



SENECA-CAYUGA NATION

CONSTITUTION COMMITTEE MEETING

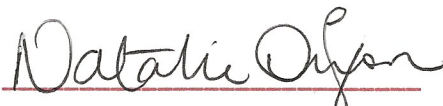
DATE	Monday, February 19, 2024	TIME PLACE	6pm CT Zoom only	FACILITATOR	Carrie Kneeland
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MEMBERS			
Roberta Smith	Present – Zoom	Scott B Goode	Not Present
Carrie Kneeland	Present – Zoom	Angela Anglen Kelley	Not Present
Natalie Dixon	Present - Zoom	Earlyne Gentry	Present later - Zoom
Kristi Birdsong Blansett	Present – Zoom	Jo Lynn Gentry	Present - Zoom
Yvonne Perryman-Matthews	Present later - Zoom	Others Present	N/A

TIME	ITEM	OWNER
6:03pm	Called to Order - Quorum established at the Seneca-Cayuga Nation's regular Constitution Committee meeting.	Carrie
	Housekeeping <ol style="list-style-type: none"> i. Roll Call ii. Confirmation of next meeting – FEB 26, 2024 	Natalie
--	Planned Agenda <ul style="list-style-type: none"> • Housekeeping • Non-Committee Tribal Member Meeting Attendance - Robert's Rules of Order Review • Read Quapaw Nation Constitution Committee Chairperson Roman Kihega's Email • Reading and Approval of Previous Meetings Minutes – FEB 12, 2024 - Quapaw Nation Constitution Committee <ul style="list-style-type: none"> ○ Future Meetings? • CAC Meeting Frequency Until April 15, 2024 	

TIME	ITEM	OWNER
	<ul style="list-style-type: none"> • Initial Advisory Report Workload and Tasks • Open Forum • Next Constitution meeting 02/26/2024 @ 6pm 	
Minutes Begin		
6:04pm	<p>Discussion regarding the attendance of tribal members at Constitution Advisory meetings</p> <ul style="list-style-type: none"> • Roberts Rules of Order (RRO) is procedure in place for meetings <ul style="list-style-type: none"> ○ Rule provided by Seneca-Cayuga Nation elected official – Reference 61:7 RRO 12th edition <ul style="list-style-type: none"> ▪ Nonmembers can be excluded at any time from part or all of a meeting. Such exclusion can be affected by a ruling of the chair in cases of disorder, or by the adoption of a rule on the subject, or by an appropriate motion as the need arises. • Requests have been lodged by tribal members to be in attendance at CAC meetings • Tribal member behavior protocol <ul style="list-style-type: none"> ○ Tribal members will be allowed to listen in only – they will remain on mute and in a non-participatory manner ○ If tribal members disrupt or decide to go off of mute during the meeting, they can be removed from the meeting ○ Debate over tribal members using the chat feature versus sending emails after meetings – may become distracting ○ Preferred method of communication for tribal member feedback is through email at constitution@sctribe.com • Concern regarding unapproved minutes and drafts of Initial Advisory Report being prematurely disclosed • Concern regarding comfort with larger crowds in meetings by CAC member • CAC member understands all meetings to be open unless otherwise stated by RRO 	
6:19pm	<p>Yvonne present just prior to Motion #14 being made by Carrie</p> <p>Motion #14 (Carrie/Yvonne) - to open our meetings up on Zoom to non-Committee tribal members in a non-participatory role - unanimous committee vote – motion carried</p>	

TIME	ITEM	OWNER
6:19pm	<p>Discussion regarding tribal member presence at Constitution Advisory Committee (CAC) meetings</p> <ul style="list-style-type: none"> • Participants be muted for entire meeting • Distribution of link – can definitely be on our Facebook group 	
6:25pm	<p>Discussion regarding more regular meetings</p> <ul style="list-style-type: none"> • April 15, 2024 due date for Initial Advisory Report and Presentation • Weekly Monday meetings until then 	
	<p>Review of Initial Advisory Report work finished</p> <ul style="list-style-type: none"> • Claims Committee discussion <ul style="list-style-type: none"> ○ 3 Members of the Claims Committee with 2 employees who may be serving as de facto Committee members ○ Claims Committee members need access to all sanctions on the books, all Claims files, access to Enrollment records for any membership changes – all of the above is necessary for them to be able to do their job when reviewing Claims, access has not been regular or in place • Discussion regarding tribal membership relinquishment <ul style="list-style-type: none"> ○ Requests go from Enrollment Committee to Business Committee to the General Council ○ May help to add to claims form in case of fraud “By signing this form you attest you are an enrolled member of the Seneca-Cayuga Nation and this application is true and accurate, and that you are subject to prosecution in the event this application is falsified.” ○ Should tribal member relinquishment changes go through Resolution for easier tracking? ○ Enrollment Officer is around during the day for verification <ul style="list-style-type: none"> ▪ Also this is a new Enrollment Officer who does not have the historical knowledge others did 	
~6:39pm	<p>Earlyne present</p>	
	<p>Motion #15 (Carrie/Natalie) - to plan to meet every Monday until April 15, 2024 in order to complete our Initial Advisory Report - unanimous committee vote – motion carried</p>	

TIME	ITEM	OWNER
6:48pm	<p>Parting email from QNCC Chairperson Roman Kihega read to CAC; reply discussed</p> <p>Further discussion regarding meeting again with the QNCC</p>	
6:57pm	<p>Group reviews February 12, 2024 meeting minutes in-depth for approval, corrections and amendments made as needed</p>	
8:22pm	<p>Discussion regarding closed meeting procedures</p> <ul style="list-style-type: none"> February 6, 2024 at the Business Committee public meeting, the public was notified that February 12, 2024 meeting with the QNCC was closed <p>Motion #16 (Natalie/Carrie) - to make confidential the discussion between Quapaw Nation Constitution Committee and Seneca-Cayuga Nation's Constitution Advisory Committee - unanimous committee vote – motion carried</p>	
	<p>Finish reviewing February 12, 2024 minutes, amend as needed</p>	
8:38pm	<p>Approval of Previous Minutes – February 12, 2024 minutes reviewed as a group, all 17 pages, many minor corrections and amendments to the record as a group – minutes APPROVED</p> <p style="text-align: center;"><u>CERTIFICATION</u></p> <p style="text-align: center;">On <u>02/19/2024</u> the minutes of <u>02/12/2024</u> were approved by unanimous committee consent. Copy emailed to BC Secretary on <u>02/26/2024</u>.</p> <p style="text-align: center;">Attest:  Natalie Dixon, Secretary</p>	Natalie
	<p>Addressing the Initial Advisory Report and work plan – matter tabled for next meeting</p>	
	<p>Confirmation of next meeting on February 26, 2024 @ 6pm</p>	
8:40pm	<p>Meeting Adjourned by Group Consensus</p>	