



SENECA-CAYUGA NATION

CONSTITUTION COMMITTEE MEETING

DATE	Sunday, July 19, 2026	TIME PLACE	11 a.m. CT Zoom	FACILITATOR	Carrie Kneeland
-------------	-----------------------------	-----------------------------	--------------------	--------------------	-----------------

MEMBERS			
Roberta Smith	Present	Yvonne Perryman	Absent
Carrie Kneeland	Present	Jo Lynn Gentry	Present
Kristi Blansett	Present	Others Present:	

TIME	ITEM	OWNER
—	Planned Agenda • Approval of Minutes • Housekeeping • Open Forum • • Next Constitution meeting 08/17/2026 @ 6pm • Adjournment	
Approval of Previous Minutes – Minutes pending approval are April 29, 2026, May 11, 2026, May 25, 2026 as well as July 10, 2026		
Minutes Begin		
11:10 a.m (CT)	Meeting called to Order	Carrie

11:10 (CT)

Roll Call

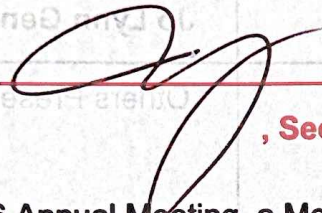
Jo Lynn

Minutes from July 10, 2026 approved with one revision. The purpose of this meeting was to approve minutes from April 29, 2026, May 11, 2026 and May 25, 2026. Approval did not happen as the former Secretary was unable to appear. Minutes from these dates will be addressed at the August 31, 2026 meeting.

CERTIFICATION

On August 17, 2026 the minutes of July 19, 2026 were approved by unanimous committee consent. Copy emailed to BC Secretary on Aug. 25, 2026.

Attest:



, Secretary

o At the 2026 Annual Meeting, a Motion was made to rescind Resolution 01-060708 that was passed at the Annual Meeting of June 7, 2008. The Motion to Rescind was tabled and the matter referred to the Constitution Committee to review and determine effects of the proposed rescission. The Constitution Committee was asked to work with the Election Committee on this task. Discussion of the Resolution 01-060708 began and tasks were identified. The Election Committee confirmed they have a copy of Resolution 01-060708.

Issues to discuss include the Intent of the Resolution, meaning of the wording such as "rescind certain parts of the Election and Voting Ordinance", what ordinance remains in effect if Resolution 01-060708 is rescinded, what effect does the Grievance Ordinance passed June 6, 2026 or the Election Ordinance passed by the Business Committee have on Resolution 01-060708? The Committee will request copies of all prior ordinances, resolutions, etc. that are rescinded by the new ordinance.

The Constitution Committee has an email address and dedicated Facebook Page. The Facebook page needs to be used to keep the General Council apprised of progress

Carrie

	to amend the Constitution. Regular updates to the Facebook page tapered off but the Committee will make an effort to post more often. The Committee attempted to log in to the email address but the password provided does not appear to be correct. Jo Lynn will work with the tribe's IT department to reset the password so the account can be monitored for communication. The new password will then be shared among Committee members. Confirmation of next meeting on August 17, 2026 @ 6 p.m.	
--	--	--

TIME	ITEM	OWNER
12:13 p.m. CT	Meeting adjourned by unanimous consent	