

SENECA - CAYUGA NATION

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

Date: 03/07/2023

Called to Order:

Charlie Diebold Called to order the regular monthly meeting, of the Seneca-Cayuga Nation Business Committee at 6:04pm

Roll Call:

The following members were present/absent.

Charlie Diebold	Present	Cynthia Bauer	Present
Curt Lawrence	Present	Amy Nuckolls	Present
Kim Guyett	Absent	Hoyit Bacon	Present – teams
		Tonya Blackfox	Present

Approval of Minutes:

2/28/2023 minutes were read – Motion by Tonya, 2nd by Curt to approve minutes – **5 for 0 against 0 abstained - minutes approved**

- Received reports from GMs and program reports
- Resolution – Approve the Updated Benefits Policies and Procedures – **Motion by Amy, 2nd by Curt – 5 for 0 against 0 abstained – motion carried – Resolution#079-030723**
- Resolution – Approval to transfer \$80,000 from tax commission to Bereavement to cover application through the end of FY2023 – **Motion by Hoyit, 2nd by Curt – 5 for 0 against 0 abstained – motion carried – Resolution#077-030723**
- Resolution – Authorization for Chief to prepare, execute, and submit a grant application proposal to DOE and approve administrative services contract with BioSafe Global Technologies, LLC– **Motion by Curt, 2nd by Amy – 5 for 0 against 0 abstained – Resolution#078-030723**

Adjournment:

Meeting adjourned 8:16pm.

CERTIFICATION

Minutes were approved 03/14/2023 by vote of 5 for 0 against 0 abstained

ATTEST: 

 Kim Guyett, Secretary-Treasurer