



Pawnee Business Council Special Meeting AGENDA

January 24, 2019, **6:00 p.m.**, Pawnee Nation Resource Center
Pawnee Tribal Reserve

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W. Bruce Pratt - President	Sammy Adson - First Council Seat
Darrell J. Wildcat - Vice-President	Dawna Hare - Second Council Seat
Patricia McCray - Secretary	Charles Lone Chief - Third Council Seat
M. Angela Thompson - Treasurer	Charles Knife Chief - Fourth Council Seat

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- I. Call to Order & Invocation
- II. Roll Call - Declaration of Quorum
- III. Approval of Agenda
- IV. Pawnee Business Council President Report
- V. Pawnee Business Council Committee and Travel Reports
- VI. Approval of Pawnee Business Council Travel Request
- VII. Pawnee Tribal Development Corporation
- VIII. Pawnee Nation Executive Director Report
- IX. Pawnee Nation Attorney General Report
- X. New Business
 1. Approval of Resolution #19-05, Charter School Application for 2020 School Year
 2. Approval of Resolution #19-06, Pawnee Nation Hemp Farming Act of 2019
 3. Pawnee Nation Budget Committee Recommendations:
 - a. Approval of Resolution #19-07, Drawdown Proceeds of Labor Account
 - b. Approval of HRSA Contract Amount over \$50,000.00
 - c. Approval of Participation in Tribal Impact Study
 4. Approval of Resolution #19-08, Table Creek Treaty (2019 Annuity Drawdown)
 5. Approval of Resolution #19-09, Enrollment
 6. Approval of Resolution #19-10, Enrollment
 7. Approval of Resolution #19-11, Enrollment
 8. Approval of Attorney General Annual Evaluation
- XI. Open Forum
- XII. Adjournment

TABLED ITEMS:

1. Approval of Resolution #18-73,
Workplace Injury Policy

Patricia McCray