



Date: 04/18/2023

Called to Order:

Charles Diebold Called to order a special meeting, of the Seneca-Cayuga Nation Business Committee at 3:08 pm

Roll Call:

Secretary-Treasurer Kim Guyett conducted a roll call and the following members were present/absent.

Table with 4 columns: Name, Status, Name, Status. Rows include Charlie Diebold, Curt Lawrence, Kim Guyett, Cynthia Bauer, Amy Nuckolls, Hoyit Bacon, and Tonya Blackfox.

Approval of Minutes:

04/11/2023 minutes – Motion by Cynthia, 2nd by Amy – to approve minutes as read – 6 for 0 against 0 abstained - minutes approved

- Motion by Amy, 2nd by Cynthia – Approval for Carol Brown to sign the engagement letter for AndersonBros CPA to perform the 401k audit for year-end 12/31/2022 - 6 for 0 against 0 abstained - motion carried - Resolution#090-041823
• BC approved all projects as proposed by the Deputy Director for the LATCF funds
• Motion by Amy, 2nd by Curt – to approve Contract for Grant Submission to the US Department of Justice: SMART Support for Adam Walsh Act Implementation Grant Program - 6 for 0 against 0 abstained - motion carried - Resolution#091-041823
• Motion by Kim, 2nd by Curt – Approve to amend the ARPA-BIA REDW Project – Scope of work change and increase budget by \$57,000 - 6 for 0 against 0 abstained – motion carried
• Motion by Cynthia, 2nd by Curt – to extend Rick Smith’s contract for 2 more years - 6 for 0 against 0 abstained – motion carried - Resolution#092-041823

Adjournment:

Meeting adjourned 7:19pm

CERTIFICATION

Minutes were approved 05/02/2023 by vote of 5 for 0 against 0 abstained

ATTEST: [Signature] Kim Guyett, Secretary-Treasurer