



Date: 08/15/2023

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.

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

Approval of Minutes:

08/01/2023 minutes – no corrections/amendments to the minutes as read – **minutes approved**

- BC approves the use of the mental health surveys as presented (with the additional language to the introduction as agreed upon) additionally, Amy & Curt are in agreement with reservations regarding the minor survey, Curt has since reviewed the minor survey and has no objection to it.
- BC agrees, 5 yes and 1 no (due to belief of a couple pieces of incorrect information included in report), to share the report on language discussion with the Grant writer to include with the Living Languages Grant Submission.

Motion by Hoyit, 2nd by Curt – move to executive session – all in favor – 3:40pm

Motion by Curt, 2nd by Hoyit – come out of executive session and adjourn – all in favor – 6:14pm

Adjournment:

Meeting adjourned 6:14pm

CERTIFICATION

Minutes were approved 08/22/2023 by vote of 6 for 0 against 0 abstained

ATTEST: 
Kim Guyett, Secretary-Treasurer