Pawnee Business Council Special Meeting
AGENDA
July 28, 2016, 5:30 p.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 Spottedhorscchief - Third Council seat
M. Angela Thompson – Treasurer  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 Travel Requests for Approval
V. New Business
1. Approval of Resolution #16-63, PBC Mission Statement
2. Approval of Resolution #16-64, PBC Vision Statement
3. Approval of Resolution #16-65, MSPI Grant Submission
4. Approval of Resolution #16-66, Appointment to Tax Commission
5. Approval of Resolution #16-67, Appointment to Tax Commission
6. Approval of Resolution #16-68, Appointment to Tax Commission
7. Budget Committee Recommendations:
   a. Approval of Donation Request from Tribal Member (NM)
   b. Approval of Donation Request from Tribal Member (WN)
   c. Approval of Donation Request from Tribal Member (JG)
   d. Approval of Donation Request from Tribal Member (LE)
   e. Approval of Budget Modification #1, CCDF-D
   f. Approval of Budget Modification #2, PSSF
   g. Approval of Budget Modification #2, CWS
   h. Approval of Purchase over $5,000, MIP Renewal ($7,039)
   i. Approval of Pawnee Public Schools Luncheon August 17
   j. Approval of Pawnee Public Schools Afterschool Tutoring
   k. Approval of Tribal Member Donation Request (CS)
   l. Approval of Tribal Member Donation Request (RS)
   m. Approval of 2016 Liquor Control Commission Budget
   n. Approval of PBC Budget Modification #5
   o. Approval of PBC Budget Modification #6
   p. Approval of Resolution #16-70, Salazar, ICDBG Leverage Funds for PNRC Project
8. Approval of Amendment to Resolution #15-92, Gaming Ordinance
9. Approval of Resolution #16-69, Water Resources Management Proposal

VI. Open Forum
VII. 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
4. Approval of Resolution #16-29, Museum By-Laws

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

W. Bruce Pratt - President
Darrell J. Wildcat – Vice President
Phammie Littlesun - Secretary
M. Angela Thompson – Treasurer

Sammy 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 President Report
V. Pawnee Business Council Committee and Travel Reports
VI. Pawnee Business Council Travel Requests for Approval
VII. Executive Director Report
VIII. Pawnee Nation Attorney General Report
IX. New Business
   1. Approval of Resolution #16-62, PBC Mission Statement
   2. Approval of Resolution #16-63, PBC Vision Statement
   3. Approval of Resolution #16-64, MSPI Grant Submission
   4. Approval of Resolution #16-65, Appointment to Tax Commission
   5. Approval of Resolution #16-66, Appointment to Tax Commission
   6. Approval of Resolution #16-67, Appointment to Tax Commission
   7. Budget Committee Recommendations:
      a. Approval of Donation Request from Tribal Member (NM)
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      c. Approval of Donation Request from Tribal Member (JG)
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      e. Approval of Budget Modification #1, CCDF-D
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      h. Approval of Purchase over $5,000, MIP Renewal ($7,039)
      i. Approval of Pawnee Public Schools Luncheon August 17
      j. Approval of Pawnee Public Schools Afterschool Tutoring
   8. Approval of Amendment to Resolution #15-92, Gaming Ordinance
   9. Approval of Resolution #16-68, Water Resources Management Proposal
X. Open Forum
XI. Executive Session
XII. 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
   4. Approval of Resolution #16-29, Museum By-Laws

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Pawnee Business Council Special Meeting

MINUTES

July 28, 2016, 5:30 p.m., Pawnee Nation Multi-Purpose Building
Pawnee Tribal Reserve

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W. Bruce Pratt - President
Darrell J. Wildcat – 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 W. Bruce Pratt called the meeting to order at 5:36 P.M. Ms. Phammie Littlesun gave the invocation.

II. Roll Call – Declaration of Quorum


III. Approval of Agenda

All resolution numbers are moved up a number starting with #16-63
Change of Agenda Item Name: Budget Recommendations, g. Approval of Budget Modification #2, ICW

REMOVE: IV. Pawnee Business Council President Report; V. Pawnee Business Council Committee and Travel Reports; VII. Executive Director Report; and VIII. Pawnee Nation Attorney General Report

ADD: V. New Business. 7. Budget Committee Recommendations, k. Approval of Tribal Member Donation Request (CS): l. Approval of Tribal Member Donation Request (RS); m. Approval of 2016 Liquor Control Commission Budget; n. Approval of PBC Budget Modification #5; o. Approval of PBC Budget Modification #6; p. Approval of Resolution #16-70, Salazar, ICDBG Leverage Funds for the PNRC Project

Motion made by Dawna Hare to approve the Pawnee Business Council Agenda for July 28, 2016 with additions, seconded by M. Angela Thompson.

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

IV. Pawnee Business Council Travel Requests for Approval

M. Angela Thompson: Domestic Violence Conference in St. Paul, MN (end of August)
Darrell Wildcat: August 2nd in Oklahoma City Health Summit with the VA
Phammie Littlesun: Domestic Violence Conference in St. Paul, MN (end of August)
W. Bruce Pratt: Direct Service Tribes Meeting in Rapid City on August 29 - September 1

Motion made by Sammye Adson to approve all Council Travel, seconded by Dawna Hare.

Vote: All in favor, none against, none abstaining and one not voting. Motion carries.
Amend agenda: Add Approval of 2016 CRF Budget

Motion made by M. Angela Thompson to amend the agenda and add to Budget Recommendations, q. Approval of 2016 Cultural Resource Fund Budget, seconded by Darrell J. Wildcat.

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

V. New Business
1. Approval of Resolution #16-63, PBC Mission Statement

Motion made by Phammie Littlesun to approve Resolution #16-63 for the Pawnee Business Council Mission Statement for Strategic Planning, seconded by Dawna Hare.

Vote: Darrell Wildcat – no, Phammie Littlesun – yes, M. Angela Thompson – no, Sammye Adson – yes, Dawna Hare – yes and President Pratt – not voting. Motion carries.

2. Approval of Resolution #16-64, PBC Vision Statement

Motion made by Dawna Hare to approve Resolution #16-64 for the Pawnee Business Council Vision Statement for Strategic Planning, seconded by Phammie Littlesun.

Vote: Darrell Wildcat – no, Phammie Littlesun – yes, M. Angela Thompson – no, Sammye Adson – yes, Dawna Hare – yes and President Pratt – not voting. Motion carries.

3. Approval of Resolution #16-65, MSPI Grant Submission

Motion made by M. Angela Thompson to approve Resolution #16-65 for the Methamphetamine and Suicide Prevention Initiative grant submission, seconded by Dawna Hare.

Vote: Darrell Wildcat – yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Sammy Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes and President Pratt – not voting. Motion carries.

4. Approval of Resolution #16-66, Appointment to Tax Commission

Motion made by M. Angela Thompson to approve Resolution #16-66 to appoint Ann Collins to the Pawnee Nation Tax Commission, seconded by Dawna Hare.

5. Approval of Resolution #16-67, Appointment to Tax Commission

Motion made by M. Angela Thompson to approve Resolution #16-67 to appoint Beverly Zotigh to the Pawnee Nation Tax Commission, seconded by Dawna Hare.


6. Approval of Resolution #16-68, Appointment to Tax Commission

Motion made by M. Angela Thompson to approve Resolution #16-68 to appoint Martha Only A Chief to the Pawnee Nation Tax Commission, seconded by Sammye Adson.


7. Budget Committee Recommendations:
   a. Approval of Donation Request from Tribal Member (NM)

Motion made by M. Angela Thompson to approve the donation request of $300 for Tribal Member, seconded by Phammie Littlesun.

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

   b. Approval of Donation Request from Tribal Member (WN)

Motion made by M. Angela Thompson to approve the donation request of $300 for Tribal Member, seconded by Phammie Littlesun.

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

   c. Approval of Donation Request from Tribal Member (JG)

Motion made by M. Angela Thompson to approve the donation request of $300 for Tribal Member, seconded by Phammie Littlesun.

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

   d. Approval of Donation Request from Tribal Member (LE)

Motion made by M. Angela Thompson to approve the donation request of $300 for Tribal Member, seconded by Phammie Littlesun.
Vote: All in favor, none against, none abstaining and one not voting. Motion carries.

e. Approval of Budget Modification #1, CCDF-D

Motion made by M. Angela Thompson to approve the Budget Modification #1 for CCDF-Discretionary, seconded by Liana Chapman Teter.


f. Approval of Budget Modification #2, PSSF

Motion made by M. Angela Thompson to approve the Budget Modification #2 for PSSF, seconded by Dawna Hare.

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

g. Approval of Budget Modification #2, ICW

Motion made by M. Angela Thompson to approve the Budget Modification #2 for ICW, seconded by Dawna Hare.

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

h. Approval of Purchase over $5,000, MIP Renewal ($7,039)

Motion made by M. Angela Thompson to approve the MIP renewal in the amount of $7,039 for the Finance Department, seconded by Phammie Littlesun.

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

i. Approval of Pawnee Public Schools Luncheon August 17

Motion made by Dawna Hare to approve the Pawnee Public Schools Luncheon on August 17th, seconded by Darrell Wildcat.

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

j. Approval of Pawnee Public Schools Afterschool Tutoring

Motion made by M. Angela Thompson to approve $6,914 donation for the Pawnee Public School Afterschool Tutoring, seconded by Liana Chapman Teter.

Vote: All in favor, none against, none abstaining and one not voting. Motion carries.
k. Approval of Donation Request from Tribal Member (CS)

Motion made by M. Angela Thompson to approve the donation request for Tribal Member, seconded by Phammie Littlesun.

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

l. Approval of Donation Request from Tribal Member (RS)

Motion made by M. Angela Thompson to approve the donation request for Tribal Member, seconded by Phammie Littlesun.

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

m. Approval of 2016 Liquor Control Commission Budget

Motion made by M. Angela Thompson to approve the 2016 Liquor Control Commission Budget, seconded by Sammy Adson.

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

n. Approval of PBC Budget Modification #5

Motion made by M. Angela Thompson to approve Budget Modification #5 for the Pawnee Business Council, seconded by Dawna Hare.

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

o. Approval of PBC Budget Modification #6

Motion made by M. Angela Thompson to approve Budget Modification #6 for the Pawnee Business Council, seconded by Liana Chapman Teter.

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

p. Approval of Resolution #16-70, Salazar, ICDBG Leverage Funds for PNRC Project

Motion made by M. Angela Thompson to approve Resolution #16-70 for Salazar drawdown in the amount of $70,750 for the ICDBG Leverage funds for the Pawnee Nation Resource Center Project, seconded by Dawna Hare.