



01/09/2024

Called to Order:

Charles Diebold Called to order a special meeting, of the Seneca-Cayuga Nation Business Committee, at the Nation Headquarters Admin Conference Room, at 3:03pm.

Roll Call:

Secretary-Treasurer Kim Guyett conducted a roll call.

Present – Charlie Diebold, Curt Lawrence, Kim Guyett, Cynthia Bauer, Amy Nuckolls, Hoyit Bacon, and Tonya Blackfox.

Absent - none

Approval of Minutes:

1/2/2024 minutes – no changes/amendments – **minutes approved as read**

Motion by Kim, 2nd Curt – move to closed session – all in favor – 3:06pm

Motion by Curt, 2nd by Hoyit – come out of closed session – all in favor – 3:50pm

Old Business:

- Motion by Amy, 2nd by Kim – Approve proposed changes to the Draft Design Build Contract after USAACE and Attorney Review and approve the final contract with MASKA Builders, effective date 1/9/2024 and authorize Chief to sign all necessary documents - **5 for 0 against 1 abstained – motion carried – Resolution#048-010924**

New Business:

- Rescheduled Budget reviews for 1/23/2024 at 3pm
- Motion by Amy, 2nd by Tonya – to accept and add all 7 new enrollees as presented by the Enrollment Committee, with enrollment date of 1/3/2024 – **6 for 0 against 0 abstained – motion carried – Resolution#049-010924**
 - **After the meeting an error found in the motion – there are only 6 new enrollees – put on the next agenda to correct the error – resolution will be finalized after correction.**
- Motion by Curt, 2nd by Amy – Authorize MOA Between the SCN and the Board of County Commissioners, Ottawa County, Oklahoma for the Cayuga Road Project and authorize Chief to sign all necessary documents - **6 for 0 against 0 abstained – motion carried – Resolution#050-010924**
- Motion by Amy, 2nd by Curt – Approval to Engage CCM Grantworks for the Strategic Plan portion of their proposal and the BC will engage on Grant Writer portion when additional quotes are received. - **6 for 0 against 0 abstained – motion carried.**



Tabled for a later date:

- none

Move to Executive Session:

Motion by Hoyit, 2nd by Curt – move to closed session – all in favor – 5:50pm

Return to Open Session:

Motion by Hoyit, 2nd by Curt – come out of closed session and adjourn – all in favor – 6:11pm

Adjournment:

Meeting adjourned 6:11pm

CERTIFICATION

Minutes were approved 01/23/2024 by vote of 6 for 0 against 0 abstained

ATTEST: 

Kim Guyett, Secretary-Treasurer