



Pawnee Business Council Quarterly Meeting

February 7, 2015, 9:00 am, **Roam Chief Event Center**

Pawnee Tribal Reserve

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

Richard Tilden – Council Seat #1
Karla Knife Chief - Council Seat #2
Adrian Spottedhorsechief - Council Seat #3
Liana Chapman Teter – Council Seat #4

AGENDA

- I. Call to Order & Invocation**
- II. Roll Call - Declaration of Quorum**
- III. Approval of the Agenda**
- IV. Executive Director Introductions**
- V. Division Directors Quarterly Activity Review**
- VI. New Business**
 1. Approval of Purchase over \$5,000.00, Truck for DECS
 2. Approval of Cooperation Agreement for Services between City of Pawnee and PN Transportation Department
- VII. Open Forum**
- VIII. Adjournment**

Pawnee Business Council Quarterly Meeting MINUTES

February 7, 2015, 9:00 am, **Roam Chief Event Center**
Pawnee Tribal Reserve

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

Richard Tilden – Council Seat #1
Karla Knife Chief - Council Seat #2
Adrian Spottedhorsechief - Council Seat #3
Liana Chapman Teter – Council Seat #4

AGENDA

I. Call to Order & Invocation

President Marshall R. Gover called the meeting to order at 9:13 A.M. Adrian Spottedhorsechief gave the invocation.

II. Roll Call - Declaration of Quorum

Secretary Phammie Littlesun called the roll. Marshall Gover – here, Bruce Pratt– excused, Phammie N. Littlesun – here, Misty M. Nuttle – excused, Richard Tilden – here, Karla Knife Chief – here, Adrian Spottedhorsechief - here, and Liana Chapman Teter – here. Quorum established.

III. Approval of the Agenda

Motion made by Richard Tilden to approve agenda with changes alleviating Executive Directors Introductions and Division Directors Quarterly Reviews, seconded by Karla Knife Chief .

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

IV. New Business

1. Approval of Purchase over \$5,000.00, Truck for DECS

Motion made by Karla Knife Chief to approve purchase of over \$5000 for DECS truck from Hudiburg Auto Group, seconded by Richard Tilden .

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

2. Approval of Cooperation Agreement for Services between City of Pawnee and PN Transportation Department

Motion made by Karla Knife Chief to approve cooperation agreement for services between City of Pawnee and Pawnee Nation Transportation Department, seconded by Adrian Spottedhorsechief .

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

V. Open Forum

Tribal member had noticed that the Pawnee Nation flag are looking faded and tattered. They would like to see new ones.

Tribal member asked that the flags be raised immediately following funeral services

Adrian Spottedhorsechief thanked all the directors for all their hard work and cooperation.

Phammie Littlesun thanked all the directors for all their hard work. Thanked everyone for coming to the meeting.

Richard Tilden thanked everyone for being prepared to give their reports.

Karla Knife Chief asked to make the Quarterly Report available online. She requested that we have copies taken to the Elders Center. She also thanked everyone for all their hard work.

Liana Chapman Teter-Thanked everyone for coming and asked that they remember “It takes team work to make the dream work.”

President Gover stated that the Pawnee Nation has been hit with a lot of people being called home. He stated that we are all close family and we are all hurting together. He thanked everyone for everything they do to help make this nation great.

VI. Adjournment

Closing prayer made by Phammie Littlesun

Meeting adjourned at 9:45am.

Approved: February 27, 2015
Date



Marshall R. Gover, President
Pawnee Business Council



Phammie Littlesun, Secretary