Pawnee Business Council Emergency Meeting
April 29, 2015, 1:00 p.m., Building 64 Conference Room
Pawnee Tribal Reserve

Marshall R. Gover - President
W. Bruce Pratt – Vice President
Phammie Littlesun – Secretary
Misty M. Nuttlee – 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. Old Business
1. Approval of FY2015 Budgets

IV. Adjournment

* Tabled Items:
1. Resolution 12-48, Revisions Liquor Control Act
2. Museum By-Laws
3. Bonus Policy, Resolution #14-73
4. Violence in the Workplace Policy
5. Resolution #15-37, Assignment of Chilocco Ag Lease
Pawnee Business Council Emergency Meeting
MINUTES
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I. Call to Order & Invocation

President Marshall R. Gover called the meeting to order at 1:56 P.M. Richard Tilden gave the invocation.

II. Roll Call – Declaration of Quorum


III. Old Business
1. Approval of FY2015 Budgets

Motion made by Richard Tilden to approve the 2015 Budget as recommended by the Budget Committee, seconded by Bruce Pratt.


IV. Adjournment

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

Vote: All in favor, none against. Motion carries to adjourn at 2:01 pm.

Approved: May 13, 2015

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Marshall R. Gover, President
Pawnee Business Council

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Phammie Little Sun, Secretary
Pawnee Business Council