



Date: 12/12/2023

Called to Order:

Charles Diebold Called to order a special meeting, of the Seneca-Cayuga Nation Business Committee at 3:04pm.

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-3:10	Amy Nuckolls	Present	Tonya Blackfox	Present
Kim Guyett	Present				

Approval of Minutes:

12/05/23 minutes Special meeting and Monthly meeting – no changes/amendments – **minutes approved as read**

- Executive Director proposes a 4.7% Cost of Living increase for all tribal employees to match the COLA rate approved for federal employees approved by OMB – Motion Kim, 2nd Cynthia – to approve a 4.7% COLA as proposed - **6 for 0 against 0 abstained – motion carried – Resolution#040-121223**
- BC received a request by Chief Lankford to allow a sign to be installed by the Miami Smoke Shop and the Smoke Shop will be able to utilize the sign for advertising as well – **BC agrees to the sign with an agreement drafted.**
- ICW presented two tribal children, 20 JC 52 I and 20 JC 53 I, recommendation for adoption, - Motion by Amy, 2nd by Cynthia to approve the adoption of both minor member children, 20 JC 52 I and 20 JC 53 I, by the extended family of said children - **6 for 0 against 0 abstained – motion carried – Resolution#041-121223 & Resolution#042-121223**
- The Enrollment Committee presented 13 new enrollees approved by the committee at the 12/5/2023 meeting – Motion by Kim, 2nd by Cynthia – to accept and add all 13 new enrollees, as presented by the Enrollment Committee, with the enrollment date of 12/05/2023 - **6 for 0 against 0 abstained – motion carried – Resolution#043-121223**
- Motion by Kim, 2nd by Hoyit – Approval to move all tribal bank accounts to Grand Savings Bank, with the transfer schedule to be outlined by the Finance Director and Secretary-Treasurer - **6 for 0 against 0 abstained – motion carried – Resolution#044-121223**
- Motion by Kim, 2nd by Cynthia – To approve and enact the 2024 SCN Election Ordinance Final Version 12.05.2023 - **6 for 0 against 0 abstained – motion carried – Resolution#045-121223**
- **BC agrees for Chief to submit the Treasury Obligation Tribal Leader Written Comment, to the treasury.**



Motion by Curt, 2nd by Hoyit to move to closed session – all in favor – 5:59pm

Motion by Cynthia, 2nd by Hoyit to come out of closed session and adjourn – all in favor – 7:40pm

Adjournment:

Meeting adjourned 7:40pm

CERTIFICATION

Minutes were approved 01/02/2024 by vote of 6 for 0 against 0 abstained

ATTEST: _____


Kim Guyett, Secretary-Treasurer