Pawnee Business Council Quarterly Meeting

AGENDA

August 6, 2016, 9:00 a.m., Pawnee Nation Multi-Purpose Building
Pawnee Tribal Reserve

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

I. Call to Order & Invocation

II. Roll Call – Declaration of Quorum

III. Approval of Agenda

IV. Executive Director Introductions

V. Division Director Quarterly Activity Review

VI. Committee, Commission, Boards Activity Review

VII. Open Forum

VIII. Adjournment

* Tabled Items:
1. Approval of 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
Pawnee Business Council Quarterly Meeting
MINUTES
August 6, 2016, 9:00 a.m., Pawnee Nation Multi-Purpose Building
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

President W. Bruce Pratt called the meeting to order at 9:16 P.M. Mr. Adrian Spottedhorsechief gave the invocation.

II. Roll Call – Declaration of Quorum


III. Approval of Agenda

Motion made by Dawna Hare to approve the Pawnee Business Council Quarterly Agenda for August 6, 2016, seconded by Darrell J. Wildcat.


IV. Executive Director Introductions

Mr. Andrew Knife Chief was present and reported to the Council for the second quarter and answered questions.

V. Division Director Quarterly Activity Review

Mr. Knife Chief answered questions from the Council on the Division quarterly reports.

VI. Committee, Commission, Boards Activity Review

Mr. Knife Chief gave an update on the reports for Committees, Commissions and Board and answered questions from Council.

VII. Open Forum

Ann Collins: Reported on fundraising for the Elders.

Sammy Adson: StandingBear Powwow is coming up and the donations are being asked for ($500 and a blanket); Veterans Organization, would like to know what revenue was generated from sales and raffles and ask for receipts; and had a concern about signage at StoneWolf concerning the Rodeo, wants to know where the signs were for the Powwow.