



# SENECA-CAYUGA NATION

## CONSTITUTION COMMITTEE MEETING

<b>DATE</b>	Monday, February 12, 2024	<b>TIME PLACE</b>	6pm CT Zoom only	<b>FACILITATOR</b>	Carrie Kneeland
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MEMBERS			
<b>Roberta Smith</b>	Present later – Zoom	<b>Scott B Goode</b>	Present - Zoom
<b>Carrie Kneeland</b>	Present – Zoom	<b>Angela Anglen Kelley</b>	Present – Zoom
<b>Natalie Dixon</b>	Present – Zoom	<b>Earlyne Gentry</b>	Present - Zoom
<b>Kristi Birdsong Blansett</b>	Present - Zoom	<b>Jo Lynn Gentry</b>	Present – Zoom
<b>Yvonne Perryman-Matthews</b>	Present - Zoom	Others Present	<b>Grace Goodeagle – Zoom</b> <b>Nathan Phelps – Zoom</b> <b>Roman Kihega – Zoom</b> <b>Vance Gilmore – Zoom</b> <b>John Rodgers – Zoom</b> <b>Chris Heatwole – Zoom</b> <b>Billy Shapp – Zoom</b> <b>Derek Jennings – Zoom</b> <b>Jesse McKibben II - Zoom</b>

TIME	ITEM	OWNER
6:01pm	<b>Called to Order</b> - Quorum established at the Seneca-Cayuga Nation's regular Constitution Committee meeting.	Carrie
	<b>Approval of Previous Minutes</b> – January 29, 2024 minutes spoken to, several corrections for ease of understanding made on the	Natalie

TIME	ITEM	OWNER
	<p>record, all members present for vote except for Roberta – <b>minutes APPROVED</b></p> <p style="text-align: center;"><b><u>CERTIFICATION</u></b></p> <p style="text-align: center;"><b>On <u>02/12/2024</u> the minutes of <u>01/29/2024</u> were approved by unanimous committee consent. Copy emailed to BC Secretary on <u>02/17/2024</u>.</b></p> <p style="text-align: center;"><b>Attest: <u>Natalie Dixon</u></b> <b>Natalie Dixon, Secretary</b></p>	
	<p><b>Housekeeping</b></p> <ul style="list-style-type: none"> <li>i. Roll Call</li> <li>ii. Approval of Previous Meetings Minutes – JAN 29 2024</li> <li>iii. Confirmation of next meeting – FEB 26 2024</li> </ul>	Natalie
	<p><b>Planned Agenda</b></p> <ul style="list-style-type: none"> <li>• Housekeeping</li> <li>• Discussion regarding Town Hall on February 3, 2024</li> <li>• Meeting with the Quapaw Constitution Committee</li> <li>• Open Forum</li> <li>• Next Constitution meeting 02/26/2024 @ 6pm</li> </ul>	
<b>Minutes Begin</b>		
6:10pm	<p><b>Discussions regarding Town Hall meetings</b></p> <ul style="list-style-type: none"> <li>• Solid turn out, about 18 people in-person, more online</li> <li>• Concerns raised at Town Hall <ul style="list-style-type: none"> <li>○ Paying closer attention to grammar and ease of understanding</li> <li>○ Charles McFadden request to the Business Committee to attend our meetings; summary of emails and contact thus far between Constitution Advisory Committee (CAC) and Business Committee</li> <li>○ New email from Charles McFadden requesting that we provide him with unapproved meeting minutes for proofreading – CAC agrees not to release unapproved minutes to any non-Committee members</li> </ul> </li> <li>• May 2024 Town Hall is the last planned Town Hall</li> </ul>	

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	<ul style="list-style-type: none"> <li>○ Hope to host at the AOA</li> <li>○ Request the help of Davey Blansett for technology</li> <li>○ This meeting will go over the Initial Advisory Report, be a practice run hopefully for the meeting of the General Council on June 1, 2024</li> <li>● Impressions of CAC members at February Town Hall <ul style="list-style-type: none"> <li>○ Lots of good input from tribal members, including 2<sup>nd</sup> Chief Curt Lawrence</li> <li>○ Preamble input from tribal members <ul style="list-style-type: none"> <li>▪ Include word Sovereign</li> <li>▪ Including more history</li> <li>▪ Preference for the word Creator if used</li> </ul> </li> <li>○ Electronic meeting impressions <ul style="list-style-type: none"> <li>▪ Hard to hear</li> <li>▪ More technology help is needed</li> </ul> </li> </ul> </li> </ul>	
6:19pm	<b>Roberta enters the meeting, from the waiting room</b>	
	<p><b>Discussion on Corporate Charters</b></p> <ul style="list-style-type: none"> <li>● Previously discussed, tabled in Scott's absence</li> <li>● Quapaw have a large business entity with a board possibly organized under a Corporate Charter</li> <li>● Will be interesting to understand the implementation of business structures in Quapaw Nation</li> </ul>	Scott
6:24pm	<b>Others Present begin entering the meeting</b>	
6:33pm	<b>Quapaw Nation Constitution Committee (QNCC) and Seneca-Cayuga Nation Constitution Advisory Committee (CAC) begin making introductions</b>	
	<b>Discussion with the QNCC made confidential by unanimously passed Motion #14, passed when reviewing these minutes for approval at the special CAC meeting called February 19, 2024.</b>	
10:53pm	<p><b>Meeting Adjourned due to Loss of Quorum (5 CAC members)</b></p> <ul style="list-style-type: none"> <li>● CAC member's device battery died, 4 CAC members in attendance, Carrie adjourns meeting as Chairperson</li> </ul>	Carrie