



**Date: 09/05/2023**

**Called to Order:**

*Charlie Diebold* Called to order the regular monthly meeting, of the Seneca-Cayuga Nation Business Committee at 6:00pm

**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 - teams
Kim Guyett	Present	Hoyit Bacon	Present
		Tonya Blackfox	Present - teams

**Approval of Minutes:**

08/29/2023 minutes were read – no changes/amendments to minutes – **minutes approved**

- Received reports from GMs and program reports and update on Flint Fire Ranch
- Motion by Kim, 2<sup>nd</sup> by Curt – Approve the FY24 Proposed GLC and Lodge Budgets – **6 for 0 against 0 abstained – motion carried -**

**Motion by Hoyit, 2<sup>nd</sup> by Curt to adjourn – all in favor**

**Adjournment:**

Meeting adjourned 6:43pm.

**9/6/2023** – emergency motion by Kim, 2<sup>nd</sup> by Hoyit – to transfer \$35,000 from Tax Commission to Tribal Ops to cover deficiency for the 9/8/2023 payroll. – 5 for 0 against 0 abstained - **Resolution#021-090623**

**CERTIFICATION**

Minutes were approved 09/12/2023 by vote of 5 for 0 against 0 abstained

**ATTEST: \_\_\_\_\_**  
**Kim Guyett, Secretary-Treasurer**