



SENECA-CAYUGA NATION

CONSTITUTION COMMITTEE MEETING

DATE	Monday, September 28, 2026	TIME PLACE	6:00 p.m.. CT Zoom	FACILITATOR	Carrie Kneeland
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MEMBERS			
Roberta Smith	Present	Yvonne Perryman	Present
Carrie Kneeland	Present	Jo Lynn Gentry	Present
Kristi Blansett	Present	Others Present:	6 members of General Council

TIME	ITEM	OWNER
—	Planned Agenda • Approval of Minutes • Website/Social Media • Unfinished Business • Budget submitted • Housekeeping • Open Forum • • Next Constitution meeting 10/12/2026 @ 6pm • Adjournment	
Approval of Minutes – Minutes from September 14, 2026 approved as amended. <u>CERTIFICATION</u> On September 28, 2026 the minutes of September 14, 2026 were approved by unanimous committee consent. Copy emailed to BC Secretary on October 13, 2026 Attest: _____, Secretary		

Minutes Begin		
6:01 p.m (CT)	Meeting called to Order	Carrie
6:01 (CT)	- o Roll Call - o Approval of Minutes. Unanimous Committee vote in favor. - o The Constitution Committee submitted a budget and a receipt for the ZOOM account. The Committee Secretary volunteered to draft proposed resolutions to rescind R01-060708, to adopt absentee voting and to adopt an Oath of Office. The Constitution Committee will have a working meeting with the Business Committee before the Special Meeting that is scheduled for Nov. 7. The meeting is scheduled October 20, 2026 at 4:00 p.m. (CT). Future action items will be discussed. Proposed topics include 1) the power of committees, i.e. the Claims Committee; 2) Oversight of the GC committees; 3) the Election Committee and 4) defining the General Council. Also discussed how/when the Benefits department was created vs. a Claims committee. Was an Education Committee created? If not, is one needed to oversee spending? Also discussed whether the Elections Committee should be under the General Council. Nominations from the floor to fill vacant positions is a common practice but is that practice authorized? The Committee discussed the digitalization process of all ordinance and resolutions? What is the status? Regardless of the status, Resolutions passed at the GC annual meeting need to be digitalized and made available for all to see and access.	Jo Lynn Carrie

	It was noted that there is a code book that was created but nobody is certain of its location. It does not appear the code book was ever presented or passed by the General Council. Confirmation of next meeting on October 12, 2026 @ 6 p.m.(CT).	
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TIME	ITEM	OWNER
7:21 p.m. CT	Roberta moves to adjourn. Carrie seconds the motion. Meeting adjourned by unanimous consent	