



Pawnee Business Council Special Meeting

AGENDA

October 9, 2018, **6:00 p.m.**, Pawnee Nation Resource Center
Pawnee Tribal Reserve

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

Sammy Adson - First Council Seat
Dawna Hare - Second Council Seat
Charles Lone Chief - 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 Minutes
 1. PBC Meeting Minutes September 11, 2018
- V. Pawnee Business Council President Report
- VI. Pawnee Business Council Committee and Travel Reports
- VII. Approval of Pawnee Business Council Travel Request
- VIII. Pawnee Tribal Development Corporation Report
- IX. Pawnee Nation Executive Director Report
- X. Pawnee Nation Attorney General Report
- XI. New Business
 1. Approval of Resolution #18-54, Law Enforcement Contract Renewal
 2. Pawnee Nation Budget Committee Recommendations:
 - a. Approval of Resolution #18-55, NCAI Membership and Dues
 - b. Approval of Elders Gift Cards
 - c. Approval of Employee Turkey Distribution
 - d. Approval of 2018 PBC Budget Modification #3
 - e. Approval of FY 2018 Family Violence Prevention & Services Budget
 - f. Approval of FY 2019 HRSA Opioid Prevention Budget
 - g. Approval of FY 2019 Tribal Opioid Response Budget
 - h. Approval of 2018 PSSF Budget Modification #2
 - i. Approval of CCDF-Discretionary Budget Modification #2
 - j. Approval of CCDF-Mandatory Budget Modification #2
 - k. Approval of Title VI, Part A Budget Modification #1
 - l. Approval of Title VI, Part A Budget Modification #2
 - m. Approval of Title VI, Part C Budget Modification #1
 - n. Approval of Title VI, Part C Budget Modification #2
 3. Approval of Resolution #18-56, Election Commission Appointment, Clerk
 4. Approval of Resolution #18-57, Election Commission Appointment, Alternate
 5. Approval of Resolution #18-58, Election Commission Appointment, Sergeant-At-Arms
 6. Approval of Resolution #18-59, Museum Board Appointment
 7. Approval of Resolution #18-60, Museum Board Appointment
 8. Approval of Resolution #18-61, Chapter 11 Employee Training & Development

M. Angela Thompson

9. Approval of City of Pawnee Main Trespass Route
10. Approval of 2019 Pawnee Tribal Development Corporation Budget Projection
11. Approval of Resolution #18-62, Family Violence Prevention, Domestic Violence

XII. Open Forum

XIII. Executive Session

1. Discussion on Fee Patent Issue, Deborah Lewallen
2. Discussion and/or Action to Proceed with Removal of PTDC Board Members

XIV. Adjournment

M. Angela Thompson

Tabled Items:

1. Approval of Charter School Application