



Date: 05/16/2023

Called to Order:

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

Roll Call:

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

Charlie Diebold	Present	Cynthia Bauer	Present
Curt Lawrence	Present	Amy Nuckolls	Present
Kim Guyett	Present	Hoyit Bacon	Present
		Tonya Blackfox	present

Approval of Minutes:

5/2/2023 & 5/9/2023 minutes – no objections/corrections to the minutes as read – **minutes approved**

- Motion by Kim, 2nd by Amy – To approve ARPA household assistance cash transfers project 720 amendment to decrease budget to actuals and close out the project - **6 for 0 against 0 abstained – motion carried**
- Motion by Curt, 2nd by Hoyit – Approve ARPA Water Distribution/Wastewater Collection Infrastructure Emergency Homes project 600 amendment to decrease budget to actuals and close project - **6 for 0 against 0 abstained – motion carried**
- Motion by Tonya, 2nd by Amy – Approve RR Rental Housing Rehab project 729 amendment to decrease the budget to actuals and close project - **6 for 0 against 0 abstained – motion carried**
- Motion by Hoyit, 2nd by Curt – Approve RR Emergency Housing: Carports & Driveways project 744 amendment to balance the budget to actuals and close project - **6 for 0 against 0 abstained – motion carried**
- Motion by Kim, 2nd by Amy – Approve RR Economic Development: Retail Project 747 amendment to extend project scope to include project & design fees, applicable operating expenses, & other expenditures and to increase the budget to \$7,400,400 - **6 for 0 against 0 abstained – motion carried**
- Motion by Kim, 2nd by Cynthia – Approve the new position, PT Seasonal Gardening Specialist and updated SCN Organization Chart with the position added - **6 for 0 against 0 abstained – motion carried – Resolution#095-051623**

Motion by Curt, 2nd by Cynthia go into closed session 6:23pm

Motion by Curt, 2nd by Cynthia come out of closed session 6:35pm



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Adjournment:

Meeting adjourned 6:37pm

CERTIFICATION

Minutes were approved 05/23/2023 by vote of 6 for 0 against 0 abstained

ATTEST: _____

A handwritten signature in black ink, appearing to read "K. Guyett", written over a horizontal line.

Kim Guyett, Secretary-Treasurer