

SENECA - CAYUGA NATION

23701 South 655 Road Grove, Oklahoma 74344 | P: 918-787-5452 | F: 918-787-5521 | www.scribe.com

Date: 06/27/2023

Called to Order:

Charles Diebold Called to order a special meeting, of the Seneca-Cayuga Nation Business Committee at 3:04 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:

06/20/23 minutes – no corrections/amendments to the minutes as read – **minutes approved**

- Discussion with Accounting and REDW regarding grant accounting/reconciliation – Lindsay, REDW, to provide an estimate for grant reconciliations and Finance Director to obtain additional quotes as well.
- Discussion regarding possible food assistance for tribal members affected by the Tulsa County storms. – Deputy Director to work on a plan of action

Motion by Hoyit, 2nd by Curt – move to closed session 6:00pm

Motion by Curt, 2nd by Cynthia – come out of closed session 6:11pm

Adjournment:

Meeting adjourned 6:40pm

Minutes were approved 7/11/2023 **CERTIFICATION** by vote of 6 for 0 against 0 abstained

ATTEST: 
Kim Guyett, Secretary-Treasurer