



12/05/2023

Called to Order:

Charlie Diebold Called to order the regular monthly meeting, of the Seneca-Cayuga Nation Business Committee, at the SCN Tribal Complex AOA building, at 6:06pm.

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 - teams	Amy Nuckolls	Present	Tonya Blackfox	Present-teams
Kim Guyett	Present				

Approval of Minutes:

11/28/2023 minutes were read – no changes/amendments to minutes – **minutes approved**

- Received reports from GMs and program reports and Flint Fire Ranch
- Motion by Amy, 2nd by Hoyit – to Approve the Wastewater Chlorine Purchase with ACS for ARPA project 722, Water and Wastewater Project - **6 for 0 against 0 abstained – motion carried – Resolution#037-120523**
- Motion by Hoyit, 2nd by Cynthia - Confirming the appointment of Ms. Danielle Brashear to serve as the Nation’s Gaming Commissioner for a four-year term beginning on December 5, 2023 - **6 for 0 against 0 abstained – motion carried – Resolution#038-120523**
- Motion by Cynthia, 2nd by Hoyit - Confirming the appointment of MS. Deanna Hartley-Kelso to the position of Chief Hearing Officer for the office of Gaming Appeals for a five-year term beginning on December 5, 2023 - **6 for 0 against 0 abstained – motion carried – Resolution#039-120523**

Motion by Hoyit, 2nd by Cynthia move to executive session 6:50pm

Motion by Hoyit, 2nd by Cynthia come out of executive session and adjourn 7:44pm

Adjournment:

Meeting adjourned 7:44pm.

CERTIFICATION

Minutes were approved 12/12/2023 by vote of 5 for 0 against 1 unavailable

ATTEST: 
Kim Guyett, Secretary-Treasurer