



AMENDED:

Pawnee Business Council Special Meeting

January 14, 2015, **9:00 a.m.**, Roam Chief Event Center
Pawnee Tribal Reserve

Marshall R. Gover - President
W. Bruce Pratt - Vice President
Phammie Littlesun - Secretary
Misty M. Nuttle - Treasurer

Richard Tilden - First Council seat
Karla Knife Chief - Second Council seat
Adrian Spottedhorsechief - Third Council seat
Liana Chapman Teter - Fourth Council seat

- I. **Call to Order & Invocation**
- II. **Roll Call - Declaration of Quorum**
- III. **Approval of Agenda**
- IV. **Approval of Minutes** - PBC Meeting Minutes 11-2-14 and PBC Meeting Minutes 12-17-14
- V. **Committee Reports**
- VI. **Tribal Development Corporation Report**
- VII. **Executive Director Report**
- VIII. **Old Business**
 1. Water Sale
 2. Approval of Resolution #14-65, Housing Authority (Land)
 3. Approval of Lease Agreement with Pawnee Tribal Housing Authority
 4. Approval of Amendment to HR Policy and Resolution #14-73, Bonus Policy
 5. Amendment of Resolution #14-69, Burial Policy
 6. Amendment of Resolution #14-71, Timesheet and other Payroll Policy
 7. Discussion/Rescind Resolution #08-48, Tax Commission
- IX. **New Business**
 1. Approval of the Architect Engineering Contract Amount, ICDBG
 2. Approval of Resolution #15-10, 2014 Annuity
 3. Approval of Workers Comp, Auto and Business Liability Renewal
 4. TERO Update
 5. Approval of Resolutions #15-02, 15-03, 15-04, 15-05, 15-06, 15-07, 15-08 and 15-09, Enrollment
- X. **Open Forum**
- XI. **Executive Session**
- XII. **Adjournment**

*** Tabled Items:**

1. Resolution 12-48, Revisions Liquor Control Act
2. Museum By-Laws
3. Resolution 14-10, Travel Policy
4. Resolution 14-69, Credit Card Policy



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- IX. New Business
 1. Approval of the Architect Engineering Contract Amount, ICDBG
 2. Discussion/Approval of Undelivered Order Report Funds Request and Resolution #15-01
 3. Approval of Resolution #15-10, 2014 Annuity
 4. Approval of Workers Comp, Auto and Business Liability Renewal
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MINUTES

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I. Call to Order & Invocation

President Marshall R. Gover called the meeting to order at 9:06 A.M. Misty M. Nuttle gave the invocation.

II. Roll Call – Declaration of Quorum

Secretary Phammie Littlesun called the roll. President Gover – here, Bruce Pratt– here, Phammie N. Littlesun – here, Misty M. Nuttle – here, Richard Tilden – arrived at 9:12 am, Karla Knife Chief – excused, Adrian Spottedhorsechief - here, and Liana Chapman Teter – here. **Quorum established.**

III. Approval of Agenda

TABLE: Old Business, Item #2. Approval of Resolution #14-65, Housing Authority (Land) and Item #3. Approval of Lease Agreement with Pawnee Tribal Housing Authority

ADD: Executive Session, 1. Personnel Update

REMOVE: New Business, Item #2 Discussion/Approval of Undelivered Order Report Funds Request and Resolution #15-01

Motion made by Misty M. Nuttle to approve the agenda with changes, seconded by Bruce Pratt.

Vote: Bruce Pratt – yes, Phammie Littlesun – yes, Misty M. Nuttle - yes, Richard Tilden – yes, Adrian Spottedhorsechief – yes and Liana Chapman Teter - yes, President Gover – not voting. Motion carries.

IV. Approval of Minutes

PBC Meeting Minutes 11-12-14 and

Motion made by Adrian Spottedhorsechief to approve PBC Meeting Minutes for November 12th, 2014 with changes, seconded by Bruce Pratt.

Vote: Bruce Pratt – yes, Phammie Littlesun – yes, Misty M. Nuttle - yes, Richard Tilden – yes, Adrian Spottedhorsechief – yes and Liana Chapman Teter - yes, President Gover – not voting. Motion carries.

PBC Meeting Minutes 12-17-14

Motion made by Adrian Spottedhorsechief to approve PBC Meeting Minutes for December 17th, 2014 with changes, seconded by Bruce Pratt.

Vote: Bruce Pratt – yes, Phammie Littlesun – yes, Misty M. Nuttle - yes, Richard Tilden – yes, Karla Knife Chief – yes, Adrian Spottedhorsechief – yes and Liana Chapman Teter - yes, President Gover – not voting. Motion carries.

V. **Committee Reports**

All Council members provide reports of their committees and meetings since the last PBC meeting.

VI. **Tribal Development Corporation Report**

TDC CEO, Roger Smith was present to report. Last December, Mr. Quigley set up a meeting with a private owned company or a franchise that does dialysis for rural communities. This next week they will be going down to Holdenville to look at the facility they have there. They will be coming to Council to talk about it more and looking for a facility for maybe getting this started. Mr. Smith gave an update on the expansion at StoneWolf. He also gave an update on the small manufacturing company. They will be presenting a contract for the board to buy a business in the area and more information will be coming to the Council in the near future.

VII. **Executive Director Report**

Executive Director, Lisa Gover was present to report. She reported on the water system and on what the programs are working on.

Motion made by Bruce Pratt to amend the Agenda and add to New Business, Item #7. Bledsoe Lease, seconded by Liana Chapman Teter.

Vote: Bruce Pratt – yes, Phammie Littlesun – yes, Misty M. Nuttle - yes, Richard Tilden – yes, Adrian Spottedhorsechief – yes and Liana Chapman Teter - yes, President Gover – not voting. Motion carries.

President Gover called for a 5 minute break

President Gover called the meeting back to order at 11:12 am

VIII. **Old Business**

1. Water Sale

Ms. Gover updated the Council on the Water Sale to the City of Pawnee. She mentioned the contract that went to the Council last year with the City to sell them raw water from the Pawnee Nation Water Source. There is a plan and they will start soon on the infrastructure improvements.

Mr. Tilden mentioned that in they have decided to purchase the pipe and get ready to hook up to the City. They should be ready to go within 2 weeks but they still need to get the okay from the EPA.

Ms. Gover mentioned that they will be working with EPA and working on their own scheme here and work on the permit for that use of going to the City. We need to meet our own regulations. She also mentioned that there will be a negotiation with the bill that we owe and the water that we are going to be getting back after it is treated by the City. David Gover is also working on that as well.

Bruce Pratt proposed that the Pawnee Nation get a plan to ask everyone to come in and pray for rain. Advertise that we are going to get together and pray for water.

Mr. Spottedhorsechief and President Gover agree with Mr. Pratt on the prayer meeting.

President Gover the Pawnee Nation does need to step out and call everyone together and pray.

Break for lunch and come back at 115 pm

President Gover called the meeting back to order at 1:20 pm

2. Approval of Resolution #14-65, Housing Authority (Land)

Motion made by Adrian Spottedhorsechief to table Resolution #14-65, Housing Authority (Land), seconded by Bruce Pratt.

Vote: Bruce Pratt – yes, Phammie Littlesun – yes, Misty M. Nuttle – absent, Richard Tilden – yes, Adrian Spottedhorsechief – yes and Liana Chapman Teter - absent, President Gover – not voting. Motion carries.

3. Approval of Lease Agreement with Pawnee Tribal Housing Authority

Motion made by Richard Tilden to table the Lease Agreement with the Pawnee Tribal Housing Authority, seconded by Bruce Pratt.

Vote: Bruce Pratt – yes, Phammie Littlesun – yes, Richard Tilden – yes, and Adrian Spottedhorsechief – yes, President Gover – not voting. Motion carries.

4. Approval of Amendment to HR Policy and Resolution #14-73, Bonus Policy

Motion made by Bruce Pratt to table the HR Policy and Resolution #14-73, Bonus Policy, seconded by Adrian Spottedhorsechief.

Vote: Bruce Pratt – yes, Phammie Littlesun – yes, Richard Tilden – yes, and Adrian Spottedhorsechief – yes, President Gover – not voting. Motion carries.

5. Amendment of Resolution #14-69, Burial Policy

Motion made by Phammie Littlesun to approve the amendment to Resolution #14-60, Burial policy, seconded by Richard Tilden.

Vote: Bruce Pratt – yes, Phammie Littlesun – yes, Richard Tilden – yes, and Adrian Spottedhorsechief – yes, President Gover – not voting. Motion carries.

6. Amendment of Resolution #14-71, Timesheet and other Payroll Policy

Motion made by Bruce Pratt to table the Amendment of Resolution #14-71, Timesheet and other Payroll Policy, seconded by .

Vote: Bruce Pratt – yes, Phammie Littlesun – yes, Richard Tilden – yes, and Adrian Spottedhorsechief – yes, President Gover – not voting. Motion carries.

7. Discussion/Rescind Resolution #08-48, Tax Commission

Motion made by Richard Tilden to rescind Resolution #08-48 to do away with the Tax Commission, seconded by Adrian Spottedhorsechief.

Vote: Bruce Pratt – yes, Phammie Littlesun – yes, Richard Tilden – yes, and Adrian Spottedhorsechief – yes, President Gover – not voting. Motion carries.

IX. New Business

1. Approval of the Architect Engineering Contract Amount, ICDBG

Motion made by Bruce Pratt to approve the Architect Engineering Contract Amount at \$99,600.00, seconded by Phammie Littlesun.

Vote: Bruce Pratt – yes, Phammie Littlesun – yes, Richard Tilden – yes, and Adrian Spottedhorsechief – yes, President Gover – not voting. Motion carries.

2. Approval of Resolution #15-10, 2014 Annuity

Motion made by Bruce Pratt to approve Resolution #15-10 Annuity drawdown, seconded by Adrian Spottedhorsechief.

Vote: Bruce Pratt – yes, Phammie Littlesun – yes, Richard Tilden – yes, and Adrian Spottedhorsechief – yes, President Gover – not voting. Motion carries.

3. Approval of Workers Comp, Auto and Business Liability Renewal

Motion made by Bruce Pratt to approve the Workers Comp, Auto and Business Liability Renewal, seconded by Adrian Spottedhorsechief.

Vote: Bruce Pratt – yes, Phammie Littlesun – yes, Richard Tilden – yes, and Adrian Spottedhorsechief – yes, President Gover – not voting. Motion carries.

4. TERO Update

Steven Campos, TERO Director was present and gave an update on the TERO Department.

President Gover called for a 5 minute break at 2:23 pm

President Gover called the meeting back to order at 2:29 pm

5. Approval of Resolutions #15-02, 15-03, 15-04, 15-05, 15-06, 15-07, 15-08 and 15-09, Enrollment

Motion made by Richard Tilden to approve Resolution #15-02 for New Members, seconded by Bruce Pratt.

Vote: Bruce Pratt – yes, Phammie Littlesun – yes, Richard Tilden – yes, and Adrian Spottedhorsechief – yes, President Gover – not voting. Motion carries.

Motion made by Adrian Spottedhorsechief to approve Resolution #15-03 for Deceased Members, seconded by Richard Tilden.

Vote: Bruce Pratt – yes, Phammie Littlesun – yes, Richard Tilden – yes, and Adrian Spottedhorsechief – yes, President Gover – not voting. Motion carries.

Motion made by Adrian Spottedhorsechief to approve Resolution #15-04 for Absolute Relinquishment, seconded by Phammie Littlesun.

Vote: Bruce Pratt – yes, Phammie Littlesun – yes, Richard Tilden – yes, and Adrian Spottedhorsechief – yes, President Gover – not voting. Motion carries.

Motion made by Adrian Spottedhorsechief to approve Resolution #15-05 for Absolute Relinquishment, seconded by Bruce Pratt.

Vote: Bruce Pratt – yes, Phammie Littlesun – yes, Richard Tilden – yes, and Adrian Spottedhorsechief – yes, President Gover – not voting. Motion carries.

Motion made by Adrian Spottedhorsechief to approve Resolution #15-06 for Absolute Relinquishment, seconded by Bruce Pratt.

Vote: Bruce Pratt – yes, Phammie Littlesun – yes, Richard Tilden – yes, and Adrian Spottedhorsechief – yes, President Gover – not voting. Motion carries.

Motion made by Adrian Spottedhorsechief to approve Resolution #15-07 for Absolute Relinquishment, seconded by Bruce Pratt.

Vote: Bruce Pratt – yes, Phammie Littlesun – yes, Richard Tilden – yes, and Adrian Spottedhorsechief – yes, President Gover – not voting. Motion carries.

Motion made by Adrian Spottedhorsechief to approve Resolution #15-08 for Absolute Relinquishment, seconded by Bruce Pratt.

Vote: Bruce Pratt – yes, Phammie Littlesun – yes, Richard Tilden – yes, and Adrian Spottedhorsechief – yes, President Gover – not voting. Motion carries.

Motion made by Bruce Pratt to approve Resolution #15-09 for Dual Enrollment Removal from Membership Roll, seconded by Adrian Spottedhorsechief.

Vote: Bruce Pratt – yes, Phammie Littlesun – yes, Richard Tilden – yes, and Adrian Spottedhorsechief – yes, President Gover – not voting. Motion carries.

6. Discussion/Approval Bledsoe Land Lease

Motion made by Bruce Pratt to table the approval of the Bledsoe Land Lease, seconded by Richard Tilden.

Vote: Bruce Pratt – yes, Phammie Littlesun – yes, Richard Tilden – yes, and Adrian Spottedhorsechief – yes, President Gover – not voting. Motion carries.

X. Open Forum

Kay Taylor asked about elder assistance and has heard some concerns about being on hold because the Council has not approved the money.

Ms. Gover said that she talked to the directors about the Continuing Resolution and explained to them what they can do until the budgets are approved.

Elizabeth Blackowl mentioned that staff does not do any follow-up on applications and the staff are not friendly and know how to talk to our people.

Mr. Tilden said that they think their complaints are falling on deaf ears with Ms. Gover. CHR mentioned that they will not make trips to Tulsa after noon. Another concern is that there are no phones in the building at the Elder Center.

There was more discussion on concerns and complaints concerning the Elder Center and concerns with the CHR Program.

Yvonne Fletcher mentioned that in the years past they offered free tax preparation and wanted to know if the tribe is still going to do that.

President Gover mentioned that someone will get with the IRS and see if they can send a couple of volunteers over to help the elders with their taxes.

Ellis Horsechief mentioned that there is no heat at the gymnasium while the kids practice.

President Gover said that the issue was discussed in the meeting prior to this mention and that the Property Department will be taking care of the issue.

Mr. Spottedhorsechief mentioned that there needs to be thought about the Keystone Pipeline.

President Gover said that there are things that they need to think about. Hoping the President will veto the Bill.

Phammie Littlesun mentioned that they are looking to have another community meeting on the water issues on the 24th. Also looking at a follow-up meeting on the Language.

Ms. Gover mentioned that Rep Joe Salazar is asking for the Nations endorsement to allow in-state tuition for all Tribes who have connection to Colorado. This includes information that the Pawnee Nation has ties in this. If the Council is in favor of this effort a letter of support will need to be sent.

Ellis Horsechief asked if there is anything they could do about the percentage of employees that are Pawnee Tribal Members who work for TDC.

President Gover mentioned that this issue was addressed with TDC at a prior meeting.

Phammie Littlesun said that this is ongoing and they are making improvement on this issue.

Motion made by Adrian Spottedhorsechief to go into Executive Session, seconded by Richard Tilden.

Vote: Bruce Pratt – yes, Phammie Littlesun – yes, Richard Tilden – yes, and Adrian Spottedhorsechief – yes, President Gover – not voting. Motion carries.

XI. Executive Session
1. Personnel Update

Motion made by Bruce Pratt to come out of Executive Session, seconded by Richard Tilden.

Vote: Bruce Pratt – yes, Phammie Littlesun – yes, Richard Tilden – yes, and Adrian Spottedhorsechief – yes, President Gover – not voting. Motion carries.

XII. Adjournment

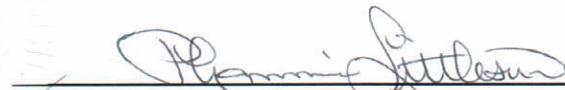
Motion made by Adrian Spottedhorsechief to adjourn, seconded by Bruce Pratt.

Vote: All in favor, none against. Motion carries to adjourn at 3:48 pm.

Approved: _____ February 27, 2015
Date



Marshall R. Gover, President
Pawnee Business Council



Phammie Littlesun, Secretary
Pawnee Business Council