



Date: 09/19/2023

Called to Order:

Charles Diebold Called to order a special meeting, of the Seneca-Cayuga Nation Business Committee at 3:10 pm

Roll Call:

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

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

Approval of Minutes:

09/12/2023 minutes – no corrections/amendments to the minutes as read – **minutes approved**

- Environmental Director presented 2 Tar Creek Trustee Council Resolutions that require Chief’s signature of approval – **the BC agrees for Chief to sign both resolutions.**
 - Resolution TC-2023-02 – approve the principle to guide TCTC decisions concerning management of the jointly held natural resource damage assessment and restoration funds (NRDAR)
 - Resolution TC-2023-01 – authorize the release \$510,750.95 of the Tar Creek ASARCO restoration funds to listed trustees for uses consistent with CERCLA and the ASARCO settlement agreement.
- The BC agrees with the Deputy Directors recommendation to close the tribal complex on **Friday, December 22, 2023.**
- Motion by Amy, 2nd by Cynthia – Authorization to make Sub-Award G-22QLOKCCDD-GPS 23-24 to Grove Public Schools in the amount of \$65,000 for school year 2023-24 from CCDF award G-22QLOKCCDD - **6 for 0 against 0 abstained – motion carried – Resolution#027-091923**
- Motion by Cynthia, 2nd by Tonya - Authorization to make Sub-Award G-22QLOKCCDD-TFS 23-24 to Turkey Ford Schools in the amount of \$65,000 for school year 2023-24 from CCDF award G-22QLOKCCDD– **6 for 0 against 0 abstained – motion carried – Resolution#028-091923**
- Motion by Curt, 2nd by Hoyit – to approve the adoption of a minor member child, JFJ-20-m02, by the adoptive family of said child Hoyit - **6 for 0 against 0 abstained – motion carried – Resolution#029-091923**
- 896-763 GLC Avigilon ARPA Project – amendment to increase budget \$25,147.50 – Motion by Kim, 2nd by Cynthia – to approve the project amendment - **6 for 0 against 0 abstained – motion carried**
- 896-742 Covid-19 Grant Coordinator – to bring budget to actual and close the project – Motion by Hoyit, 2nd by Kim - **6 for 0 against 0 abstained – motion carried**

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- 898-758 – Wellness Center LATCF project – amend the project to bring budget to actuals and close the project - Motion by Kim, 2nd by Cynthia - **6 for 0 against 0 abstained – motion carried**
- 898-749 Public Works Utility Vehicle LATCF project - amend the project to bring budget to actuals and close the project - Motion by Curt, 2nd by Cynthia - **6 for 0 against 0 abstained – motion carried**
- 898-750 PW Lawnmower Project LATCF project - amend the project to bring budget to actuals and close the project - Motion by Cynthia, 2nd by Curt - **6 for 0 against 0 abstained – motion carried**
- 898-756 Hoop House LATCF Project – amendment to increase budget \$20k/yr. for 4 additional years, to end 12/30/2027 - Motion by Amy, 2nd by Kim - **6 for 0 against 0 abstained – motion carried**
- 898-757 Landscaping LATCF project – amendment to extend the project for an additional year with an increase in budget of \$10,000 – Motion by Hoyit, 2nd by Curt - **6 for 0 against 0 abstained – motion carried**
- 898-760 Restriping the parking lot LATCF project – to bring budget to actuals and close project – Motion by Curt, 2nd by Hoyit - **6 for 0 against 0 abstained – motion carried**
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Motion by Curt, 2nd by Cynthia – move to closed session – all in favor – 6:16pm

Motion by Curt, 2nd by Hoyit – come out of closed session – all in favor – 6:47pm

Adjournment:

Meeting adjourned 6:48pm

CERTIFICATION

Minutes were approved 10/03/2023 by vote of 6 for 0 against 0 abstained

ATTEST: 
Kim Guyett, Secretary-Treasurer