



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. 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. 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

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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

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

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.

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. 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: _____
Date May 13, 2015



Marshall R. Gover, President
Pawnee Business Council



Phammie Littlesun, Secretary
Pawnee Business Council