



Date: 10/24/2023

Called to Order:

Charles Diebold Called to order a special meeting, of the Seneca-Cayuga Nation Business Committee at 3:03pm.

Roll Call:

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

Table with 6 columns: Name, Status, Name, Status, Name, Status. Rows include Charlie Diebold, Curt Lawrence, Kim Guyett, Cynthia Bauer, Amy Nuckolls, Hoyit Bacon, and Tonya Blackfox.

Approval of Minutes:

10/17/2023 minutes – no corrections/amendments to the minutes as read – minutes approved

- Discussion with the Constitution Committee about BC comments related to the constitution. Will meet again for further discussion.
• Received an update from Counsel regarding the lawsuit by the Fisher administration
• BC agrees to move forward with the Thriving Communities Grant opportunity with The Truman Council – 1-2 Million, GIS and Esri program for planning, 2 year grant as a sub grantee, no match required

Tonya and Kim left meeting at 5:15pm

- Broadband grant proposal presentations and discussion – BC agrees to proceed with Atlink
• Election Committee Discussion – BC is accepting the 3 volunteers, which will give committee of 3 plus 2 alternates which follows the current ordinance.
• Approval for the purchase of a new vehicle to be used by the Chief, for the amount submitted to the Business Committee and authorize Chief to purchase vehicle with funding from Tax Commission. – Motion by Amy, 2nd by Cynthia – 4 for 0 against 0 abstained – motion carried – Resolution#034-102423

Adjournment:

Meeting adjourned 7:50pm

CERTIFICATION

Minutes were approved 11/14/2023 by vote of 6 for 0 against 0 abstained

ATTEST: [Signature]
Kim Guyett, Secretary-Treasurer