Call to Order & Invocation

Roll Call – Declaration of Quorum

Approval of the Agenda

New Business

1. Approval of Resolution 16-02, Certify Election Results
2. Approval of Resolution 16-03, Call for Special Election of Vice President Position
3. Discussion and/or Approval of Interim Vice President

Open Forum

Executive Session

Adjournment

* Tabled Items:
1. Museum By-Laws
2. Approval of Interlocal Agreement with Pawnee County
3. Approval of Resolution #15-80, Credit Card Policy Revisions
4. Approval of TDC 2016 Budget
5. Approval of Fuel Man Policy

**Disclaimer: Agenda is subject to change until approved in Council Meeting
Pawnee Business Council Emergency Meeting
MINUTES
January 21, 2016, 2:00 p.m., Pawnee Nation Building,
Pawnee Tribal Reserve

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W. Bruce Pratt - President
Adrian Spottedhorsechief - Vice President
Phammie Littlesun – Secretary
M. Angela Thompson – Treasurer
Sammy Adson – First Council seat
Dawna Hare - Second Council seat
Third Council seat
Liana Chapman Teter – Fourth Council seat

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I. Call to Order & Invocation

President W. Bruce Pratt called the meeting to order at 2:02 P.M. Mrs. Liana Chapman Teter gave the invocation.

II. Roll Call – Declaration of Quorum


III. Approval of Agenda

ADD: New Business, Item #1. Approval of Budget Committee Emergency Request

Motion made by Liana Chapman Teter to approve the agenda with the addition of New Business, Item #1. Budget Committee Emergency Request, seconded by Angela Thompson.

Vote: M. Angela Thompson – yes, Dawna Hare – yes and Liana Chapman Teter - yes, President Pratt – not voting. Motion carries.

IV. New Business

1. Approval of Budget Committee Emergency request

Budget Committee had a meeting on 1/21/2016 and approved a donation request for Pawnee Nation Tribal member. The Tribal member is in Wisconsin and needs a way home to Pawnee. The recommendation of the budget committee is to purchase a ticket for the tribal member either bus or plane and send via Money Gram some money for her travel home not to exceed the $300 for both purchases.

Motion was made by Liana Chapman Teter to approve the Budget Committee recommendation to purchase plane or bus ticket and send money via Money Gram not to exceed $300, seconded by Sammy Adson.

VOTE: M. Angela Thompson - yes, Sammy Adson- yes, Dawna Hare – yes, Liana Chapman Teter -yes and President Pratt – not voting. Motion Carries.

2. Approval of Resolution 16-02, Certify Election Results

Motion was made by Dawna Hare to approve Resolution 16-02, seconded by Liana Chapman- Teter.
3. Approval of Resolution 16-03, Call for Special Election of Vice President Position.

Motion was made by Dawna Hare to approve Resolution 16-03, seconded by Liana Chapman-Teter.

VOTE: M. Angela Thompson-yes, Sammye Adson- yes, Dawna Hare- yes, Liana Chapman Teter- yes and President Pratt-not voting. **Motion Carries.**

4. Discussion and/or Approval of Interim Vice President

Motion was made by Dawna Hare to add Phammie Littlesun as Interim Vice-President, seconded by Sammye Adson

VOTE: M. Angela Thompson - yes, Sammye Adson- yes, Dawna Hare – yes, Liana Chapman Teter - yes, and President Pratt – not voting. **Motion Carries.**

Motion was made by M. Angela Thompson to amend the agenda to add to New Business, Item #5. Selection and Approval of Interim Secretary in accordance with the Attorney General’s Opinion, seconded by Sammye Adson.

VOTE: M. Angela Thompson - yes, Sammye Adson- yes, Dawna Hare – yes, Liana Chapman Teter - yes, and President Pratt – not voting. **Motion Carries.**

5. Selection and Approval of Interim Secretary in accordance with Attorney Generals Opinion.

Motion was made by M. Angela Thompson to appoint Adrian Spottedhorsechief as Interim Secretary, seconded by Sammye Adson

VOTE: M. Angela Thompson - yes, Sammye Adson- yes, Dawna Hare – yes, Liana Chapman Teter - yes, and President Pratt – not voting. **Motion Carries.**

V. **Open Forum**
Sammye Adson suggested that the council starts practicing time management for council meetings. She suggests having a time keeper to keep everyone on time. She would like to see times on the agenda. She would also like to limit open forum to 5 minutes per person.

Dawna Hare would like to see decorum practiced and would like everyone to be civil and take care of business.

VI. **Adjournment**

Motion made by Dawna Hare to adjourn, seconded by Liana Chapman Teter.

**Vote:** All in favor, none against. **Motion carries to adjourn at 2:43 pm.**