoyit, 2<sup>nd</sup> by Tonya – come out of executive session – all in favor – 6:01pm**

## Adjournment:

Meeting adjourned 6:03pm

### CERTIFICATION

Minutes were approved 08/29/2023 by vote of 6 for 0 against 0 abstained

ATTEST:   
Kim Guyett, Secretary-Treasurer