



Pawnee Business Council Quarterly Meeting

August 1, 2015, 8:00 am, **Pawnee Nation Multi-Purpose Building**
Pawnee Tribal Reserve

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

Sammye Adson - Council Seat #1
Dawna Hare - 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. Old Business**
 1. Approval of PNE Wind Lease and Resolution #15-54
- V. Open Forum**
- VI. Adjournment**

**Disclaimer: Agenda is subject to change until approved in Council Meeting

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AGENDA

I. Call to Order & Invocation

President Misty M. Nuttle called the meeting to order at 8:10 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 Littlesun – excused, M. Angela Thompson – here, Sammye Adson – here, Dawna Hare – excused, Adrian Spottedhorsechief - excused, and Liana Chapman Teter – here. Quorum established.

III. Approval of the Agenda

Motion made by Sammye Adson to approve agenda, seconded by Bruce Pratt.

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

IV. Old Business

1. Approval of PNE Wind Lease and Resolution #15-54

Motion made by Bruce Pratt to table PNE Wind Lease and Resolution #15-54, seconded by Liana Chapman Teter.

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

V. Open Forum

Nothing for Open Forum.

VI. Adjournment

Motion was made by Bruce Pratt to adjourn, seconded by Sammye Adson.

VOTE: All in favor, none against. Motion carries to adjourn at 8:41 AM.

Approved: _____
December 21, 2015
Date



W. Bruce Pratt, President
Pawnee Business Council



Phammie Littlesun, Secretary
Pawnee Business Council