



Pawnee Business Council Special Meeting AGENDA

September 12, 2017, **6:00 p.m.**, Pawnee Nation Multi-Purpose Building
Pawnee Tribal Reserve

W. Bruce Pratt - President
Darrell J. Wildcat - Vice President
Patricia McCray - Secretary
M. Angela Thompson - Treasurer

Sammye Adson - First Council seat
Dawna Hare - Second Council seat
Vacant - Third Council seat
Charles Knife Chief - Fourth Council seat

- I. Call to Order & Invocation
- II. Roll Call - Declaration of Quorum
- III. Approval of Agenda
- IV. Approval of Pawnee Business Council Minutes - PBC Meeting Minutes 08-24-17
- V. Pawnee Business Council President Report
- VI. Pawnee Business Council Committee and Travel Reports
- VII. Pawnee Business Council Travel Requests for Approval
- VIII. Pawnee Nation Executive Director Report
- IX. Pawnee Nation Attorney General Report
- X. Old Business
 1. Approval of Resolution #17-50, Supreme Court Justice Appointment
- XI. New Business
 1. Approval of Pawnee Nation Dept. of Transportation Tribal Transportation Improvement Program Modification #1
 2. Approval of Resolution #17-56, Revisions to PN Burial Policy
 3. Budget Committee Recommendations
 - a. Approval of 2017 IHS Housekeeping Budget Mod #1
 - b. Approval of 2017 Employee Club Budget Request
 - c. Approval of 2017 CHR Budget Mod #3
 - d. Approval of 2017 FDPIR Budget Mod #1
 4. Discussion and/or Action on Young Dog Dance, Ron Rice Sr.
- XII. Open Forum
- XIII. Adjournment

*** Tabled Items:**

1. Approval of Resolution #17-16, PN Waste Water Regs
2. Approval of Resolution #17-17, Water Resource Use and Permit (Title 12, Chapter 15)
3. Approval of 2016 ICDBG Swimming Pool Project

**Disclaimer: Agenda is subject to change until approved in Council Meeting