



AMENDED:

May 18, 2016

Pawnee Business Council Special Meeting AGENDA

May 18, 2016, **9:00 a.m.**, Pawnee Nation Multi-Purpose Building
Pawnee Tribal Reserve

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

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- I. Call to Order & Invocation
- II. Roll Call – Declaration of Quorum
- III. Approval of Agenda
- IV. Approval of Minutes – PBC Meeting Minutes April 15, 2016
- V. Pawnee Business Council President Report
- VI. Pawnee Business Council Committee and Travel Reports
- VII. Pawnee Business Council Travel Requests for Approval
- VIII. Pawnee Tribal Development Corporation, CEO Report
- IX. Pawnee Nation College, President Report
- X. Executive Director Report
- XI. Old Business
 1. Approval of Resolution #16-29, Museum By-Laws
 2. Discussion on Bledsoe Lease, Tract 2000
- XII. New Business
 1. Approval of Resolution #16-32, THPO
 2. Budget Committee Recommendations:
 - a. Approval of Transportation Purchase Request (\$159,149)
 - b. Approval of Property Management Purchase (\$5,880)
 - c. Approval of Waiver for Pawnee Public School for 2017/18, Gym
 - d. Discussion and/or Approval of Pawnee Nation IHS CDA Claims for CY 2006-2010
 - e. Discussion and/or Approval of the Request to Acknowledge Mr. Arthur Redcloud
 3. Approval of Resolution #16-33, Involuntary Termination Policy Revision
 4. Approval of Resolution #16-34, Changes in Assignment Policy Revision
 5. Approval of Resolution #16-35, Paid Time Off Policy Revision
 6. Approval of Resolution #16-36, Final Pay Policy Revision
 7. Approval of Resolution #16-37, Exit Interview Policy Revision
 8. Discussion on Credit Card Policy
 9. Approval of Resolution #16-38, Tribal Development Corporation Board Appointment
 10. Approval of Resolution #16-39, TERO Commission Appointment
 11. Approval of Resolution #16-40, TERO Commission Appointment
 12. Approval of Resolution #16-41, Liquor Control Commission Re-appointment
 13. Approval of Resolution #16-42, Liquor Control Commission Re-appointment
 14. Approval of Resolution #16-43, Liquor Control Commission Appointment
 15. Discussion on Constitutional Amendments
 16. Request for PN Flag sent to the Pawnee Museum in Kansas
 17. Approval of Change to the Pawnee Nation Flag, Adding of Arrowheads
 18. Approval of Resolution #16-44, Enrollment – Applicants

Phammie Littlesun

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

19. Approval of Resolution #16-45, Enrollment – Deceased Members

XIII. Open Forum

XIV. Executive Session

1. Attorney General Introductory Period Evaluation

XV. Adjournment

*** Tabled Items:**

1. Approval of Resolution #15-81, Credit Card Policy Revisions

2. Approval of Fuel Man Policy

3. Approval of PTDC Policy Revisions

Hammie Littlewood



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M. Angela Thompson – Treasurer

Sammye Adson – First Council seat
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Adrian Spottedhorsechief - Third Council seat
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- IX. **Pawnee Nation College, President Report**
- X. **Executive Director Report**
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1. Approval of Resolution #15-81, Credit Card Policy Revisions

2. Approval of Fuel Man Policy

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A handwritten signature in cursive script, appearing to read "Glennie Fittles", with a long horizontal flourish extending to the right.

Pawnee Business Council Special Meeting MINUTES

May 18, 2016, 9:00 a.m., Pawnee Nation Multi-Purpose Building
Pawnee Tribal Reserve

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

I. Call to Order & Invocation

Vice-President Darrell Wildcat called the meeting to order at 9:10 A.M. Mr. Adrian Spottedhorsechief gave the invocation.

II. Roll Call – Declaration of Quorum

Secretary Phammie Littlesun called the roll. President Bruce Pratt – excused, Darrell Wildcat – here, Phammie Littlesun – here, M. Angela Thompson – here, Sammye Adson – here, Dawna Hare – here, Adrian Spottedhorsechief – here and Liana Chapman Teter – here. **Quorum established.**

III. Approval of Agenda

ADD: New Business, #17. Approval of Change to the Pawnee Nation Flag, Adding of Arrowheads; #18. Approval of Resolution #16-44, Enrollment – Applicants; and #19. Approval of Resolution #16-45, Enrollment – Deceased Members

Motion made by M. Angela Thompson to approve the amended agenda and add to New Business #17 Approval of Change to the Pawnee Nation Flag, Adding of Arrowheads, #18 Approval of Resolution #16-44 Enrollment Applicants, and #19 Approval of Resolution #16-45 Enrollment Deceased Members, seconded by Liana Chapman Teter.

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

IV. Approval of Minutes – PBC Meeting Minutes April 15, 2016

Motion made by M. Angela Thompson to approve the PBC Meeting Minutes for April 15, 2016 with changes, seconded by Liana Chapman Teter.

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

V. Pawnee Business Council President Report

No PBC President Report.

VI. Pawnee Business Council Committee and Travel Reports

Adrian Spottedhorsechief attended the Doing Business in Indian Country, the Repatriation in Nebraska, visited the Pawnee property in Nebraska.

Sammye Adson had nothing to report.

Phammie Littlesun attended the Strategic Planning meeting, Pawnee Nation College Student presentation, National Day of Prayer event, Budget Committee Meeting, Nasharo Council Meeting, Pawnee Nation College graduation, PBC Interviews for Commissioners, attended the reburial in Nebraska and was able to see the Pawnee land in Nebraska.

M. Angela Thompson reported on the budget committee meeting, Self-Governance Conference, repatriation in Nebraska, Strategic Planning meeting, Pawnee Nation College student presentation, and meetings with promoters on bringing MMA fights to the Nation.

Liana Chapman Teter attended the Transportation bid opening, TDC Board meeting, Doing Business in Indian Country, budget meeting, strategic planning, ICDBG meeting on the next block grant and will attend the Pawnee Service Unit Health Board meeting in the morning.

Dawna Hare welcomed everyone and reported she attended enrollment committee meeting, HR committee meeting, Pawnee Nation College environmental presentation, Pawnee Nation College graduation, contacted by State Rep Seneca Scott on Medicaid, Seed blessing, attended a screening on Medicine Woman.

Darrell Wildcat did not give a report.

VII. Pawnee Business Council Travel Requests for Approval

M. Angela Thompson: TBIC meeting on July 27-28 in Rapid City and November 8-9 in Washington DC

Liana Chapman Teter: National Indian Council On Aging Conference, Sept 13-15 in Niagara Falls

Phammie Littlesun: Business of Indian Agriculture and Food Sovereignty, Aug 16-18 in Catoosa OK

Sammye Adson: June 6-9 in Catoosa for information on the buyback program

Motion made by Dawna Hare to approve the travel request for M. Angela Thompson, seconded by Sammye Adson.

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

Motion made by Dawna Hare to approve the travel request for Phammie Littlesun to the Business in Indian Agriculture, seconded by M. Angela Thompson.

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

Motion made by Dawna Hare to approve the travel for Sammye Adson, seconded by M. Angela Thompson.

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

The travel requested by Ms. Chapman Teter was not approved. Ms. Chapman Teter was asked to bring more information to the Council for approval.

Liana Chapman Teter was excused from the meeting at 10:23 am.

VIII. Pawnee Tribal Development Corporation, CEO Report

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

1. Closing on the Loan
2. Working on construction and design for the expansion
3. June 3rd is the date to start the bid process
4. Update on the fuel pump leak
5. Update on Land into Trust
6. Update on the Board meeting last night
7. Turning Pani Star company to an LLC
8. Branding of the business in town
9. Construction company involvement with ICDBG project
10. Funds for buying land
11. TDC and PBC joint meeting

Vice-President Wildcat called for a 10 minutes break at 10:50 am.

Vice-President Wildcat called the meeting back to order at 11:04 am.

Liana Chapman Teter returned to the meeting at 11:04 am.

IX. Pawnee Nation College, President Report

Pawnee Nation College President, Mike Burgess was present and reported the following:

1. Update on enrollment and summer session
2. Working with Otoe-Missouria Tribe on classes

3. Quarterly Board of Trustee Meeting June 30 and July 1
4. Working on a 10 year celebration of recognition
5. Classes on Staff Development
6. Survey Results
7. Request of evaluation report be sent to the Nation
8. Forensic Audit

X. Executive Director Report

Executive Director, Andrew Knife Chief was present and reported the following:

1. Update on attendance at the Board of Trustee Meeting with the College
2. Forensic Audit
3. Test wells
4. Program updates
5. Disaster Relief plan
6. Annual Report is out
7. New Hire, Jeana Francis, Communications Department
8. 2015 Audit
9. 2017 Budget Call
10. Credit Card Policy
11. DNRS NOV's to oil companies
12. Update on TERO
13. Arikara representatives will be coming to visit
14. Bison project
15. Governing Documents Commission
16. HHS Meeting rescheduled
17. Inquiries regarding land buy back
18. Update on Fracking Moratorium
19. Uploading of PBC meetings
20. Donation Policy

Vice-President Wildcat called for a lunch break at 1:05 pm and to return at 2:05 pm.

Vice-President Wildcat called the meeting back to order at 2:14 pm.

XI. Old Business

1. Approval of Resolution #16-29, Museum By-Laws

Motion made by M. Angela Thompson to table Resolution #16-29 for the Museum By-Laws and have the Attorney General look into other options and bring the document back to the Council, seconded by Adrian Spottedhorsechief.

Vote: Phammie LittleSun – no, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – no, Adrian Spottedhorsechief – yes, Liana Chapman Teter – no and Tie Breaker Vice-President Wildcat – yes. Motion carries to Table.

2. Discussion on Bledsoe Lease, Tract 2000

Motion made by M. Angela Thompson to table the discussion on the land lease for Tract 2000 and send it back to the Property Committee, seconded by Adrian Spottedhorsechief.

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

XII. New Business

1. Approval of Resolution #16-32, THPO

Motion made by M. Angela Thompson to approve Resolution #16-32 for the Tribal Historic Preservation Office grant submission with changes, seconded by Dawna Hare.

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

2. Budget Committee Recommendations:

a. Approval of Transportation Purchase Request (\$159,491)

Motion made by Phammie Littlesun to approve the purchase of snow plow for Transportation Department in the amount of \$159,491, seconded by M. Angela Thompson.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – absent for vote, Liana Chapman Teter – yes and Vice-President Wildcat – not voting. Motion carries.

b. Approval of Property Management Purchase (\$5,880)

Motion made by Dawna Hare to approve the Property Management purchase in the amount of \$5,880 for an air conditioner for the Food Distribution Program, seconded by Sammye Adson.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – absent for vote, Liana Chapman Teter – yes and Vice-President Wildcat – not voting. Motion carries.

c. Approval of Waiver for Pawnee Public School for 2017/18, Gym

Motion made by Liana Chapman Teter to approve the waiver for the Pawnee Public School for use of the Gymnasium for the 2017/18 school year, seconded by Dawna Hare.

Vote: Phammie Little Sun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Vice-President Wildcat – not voting. Motion carries.

d. Discussion and/or Approval of Pawnee Nation IHS CDA Claims for CY 2006-2010

Motion made by Liana Chapman Teter to move forward with the claim of \$184,347 plus interest from IHS contract support costs for year 2006-2010, seconded by Dawna Hare.

Vote: Phammie Little Sun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Vice-President Wildcat – not voting. Motion carries.

e. Discussion and/or Approval of the Request to Acknowledge Mr. Arthur Redcloud

Motion made by M. Angela Thompson to give a Pawnee Nation Pendleton Blanket to Mr. Red Cloud and to have it come out of the PBC donation line item, seconded by Dawna Hare.

Vote: Phammie Little Sun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Vice-President Wildcat – not voting. Motion carries.

3. Approval of Resolution #16-33, Involuntary Termination Policy Revision

Motion made by Phammie Little Sun to approve Resolution #16-33 for revisions to the Involuntary Termination Policy, seconded by Sammye Adson.

Vote: Phammie Little Sun – yes, M. Angela Thompson – no, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Vice-President Wildcat – not voting. Motion carries.

4. Approval of Resolution #16-34, Changes in Assignment Policy Revision

Motion made by Sammye Adson to approve Resolution #16-34 for the Assignment Policy revisions with corrections, seconded by Phammie Little Sun.

Vote: Phammie Little Sun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – absent for vote and Vice-President Wildcat – not voting. Motion carries.

5. Approval of Resolution #16-35, Paid Time Off Policy Revision

Motion made by Phammie Littlesun to approve Resolution #16-35 for the Paid Time Off revisions with corrections, seconded by Sammye Adson.

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

6. Approval of Resolution #16-36, Final Pay Policy Revision

Motion made by Sammye Adson to approve Resolution #16-36 for the Final Pay Policy revision, seconded by Dawna Hare.

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

7. Approval of Resolution #16-37, Exit Interview Policy Revision

Motion made by Sammye Adson to approve Resolution #16-37 for the Exit Interview Policy revisions with corrections, seconded by Adrian Spottedhorsechief.

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

8. Discussion on Credit Card Policy

Mr. Knife Chief gave an update on the credit card policy.

9. Approval of Resolution #16-38, Tribal Development Corporation Board Appointment

Motion made by Adrian Spottedhorsechief to approve Resolution #16-38 to appoint Charles Knife Chief to the Tribal Development Corporation Board, seconded by Sammye Adson.

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

10. Approval of Resolution #16-39, TERO Commission Appointment

Motion made by Adrian Spottedhorsechief to approve Resolution #16-39 to appoint Morgan Little sun to the TERO Commission, seconded by Sammye Adson.

Vote: Phammie Little sun – abstain, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Vice-President Wildcat – not voting. Motion carries.

11. Approval of Resolution #16-40, TERO Commission Appointment

Motion made by Sammye Adson to approve Resolution #16-40 to appoint Ellis Horsechief Jr. to the TERO Commission, seconded by Dawna Hare.

Vote: Phammie Little sun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – abstain, Liana Chapman Teter – yes and Vice-President Wildcat – not voting. Motion carries.

12. Approval of Resolution #16-41, Liquor Control Commission Re-appointment

Motion made by Adrian Spottedhorsechief to approve Resolution #16-41 to re-appoint Pete Moore to the Liquor Control Commission, seconded by Sammye Adson.

Vote: Phammie Little sun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Vice-President Wildcat – not voting. Motion carries.

13. Approval of Resolution #16-42, Liquor Control Commission Re-appointment

Motion made by M. Angela Thompson to approve Resolution #16-42 to re-appoint Phyllis Soxie to the Liquor Control Commission, seconded by Adrian Spottedhorsechief.

Vote: Phammie Little sun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Vice-President Wildcat – not voting. Motion carries.

14. Approval of Resolution #16-43, Liquor Control Commission Appointment

Motion made by M. Angela Thompson to approve Resolution #15-43 to appoint Samantha Peters to the Liquor Control Commission, seconded by Sammye Adson.

Vote: Phammie Little sun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – abstain, Liana Chapman Teter – yes and Vice-President Wildcat – not voting. Motion carries.

15. Discussion on Constitutional Amendments

Ms. Littlesun requested this to be put on the agenda to address the Constitution revisions that need to be made.

Decision is to start having meetings scheduled for the Council to start on revisions of the Constitution to coincide with the strategic planning sessions.

16. Request for PN Flag sent to the Pawnee Museum in Kansas

Motion made by Dawna Hare to approve the purchase of a Pawnee Nation Flag to be sent to the Pawnee Museum in Republic Kansas, seconded by M. Angela Thompson.

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

17. Approval of Change to the Pawnee Nation Flag, Adding of Arrowheads

Motion made by M. Angela Thompson to approve the additional arrowhead to be added to the Pawnee Nation Flag for Operation Iraqi Freedom, seconded by Liana Chapman Teter.

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

18. Approval of Resolution #16-44, Enrollment – Applicants

Motion made by Adrian Spottedhorsechief to approve Resolution #16-44 for Enrollment to add 29 new members to the Pawnee Roll, seconded by Dawna Hare.

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

19. Approval of Resolution #16-45, Enrollment – Deceased Members

Motion made by Adrian Spottedhorsechief to approve Resolution #16-45 for Enrollment to remove 9 deceased members from the Pawnee Annuity Roll, seconded by Dawna Hare.

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

XIII. Open Forum

Ann Collins: Travelers wanted to acknowledge the memory of Elizabeth Blackowl with an Elizabeth Blackowl Award. This will be an annual award and it was awarded to Martha Only A Chief.

Phammie Littlesun: Pick a date for the next strategic planning meeting. The dedication of the new bridge to the Pawnee War Mothers will be on Memorial Day at 9 am. Would also like the Council to think about naming the buildings

Motion made by Sammye Adson to go into Executive Session, seconded by M. Angela Thompson.

Vote: All for, none against, none abstaining and one not voting. Motion carries.

XIV. Executive Session

1. Attorney General Introductory Period Evaluation

Motion made by M. Angela Thompson to come out of Executive Session, seconded by Phammie Littlesun.

Vote: All for, none against, none abstaining and one not voting. Motion carries.

Motion made by Liana Chapman Teter to hire Don Mason full-time permanent with the increase to reflect the maximum amount reflected in the budget, seconded by Sammye Adson.

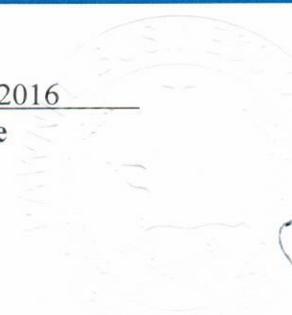
Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Vice-President Wildcat – not voting. Motion carries.

XV. Adjournment

Motion made by M. Angela Thompson to adjourn, seconded by Sammye Adson.

Vote: All in favor, none against. Motion carries to adjourn at 6:28 pm.

Approved: _____ June 4, 2016
Date


W. Bruce Pratt

W. Bruce Pratt, President
Pawnee Business Council

Phammie Littlesun

Phammie Littlesun, Secretary
Pawnee Business Council