

SENECA-CAYUGA NATION

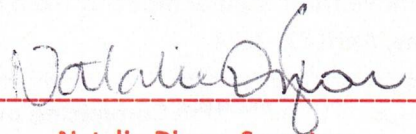
CONSTITUTION COMMITTEE MEETING



Editing Mark ND
left in, fixed 4/29/24

DATE	Tuesday, April 16, 2024	TIME PLACE	5pm CT Tribal HQ + Zoom	FACILITATOR	Carrie Kneeland
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MEMBERS			
Roberta Smith	Present	Scott B Goode	Not Present
Carrie Kneeland	Present - Zoom	Angela Anglen Kelley	Not Present
Natalie Dixon	Present – Zoom	Earlyne Gentry	Present
Kristi Birdsong Blansett	Present	Jo Lynn Gentry	Present – Zoom
Yvonne Perryman-Matthews	Present – Zoom	Others Present	n/a

TIME	ITEM	OWNER
5:16pm	<p>Called to Order - Quorum established at the Seneca-Cayuga Nation's special Constitution Advisory Committee (CAC) meeting.</p>	Natalie
	<p>Approval of Previous Minutes – April 14, 2024 minutes (and April 09 and 12, 2024 minutes) reviewed and approved, with minor corrections to the record of the April 14, 2024 minutes – minutes APPROVED</p> <p style="text-align: center;"><u>CERTIFICATION</u></p> <p style="text-align: center; color: red;">On <u>04/16/2024</u> the minutes of <u>04/14/2024</u> were approved by unanimous committee consent. Copy emailed to BC Secretary on <u>04/19/2024</u>.</p> <p style="text-align: center;">Attest: <u></u></p> <p style="text-align: center; color: red;">Natalie Dixon, Secretary</p>	Natalie

TIME	ITEM	OWNER
	<p>Housekeeping</p> <ul style="list-style-type: none"> i. Roll Call ii. Approval of Previous Meetings Minutes – April 09, 12, and 14, 2024 iii. Confirmation of next meeting – April 22, 2024 	Natalie
	<p>Planned Agenda</p> <ul style="list-style-type: none"> • Housekeeping – incl Approval of Previous Meeting Minutes • BC Meeting • Town Hall • Any Other Business • Next Constitution meeting 04/22/2024 @ 6:30pm 	
Minutes Begin		
	<p>CAC reviews the minutes of April 09, 12, and 14, 2024 in full and makes corrections as necessary.</p> <p>All minutes approved by unanimous vote.</p>	
	<p>Several CAC members were not able to fully review the Code of Ethics before its distribution to the Business Committee on April 15, 2024 including Roberta, Carrie, Angela.</p> <ul style="list-style-type: none"> • On January 29, 2024 the original draft of a Code of Ethics was sent out to the CAC, a few changes were made by Jo Lynn, Scott, Natalie, and Yvonne in order to make the Code of Ethics specific and relevant to the Seneca-Cayuga Nation, no further changes were made after this round of editing, except for the addition of a disclaimer and watermark on April 15, 2024. 	
	<p>CAC discusses meeting requested by the Business Committee (BC) just prior to the present CAC meeting</p> <ul style="list-style-type: none"> • We received good questions including about the definition of a General Council • BC members were not able to review the Initial Advisory Report sent April 15, 2024 • Claims Committee and Claims files access issues discussed during BC meeting 	
	<p>CAC agrees to move their regular meeting from Monday, April 29, 2024 to Monday, April 22, 2024</p>	
	<p>CAC member reports that Election Committee members feel it is necessary for the Election Administrator and possibly the Election</p>	

TIME	ITEM	OWNER
	Committee to meet with the CAC; CAC member to follow-up with Election Committee member request for further information	
	<p>Saturday May 4, 2024 Town Hall discussion</p> <ul style="list-style-type: none"> • Davey is ok to set-up Town Hall technology on date of meeting <ul style="list-style-type: none"> ◦ Kristi and Natalie will do technology breakdown for easy access • Meet and Greet with electoral candidates scheduled for 9am-noon, will be on separate side of Community Building from Town Hall <ul style="list-style-type: none"> ◦ Davey OK to set up at 9am • Initial Advisory Report (IAR) distribution – 30 copies of IAR necessary for tribal citizens who appear. 	
	Confirmation of next meeting on April 22, 2024 @ 6:30pm	
6:11pm	Meeting Adjourned by Group Consensus	