Date: 11/28/2023

Called to Order:
Charles Diebold Called to order a special meeting, of the Seneca-Cayuga Nation Business Committee at 3:00*pm*.

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

Charlie Diebold	Present	Cynthia Bauer	Present	Hoyit Bacon	Present
Curt Lawrence	Present -3:05	Amy Nuckolls	Present	Tonya Blackfox	Present
Kim Guyett	Present				

Approval of Minutes:
11/14/2023 minutes – no corrections/amendments to the minutes as read **– minutes approved**

- Discussion with Finance Director regarding new bank recommendations for all tribal bank accounts. Will make final decision after verification that the online banking system will be compatible with our needs.
- Motion by Kim, 2nd by Curt – Approval for F&C to process certain recurring invoices, as listed in the agreement, without individual submission of approval to the BC or Casino manager - **6 for 0 against 0 abstained – motion carried – Resolution#036-112823**
- Motion by Kim, 2nd by Curt - Accept and add all 12, 11/15/23 SCN New Enrollees, as presented by the enrollment committee, to the Nation's roll, effective 11/15/23 - **6 for 0 against 0 abstained – motion carried – Resolution#035-112823**
- Discussed the 2024 SCN Election Ordinance - – created a shared file for the BC to review and make any comments/recommendations. Chief will get with the Election Committee to also review and make any comments/recommendations.
- Motion by Amy, 2nd by Curt – RR, Rental House Rehab 729, to bring budget to actuals and close the project – **6 for 0 against 0 abstained – motion carried**

Motion by Kim, 2nd by Curt – move to closed session, 3:40pm – all in favor
Motion by Curt, 2nd by Cynthia – come out of closed session, 4:29pm - all in favor

Adjournment:
Meeting adjourned 5:41pm

<u>CERTIFICATION</u>
Minutes were approved __12/5/2023__ by vote of __6__ for __0__ against __0__ abstained

ATTEST: _____
Kim Guyett, Secretary-Treasurer