



**AMENDED:**

May 20, 2015

## Pawnee Business Council Special Meeting

May 20, 2015, **9:00 a.m.**, Multi-Purpose Building  
Pawnee Tribal Reserve

Misty M. Nuttle - President  
W. Bruce Pratt - Vice President  
Phammie Littlesun - Secretary  
M. Angela Thompson - Treasurer

Sammye Adson - First Council seat  
Dawna Hare - 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. Pawnee Business Council Committee Reports  
V. Executive Director Report  
VI. Old Business  
VII. New Business  
1. Approval of repairs for Playground Equipment, over \$5,000  
2. Approval of Tiger Grant Proposal, Transportation  
3. Approval of Resolution #15-44, Signature Authority  
4. Approval of Resolution #15-45, Indian Preference Form (BIA-4432)  
5. ICDBG Update/Approval of Cost Estimate  
6. Approval of Donation Request for Tribal Member with a Medical Emergency  
VIII. Open Forum  
IX. Executive Session  
1. Review of Firms and Selection of Auditor  
2. Court Case  
X. 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. PBC Meeting Minutes March 11, 2015
6. PBC Meeting Minutes March 25, 2015

*M. Angela Thompson (A)*



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# Pawnee Business Council Special Meeting

## MINUTES

May 20, 2015, 9:00 a.m., Multi-Purpose Building  
Pawnee Tribal Reserve

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Misty M. Nuttle - President  
W. Bruce Pratt – Vice President  
Phammie Littlesun – Secretary  
M. Angela Thompson – Treasurer

Sammye Adson – First Council seat  
Dawna Hare - Second Council seat  
Adrian Spottedhorsechief - Third Council seat  
Liana Chapman Teter – Fourth Council seat

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### I. Call to Order & Invocation

President Misty M. Nuttle called the meeting to order at 9:06 A.M. Bruce Pratt gave the invocation.

### II. Roll Call – Declaration of Quorum

Treasurer M. Angela Thompson called the roll. President Nuttle – here, Bruce Pratt– here, Phammie N. Littlesun – excused, M. Angela Thompson – present, Sammy Adson – here, Dawna Hare – here, Adrian Spottedhorsechief - here, and Liana Chapman Teter – here. Quorum established.

### III. Approval of Agenda

Add: New Business, #2 Approve Resolution #15-46, Tiger Grant and #5 ICDBG Update/Approval of Cost Estimate

Executive Session: Item #2. Clarified as the Dawna Hare Case

**Motion made by Adrian Spottedhorsechief to approve the agenda with changes, seconded by Bruce Pratt.**

**Vote: Bruce Pratt – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes and Liana Chapman Teter - yes, President Nuttle – not voting. Motion carries.**

### IV. Pawnee Business Council Committee Reports

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

### V. Executive Director Report

Lisa Gover, Executive Director was present and reported on program activity. She reminded that the Tribe is closed on Monday in observance of Memorial Day. There will be dedication of a memorial for the Pawnee Nation Code Talkers at 10 am downtown Pawnee. There will be a staff meeting on Friday at 2:30 pm at the Roundhouse and invited the Council to attend if they are able to. She reminded the Council of the Quarterly Meeting on June 6<sup>th</sup>.

### VI. Old Business

*There was nothing for Old Business.*

VII. New Business

1. Approval of repairs for Playground Equipment, over \$5,000

**Motion made by Adrian Spottedhorsechief to table Item 1 until the Executive Director can find out further information, seconded by Liana Chapman Teter.**

**Vote: Bruce Pratt – no, M. Angela Thompson – yes, Sammye Adson – no, Dawna Hare – no, Adrian Spottedhorsechief – yes and Liana Chapman Teter - yes, TIE BREAKER: President Nuttle – yes. Motion carries.**

**Motion made by Bruce Pratt to approve the amount of \$6,200 for the Rubber Mulch for the playground equipment, funding source to come from the Hukasah account, seconded by Liana Chapman Teter.**

**Vote: Bruce Pratt – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter - yes, and President Nuttle – not voting. Motion carries.**

*President Nuttle called for a break at 10:45 am.*

*President Nuttle called the meeting back to order at 11:00 am.*

2. Approval of Resolution #15-46, Tiger Grant

**Motion made by Adrian Spottedhorsechief to approve Resolution #15-46 for the Tiger Grant, seconded by Bruce Pratt.**

**Vote: Bruce Pratt – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes and Liana Chapman Teter - yes, President Nuttle – not voting. Motion carries.**

3. Approval of Resolution #15-44, Signature Authority

**Motion made by Adrian Spottedhorsechief to approve Resolution #15-44 for Signature Authority with changes, seconded by Sammye Adson.**

**Vote: Bruce Pratt – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes and Liana Chapman Teter - yes, President Nuttle – not voting. Motion carries.**

4. Approval of Resolution #15-45, Indian Preference Form (BIA-4432)

**Motion made by M. Angela Thompson to approve Resolution #15-45 for BIA Form 4432, seconded by Dawna Hare.**

**Vote: Bruce Pratt – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes and Liana Chapman Teter - yes, President Nuttle – not voting. Motion carries.**

5. ICDBG Update/Approval of the Cost Estimate

**Motion made by M. Angela Thompson to table and send agenda item to the Budget Committee and to be brought back to the Council at the June 10<sup>th</sup> Pawnee Business Council Meeting, seconded by Sammye Adson.**

**Vote: Bruce Pratt – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes and Liana Chapman Teter - yes, President Nuttle – not voting. Motion carries.**

6. Approval of Donation Request for Tribal Member for Medical Emergency

**Motion made by Bruce Pratt to approve the donation request from the Tribal Member for a Medical Emergency, seconded by Adrian Spottedhorsechief.**

**Vote: Bruce Pratt – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes and Liana Chapman Teter - yes, President Nuttle – not voting. Motion carries.**

**VIII. Open Forum**

Elizabeth Blackowl asked about what court case was under Executive Session. She asked if it was President Nuttle's Court Case in Maryland or another court case to be discussed.

President Nuttle stated that is was to discuss the Dawna Hare court case against the Pawnee Business Council.

John Only A Chief asked Ms. Thompson if there will be a timeline for signing checks. He was not pleased with the way the process has been and would have to wait weeks at a time for a check to be processed or signed. He mentioned that he had to wait for two weeks to get a check signed for glasses.

Ms. Thompson said yes there will be a timeline for signing checks. There needs to be a formal process and she would like to see that.

**Motion made by M. Angela Thompson to go into Executive Session, seconded by Liana Chapman Teter.**

**Vote: Bruce Pratt – no, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – no, Adrian Spottedhorsechief – yes and Liana Chapman Teter - yes, President Nuttle – not voting. Motion carries.**

**IX. Executive Session**

1. Review of Firms and Selection of Auditor
2. Court Case (Defined as Dawna Hare Court Case)

**Motion made by Sammye Adson to come out of Executive Session, seconded by Bruce Pratt.**

**Vote: Bruce Pratt – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes and Liana Chapman Teter - yes, President Nuttle – not voting. Motion carries.**

*Amendment to the Agenda – Addition of Donation Request from Tribal Member*

**Motion made by M. Angela Thompson to amend the agenda and add to New Business, Item #6, Approval of Donation Request of Tribal Member for Medical Emergency, seconded by Sammye Adson.**

**Vote: Bruce Pratt – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes and Liana Chapman Teter - yes, President Nuttle – not voting. Motion carries.**

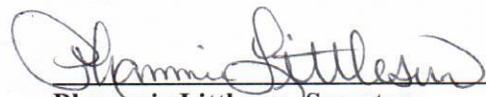
**X. Adjournment**

**Motion made by M. Angela Thompson to adjourn, seconded by Bruce Pratt.**

**Vote: All in favor, none against. Motion carries to adjourn at 1:26 pm.**

Approved: \_\_\_\_\_  
Date                      October 7, 2015

  
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W. Bruce Pratt, President  
Pawnee Business Council

  
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Phammie Littlesun, Secretary  
Pawnee Business Council