



Date: 09/12/2023

Called to Order:

Charles Diebold Called to order a special meeting, of the Seneca-Cayuga Nation Business Committee at 4:30pm

Roll Call:

Secretary-Treasurer Kim Guyett conducted a roll call and the following members were present/absent.

Table with 6 columns: Name, Status, Name, Status, Name, Status. Rows include Charlie Diebold, Curt Lawrence, Kim Guyett, Cynthia Bauer, Amy Nuckolls, Hoyit Bacon, and Tonya Blackfox.

Approval of Minutes:

09/05/2023 minutes - no corrections/amendments to the minutes as read - minutes approved

- List of 8 bullet points detailing meeting actions, resolutions, and votes. Includes resolutions #022-091223, #023-091223, #024-091223, #025-091223, and #026-091223.

Motion by Hoyit, 2nd by Curt - move to closed session - all in favor - 4:33pm
Motion by Hoyit, 2nd by Curt - come out of closed session - all in favor - 5:31pm



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Adjournment:

Meeting adjourned 7:03pm

CERTIFICATION

Minutes were approved 09/19/2023 by vote of 6 for 0 against 0 abstained

ATTEST: _____

A handwritten signature in black ink, appearing to read "K. Guyett", is written over a horizontal line.

Kim Guyett, Secretary-Treasurer