Pawnee Business Council Special Meeting
April 3, 2015, 9:00 a.m., Building 64 Conference Room
Pawnee Tribal Reserve

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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

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I. Call to Order & Invocation

II. Roll Call – Declaration of Quorum

III. Approval of Agenda

IV. Executive Session
1. Interview and Selection of TDC Board Appointments
   a. Applicant 1, 9:15 am
   b. Applicant 2, 9:45 am
   c. Applicant 3, 10:15 am
   d. Applicant 4, 10:45 am
   e. Applicant 5, 11:15 am
   f. Applicant 6, 11:45 am
   g. Applicant 7, 12:15 pm

V. Old Business
1. Approval of Resolution #15-33, TDC Appointment Seat #1
2. Approval of Resolution #15-34, TDC Appointment Seat #7

VI. Adjournment

* Tabled Items:
1. Resolution 12-48, Revisions Liquor Control Act
2. Museum By-Laws
3. Bonus Policy, Resolution #14-73

[Signature]
Pawnee Business Council Special Meeting
MINUTES
April 3, 2015, Building 64 Conference Room
Pawnee Tribal Reserve

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Richard Tilden – First Council seat
W. Bruce Pratt – Vice President
Karla Knife Chief – Second Council seat
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Adrian Spottedhorsechief – Third Council seat
Misty M. Nuttle – Treasurer
Liana Chapman Teter – Fourth Council seat

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I. Call to Order & Invocation

President Marshall R. Gover called the meeting to order at 9:10 A.M. Liana Chapman Teter gave the invocation.

II. Roll Call – Declaration of Quorum


III. Approval of Agenda

Motion made by Karla Knife Chief to approve the agenda, seconded by Richard Tilden.


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


IV. Executive Session

1. Interview and Selection of TDC Board Appointments
   a. Applicant 1, 9:15 am
   b. Applicant 2, 9:45 am
   c. Applicant 3, 10:15 am
   d. Applicant 4, 10:45 am
   e. Applicant 5, 11:15 am
   f. Applicant 6, 11:45 am
   g. Applicant 7, 12:15 pm

Motion made by Karla Knife Chief to approve the agenda, seconded by Adrian Spottedhorsechief.

Vote: All in favor, none against. Motion carries.
V. Old Business
1. Approval of Resolution #15-33, TDC Appointment Seat #1

Motion made by Adrian Spottedhorsechief to approve Resolution #15-33, the appointment of Arthur Thompson, Jr. to Seat #1 on the Pawnee Tribal Development Board, seconded by Misty M. Nuttle.


2. Approval of Resolution #15-34, TDC Appointment Seat #7

Motion made by Adrian Spottedhorsechief to approve Resolution #15-34, the appointment of Carol Nuttle to Seat #7 on the Pawnee Tribal Development Board, seconded by Karla Knife Chief.


VI. Adjournment

Motion made by Bruce Pratt to adjourn, seconded by Karla Knife Chief.

Vote: All in favor, none against. Motion carries to adjourn at 1:45 pm.

Approved: April 22, 2015

[Signatures]
Marshall R. Gover, President
Pawnee Business Council

Phammie Littlesun, Secretary
Pawnee Business Council