



Date: 08/01/2023

Called to Order:

Charlie Diebold Called to order the regular monthly meeting, of the Seneca-Cayuga Nation Business Committee at 6:05pm

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:

07/25/2023 minutes were read – no changes/amendments to minutes – **minutes approved**

- Received reports from GMs and program reports with exception of Gaming Commission report – Gaming Commissioner not in attendance
- Motion by Curt, 2nd by Kim – Approve the FY24 Proposed SCOGC budget as presented by the Gaming Commissioner and Approve the FY24 Casino Regulatory Fees per the approved SCOGC budget; \$1,968,568 = \$164,047/mo – **6 for 0 against 0 abstained – motion carried - Resolution#017-080123**
- Motion by Kim, 2nd by Amy to approve the revised SCN Accounting Manual. Revised to reflect the changes of moving the Nation’s Accounting fully in-house. – **6 for 0 against 0 abstained – motion carried - Resolution#018-080123**
- Motion by Kim, 2nd by Cynthia – to Approve the AP Check Printing Procedures to increase efficiency of processing AP Checks. – **6 for 0 against 0 abstained – motion carried**
- Motion by Curt, 2nd by Cynthia – Approval to transfer \$56,700 from Tax Commission to Tribal Operations to cover 2023 GreenCorn expenses– **6 for 0 against 0 abstained – motion carried - Resolution#019-080123**

Motion by Hoyit 2nd by Tonya – move to executive session – 3:17pm – all in favor

Motion by Hoyit, 2nd by Tonya – come out of executive session – 5:46pm – all in favor

Motion by Curt, 2nd by Kim – move to executive session – 6:54pm – all in favor



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Motion by Curt, 2nd by Hoyit - come out of executive session and adjourn - 8:00pm - all in favor

Adjournment:

Meeting adjourned 8:00pm.

CERTIFICATION

Minutes were approved 08/15/2023 by vote of 6 for 0 against 0 abstained

ATTEST: 
Kim Guyett, Secretary-Treasurer