



Date: 05/23/2023

Called to Order:

Charles Diebold Called to order a special meeting, of the Seneca-Cayuga Nation Business Committee at, in the Conference Room of the Administration building in the Tribal Complex, at 4:14pm.

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:

05/16/2023 minutes - no corrections/amendments to the minutes as read - minutes approved

- Motion by Amy, 2nd by Curt - To approve new ARPA project - Authorizing to Apply for a FY23 Department of Justice, Office for Victims of Crime FY2023 Tribal Victims Set-Aside Program Grant and to Carry Out the Program on Tribal Lands - 6 for 0 against 0 abstained - Resolution#096-052323
BC reviewed and approved the budget for grant 22QLOKCWSS and approves the tribal match to be used for the purchase order as presented.

Closed Session

Motion by Curt, 2nd by Hoyit into closed session 4:18pm

Motion by Hoyit, 2nd by Curt come out of closed session 4:50pm

Adjournment:

Meeting adjourned 6:58pm

CERTIFICATION

Minutes were approved 05/30/2023 by vote of 5 for 0 against 0 abstained

ATTEST: [Signature]
Kim Guyett, Secretary-Treasurer