Pawnee Business Council Special Meeting
February 10, 2016, 9:00 a.m., Pawnee Nation Multi-Purpose Building
Pawnee Tribal Reserve

W. Bruce Pratt - President
Phammie LittleSun - Interim Vice President
Adrian Spottedhorsechief - Interim Secretary
M. Angela Thompson - Treasurer
Sammy Adson - First Council seat
Dawna Hare - Second Council seat
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. Approval of Minutes - PBC Meeting Minutes January 13, 2016; PBC Emergency Meeting Minutes January 21, 2016; and PBC Meeting Minutes January 25, 2016
V. Pawnee Business Council President Report
VI. Pawnee Business Council Committee Reports
VII. Pawnee Business Council Travel Reports
VIII. Pawnee Business Council Travel Requests for Approval
IX. Pawnee Tribal Development Corporation, CEO Report
X. Executive Director Report
XI. Old Business
1. Approval of PBC Meeting Minutes July 21, 2015
2. Approval of PBC Meeting Minutes November 4, 2015
3. Approval of PBC Meeting Minutes December 2, 2015
4. Approval of PBC Meeting Minutes December 21, 2015
XII. New Business
1. Committee Appointments, PBC President
2. Approval of Agreement between Pawnee Nation Transportation and US Dept of Transportation
3. Approval of Resolution #16-05, Pawnee Nation Sports Commission Act and Regulations
4. Approval of Resolution #16-06, Land Buy-Back Program
5. Approval of Resolution #16-07, Language Grant Proposal
6. Budget Committee Recommendations:
   a. Approval of TDC 2016 Projected Budget
   b. Approval of Higher Education Scholarships for Spring 2016
XIII. Open Forum
XIV. Executive Session
XV. Adjournment

* Tabled Items:
1. Museum By-Laws
2. Approval of Interlocal Agreement with Pawnee County
3. Approval of Resolution #15-81, Credit Card Policy Revisions
4. Approval of Fuel Man Policy

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

MINUTES

February 10, 2016. 9:00 a.m. Pawnee Nation Multi-Purpose Building
Pawnee Tribal Reserve

W. Bruce Pratt - President
Phammie Littlesun - Interim Vice President
Adrian Spottedhorsechief - Interim Secretary
M. Angela Thompson – Treasurer

Sammye 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 9:03 A.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 Revisions to the TDC Policy; Item 7. Approval of Election Commission Officers

Remove: New Business, Item 1. Committee Appointments, PBC President

Motion made by M. Angela Thompson to approve the Pawnee Business Council Agenda with changes, seconded by Dawna Hare.


IV. Approval of Minutes – PBC Meeting Minutes January 13, 2016; PBC Emergency Meeting Minutes January 21, 2016; and PBC Meeting Minutes January 25, 2016

Motion made by Dawna Hare to approve Pawnee Business Council Meeting Minutes for January 13, 2016 with changes, seconded by Liana Chapman Teter.


Motion made by Liana Chapman Teter to approve Pawnee Business Council Emergency Meeting Minutes for January 21, 2016, seconded by Phammie Littlesun.

Motion made by Liana Chapman Teter to approve Pawnee Business Council Meeting Minutes for January 25, 2016 with changes, seconded by Phammie Littlesun.


V. **Pawnee Business Council President Report**

President Pratt reported on the following:
1. Attended Tribal Leaders Luncheon with Governor Fallin
2. Attended the BIA Information meeting
3. Budget Committee Meeting
4. Fracking meeting that was held on Monday
5. Talked to a Government Class at the High School on Sovereignty

VI. **Pawnee Business Council Committee Reports**

Dawna Hare reported on attending the HR Committee Meeting, Enrollment Committee Meeting, and the Fracking Summit Meeting.

Liana Chapman Teter reported on attending the Fracking Meeting, Proposal Review Committee Meeting, and made an announcement on the Pawnee Nation College Benefit Gourd Dance on Saturday and a

M. Angela Thompson reported on the TBIC meeting and the Budget Committee Meeting.

Phammie Littlesun reported on attending the Budget Committee meeting, Enrollment Committee meeting, the Fracking Summit meeting and the Proposal Review Committee Meeting.

Adrian Spottedhorsechief reported on attending the Budget Committee Meeting and the Land Management Committee Meeting.

Sammye Adson reported on the Land Management meeting.

VII. **Pawnee Business Council Travel Reports**

Adrian Spottedhorsechief reported on attending the National Bison Association Conference in Denver, Colorado.

VIII. **Pawnee Business Council Travel Requests for Approval**

M. Angela Thompson requested to attend the TBIC meeting in March, in Washington DC

W. Bruce Pratt requested to attend the Southern Plains Tribal Health Board Meeting.

Motion made by Phammie Littlesun to approve the Pawnee Business Council Travel, seconded by Dawna Hare.
**Vote:** All in favor, zero against, zero abstaining and one not voting. **Motion carries.**

IX. **Pawnee Tribal Development Corporation, CEO Report**

Mr. Roger Smith, CEO of the Pawnee Tribal Development Corporation was present and reported on the following:

1. Internal Controls Clarification
2. Started Pre-Bid meetings with the Construction Company
3. Working on getting bonding secured
4. Met with Architects on setting up networking
5. Attended the Tax Commission Meeting
6. Screenprinting equipment is in and working on getting the building operational

President Pratt called for a 5 minute break at 10:41 am. President Pratt called the meeting back to order at 10:49 am.

X. **Executive Director Report**

Andrew Knife Chief, Executive Director reported on the following:

1. Burlington Northern (BSNF) Update
2. Update on ICW position to be paid out of Housing Authority budget
3. Tribal Court Bank Account
4. Environmental Issue
5. Fracking Summit
6. Administrative Procedures Act

XI. **Old Business**

1. Approval of PBC Meeting Minutes July 21, 2015

**Motion made by Phammie Littlesun to approve Pawnee Business Council Meeting Minutes for July 21, 2015, with changes, seconded by Dawna Hare.**

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

2. Approval of PBC Meeting Minutes November 4, 2015

**Motion made by Dawna Hare to approve Pawnee Business Council Meeting Minutes for November 4, 2015, with changes, seconded by Liana Chapman Teter.**

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

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*Pawnee Business Council Special Meeting, February 10, 2016 @ 9:00 a.m.*

*Pawnee Nation Multi-Purpose Building – 808 Morris Road*

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3. Approval of PBC Meeting Minutes December 2, 2015

Motion made by Phammie Littlesun to approve Pawnee Business Council Meeting Minutes for December 2, 2015, seconded by Dawna Hare.


4. Approval of PBC Meeting Minutes December 21, 2015

Motion made by Phammie Littlesun to approve Pawnee Business Council Meeting Minutes for December 21, 2015, with changes, seconded by Dawna Hare.


XII. New Business

1. Approval of Revisions to the TDC Policy and Procedure, Paid Time Off

Motion made by Dawna Hare to approve the revisions to the Tribal Development Policy and Procedure for paid time off, seconded by Adrian Spottedhorsechief.


2. Approval of Agreement between Pawnee Nation Transportation and US Dept of Transportation

Motion made by Liana Chapman Teter to approve the Agreement between the Pawnee Nation Transportation and US Department of Transportation, seconded by M. Angela Thompson.


3. Approval of Resolution #16-05, Pawnee Nation Sports Commission Act and Regulations

Motion made by Phammie Littlesun to approve Resolution 16-05 for the Pawnee Nation Sports Commission Act and Regulation, seconded by Sammye Adson.
Motion carries.

4. Approval of Resolution #16-06, Land Buy-Back Program

Motion made by Phammie Littlesun to approve Resolution #16-06 to proceed with the Land Buy-Back Program, with corrections, seconded by Dawna Hare.

Motion carries.

5. Approval of Resolution #16-07, Language Grant Proposal

Motion made by Phammie Littlesun to approve Resolution #16-07 for the submission of the Language grant proposal, seconded by Dawna Hare.

Motion carries.

6. Budget Committee Recommendations:
   a. Approval of TDC 2016 Projected Budget

Motion made by M. Angela Thompson to approve the Tribal Development Corporation projected budget for 2016, seconded by Phammie Littlesun.

Motion carries.

   b. Approval of Higher Education Scholarships for Spring 2016

Motion made by M. Angela Thompson to approve the Higher Education Scholarship budget for Spring 2016 in the amount of $75,000, seconded by Phammie Littlesun.

Motion carries.

7. Approval of Resolution #16-08, Election Commission Officers
Motion made by Dawna Hare to approve Resolution #16-08 for reappointment of the Election Commission positions and appoint Margaret Twins as Chairman and Stephen Bird as Clerk effective February 10, 2016, seconded by M. Angela Thompson.


XIII. Open Forum

Nothing for Open Forum

XIV. Executive Session

No Executive Session

XV. 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.

Approved: March 09, 2016

Date

W. Bruce Pratt, President
Pawnee Business Council

Adrian Spottedhorsechief, Interim Secretary
Pawnee Business Council