Pawnee Business Council Special Meeting
AGENDA

November 17, 2016, 5:30 p.m., Pawnee Nation Multi-Purpose Building
Pawnee Tribal Reserve

W. Bruce Pratt - President
Darrell J. Wildcat – Vice President
Phommie 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. Approval of Minutes – PBC Meeting Minutes October 20, 2016 and PBC Quarterly Meeting Minutes November 5, 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. Pawnee Nation Executive Director Report
XI. Pawnee Nation Attorney General Report
XII. New Business
1. Approval of Resolution #16-112, TDC Appointment Seat #2
2. Approval of Resolution #16-113, TDC Appointment Seat #5
3. Approval of Resolution #16-114, Housing Commissioner Seat #4
4. Approval of Resolution #16-115, Gaming Commission Appointment
5. Approval of Resolution #16-116, Gaming Commission Appointment
6. Approval of Resolution #16-117, PN Election Commission Appointment, Sergeant-at-Arms
7. Approval of Resolution #16-118, PN Election Commission Appointment, Alternate
8. Approval of Pawnee Nation 2017 Holiday Schedule
9. Approval of Resolution #16-119, New Members
10. Approval of Resolution #16-120, Deceased Members
11. Approval of Resolution #16-121, Conditional Relinquishment
12. Approval of Resolution #16-122, Conditional Relinquishment
13. Approval of Resolution #16-123, Conditional Relinquishment
14. Approval of Resolution #16-124, Job Placement and Training Funds
15. Budget Committee Recommendations
   a. Approval of Pawnee Business Council Budget Modification #11
   b. Approval of Tax Commission Budget Modification #2
   c. Approval of Gift Cards for Elders Thanksgiving Turkeys
XIII. Open Forum
XIV. Executive Session
XV. Adjournment

* Tabled Items:
1. Approval of Credit Card Policy Revisions

**Disclaimer: Agenda is subject to change until approved in Council Meeting**
2. Approval of Fuel Man Policy
3. Approval of Resolution #16-103, Grievance Procedure Steps Policy Revision
Pawnee Business Council Special Meeting

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November 17, 2016, 5:30 p.m., Pawnee Nation Multi-Purpose Building
Pawnee Tribal Reserve

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W. Bruce Pratt - President
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Phammie Littlesun - Secretary
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V. Pawnee Business Council President Report
VI. Pawnee Business Council Committee and Travel Reports
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VIII. Pawnee Tribal Development Corporation CEO Report
IX. Pawnee Nation College President Report
X. Pawnee Nation Executive Director Report
XI. Pawnee Nation Attorney General Report
XII. New Business
1. Approval of Resolution #16-112, TDC Appointment Seat #2
2. Approval of Resolution #16-113, TDC Appointment Seat #5
3. Approval of Resolution #16-114, Housing Commissioner Seat #4
4. Approval of Resolution #16-115, Gaming Commission Appointment
5. Approval of Resolution #16-116, Gaming Commission Appointment
6. Approval of Resolution #16-117, PN Election Commission Appointment, Sergeant-at-Arms
7. Approval of Resolution #16-118, PN Election Commission Appointment, Alternate
8. Approval of Pawnee Nation 2017 Holiday Schedule
9. Approval of Resolution #16-119, New Members
10. Approval of Resolution #16-120, Deceased Members
11. Approval of Resolution #16-121, Conditional Relinquishment
12. Approval of Resolution #16-122, Conditional Relinquishment
13. Approval of Resolution #16-123, Conditional Relinquishment
14. Approval of Resolution #16-124, Job Placement and Training Funds
15. Budget Committee Recommendations
XIII. Open Forum
XIV. Executive Session
XV. Adjournment

* Tabled Items:
1. Approval of Credit Card Policy Revisions
2. Approval of Fuel Man Policy
3. Approval of Resolution #16-103, Grievance Procedure Steps Policy Revision

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Pawnee Business Council Special Meeting
MINUTES
November 17, 2016, 5:30 p.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

Vice-President Darrell Wildcat called the meeting to order at 5:35 P.M. Ms. Sammye Adson gave the invocation.

II. Roll Call – Declaration of Quorum


III. Approval of Agenda

ADD: Under XII. New Business, 15. Budget Committee Recommendations, a. Approval of Pawnee Business Council Budget Modification #1; b. Approval of Tax Commission Budget Modification #2; c. Approval of Gift Cards for the Elders Thanksgiving Turkeys

Motion made by M. Angela Thompson to approve the amended PBC Agenda for November 17, 2016 with additions, seconded by Sammye Adson.


IV. Approval of Minutes – PBC Meeting Minutes October 20, 2016 and PBC Quarterly Meeting Minutes November 5, 2016

Motion made by Phammie Littlesun to approve the Pawnee Business Council meeting minutes for October 20, 2016, seconded by Liana Chapman Teter.


Motion made by Sammye Adson to approve the Pawnee Business Council Quarterly meeting minutes for November 5, 2016 with changes, seconded by Liana Chapman Teter.

V. Pawnee Business Council President Report

No Report Given

VI. Pawnee Business Council Committee and Travel Reports

Dawna Hare: Attended the Enrollment Committee Meeting

Liana Chapman Teter: No report

M. Angela Thompson: TBIC Meeting; Meeting with the Department of Education on the Pawnee Nation College; Budget Committee Meeting; Strategic Planning over the Election Ordinance

Phammie Littlesun: Attended the USDA Meeting; Meeting with Sherry Lovin from the BIA

Sammye Adson: Web Conference for the Land Buy Back Program

Adrian Spottedhorsechief: No report

Darrell Wildcat: Veterans Stand Down event in Oklahoma City

VII. Pawnee Business Council Travel Requests for Approval

Travel Request:

Phammie Littlesun: BIA Parliament Training in Lawton
Dawna Hare: Oklahoma Council for Education
Darrell Wildcat: BIA Parliament Training in Lawton
W. Bruce Pratt: NIHB December 6-9

Motion made by Liana Chapman Teter to approve all Pawnee Business Council travel, seconded by Dawna Hare.


VIII. Pawnee Tribal Development Corporation CEO Report

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

1. Update on the Convenient Stores in town
2. Update on the Pani Star
3. Oklahoma Indian Ag Business Alliance Meeting
4. Update on Expansion Project at StoneWolf
5. USDA Meeting on November 9
6. TDC Meeting will be on November 29th
7. Forwarded out the Phone Numbers for all the Business’
8. Kuruks Construction Update on building a mud lodge at Standing Rock
9. Asked to include Adrian Spottedhorsechief on the Ag planning
10. Asked about the branding and remodeling of the stores in town, completion by end of the year
11. Asked about the time frame for the delay on the expansion

IX. Pawnee Nation College President Report

Mike Burgess, Pawnee Nation College President was present to report on the following:
1. Presented a document to the PBC, By-Laws of the Pawnee Nation College
2. Discussion with the Council on documents and other concerns
3. The PBC will initiate a meeting with the Board of Trustees

Vice President Wildcat called for a 10 minute break at 8:10 pm
Vice President Wildcat called the meeting back to order 8:21 pm

X. Pawnee Nation Executive Director Report

Andrew Knife Chief, Pawnee Nation Executive Director was present and reported on the following:
1. Update on Earthquake Damage and Rehab
2. Air Quality study with industrial hygienist
3. IT Department move
4. Joint Town Hall meeting
5. Policy Development ongoing
6. Getting prepared for Earthquake Drills

XI. Pawnee Nation Attorney General Report

Don Mason, Pawnee Nation Attorney General Report
1. Court filing on the BIA and BLM in US District Court
2. Reported on Bentley Hedges letter

XII. New Business
1. Approval of Resolution #16-112, TDC Appointment Seat #2

Vote: Andrea Bowen – 3 votes; Misty Nuttle – 4 votes; Linda Jestes - 4 votes; Lillie Cumming Brant – 0 votes; and Lester Sun Eagle – 3 votes.

Motion made by Dawna Hare to approve Resolution #16-112 to appoint Linda Jestes to the Tribal Development Corporation Board, Seat #2, seconded by Liana Chapman Teter.


Re-vote was taken
Andrea Bowen: 5 votes; Lester Sun Eagle: 2 votes

Motion made by M. Angela Thompson to approve Resolution #16-112 to appoint Andrea Bowen to the Tribal Development Corporation Board, Seat #2, seconded by Dawna Hare.
2. Approval of Resolution #16-113, TDC Appointment Seat #5

Motion made by Phammie Littlesun to approve Resolution #16-113 to appoint Misty Nuttle to the Tribal Development Corporation Board, Seat #5, seconded by Adrian Spottedhorsechief.


3. Approval of Resolution #16-114, Housing Commissioner Seat #4

VOTE: Andrea Bowen – 0 votes; Misty Nuttle – 2 votes; Lillie Cumming Brant – 0 votes; Jim Thompson – 3 votes; Ramona Horsechief – 2 votes. Jim Thompson wins by 3 votes.

Motion made by Liana Chapman Teter to approve Resolution #16-114 to appoint Jim Thompson to the Pawnee Tribal Housing Board of Commissioners, Seat #4, seconded by Adrian Spottedhorsechief.


Re-Vote was taken:
Misty Nuttle – 2 votes; Ramona Horsechief – 5 votes

Motion made by Dawna Hare to approve Resolution #16-114 to appoint Ramona Horsechief to the Pawnee Tribal Housing Board of Commissioners, Seat #4, seconded by Liana Chapman Teter.


4. Approval of Resolution #16-115, Gaming Commission Appointment

VOTE: James Rice – 7 votes; Ellis Horsechief – 1 vote; Chrystal Windholz – 3 votes; Lyle Fields – 3 votes. James Rice wins the vote, tie breaker vote for other position.

Motion made by M. Angela Thompson to approve Resolution #16-115 to appoint James Rice to the Pawnee Nation Gaming Commission, seconded by Adrian Spottedhorsechief.

5. Approval of Resolution #16-116, Gaming Commission Appointment

VOTE to Break Tie: Christal Windholz – 3; and Lyle Fields – 4. Lyle Fields wins the vote.

Motion made by Adrian Spottedhorsechief to approve Resolution #16-116 to appoint Lyle Fields to the Pawnee Nation Gaming Commission, seconded by Dawna Hare.


6. Approval of Resolution #16-117, PN Election Commission Appointment, Sergeant-at-Arms

Motion made by Adrian Spottedhorsechief to approve Resolution #16-117 to appoint Zach Rice to the Pawnee Nation Election Commission, Sergeant-at-Arms position, seconded by M. Angela Thompson.


7. Approval of Resolution #16-118, PN Election Commission Appointment, Alternate

Motion made by Adrian Spottedhorsechief to approve Resolution #16-118 to appoint Cynthia Butler to the Pawnee Nation Election Commission, Alternate position, seconded by Dawna Hare.


8. Approval of Pawnee Nation 2017 Holiday Schedule

Motion made by M. Angela Thompson to approve the Pawnee Nation 2017 Holiday Schedule, seconded by Sammye Adson.


9. Approval of Resolution #16-119, New Members

Motion made by M. Angela Thompson to approve Resolution #16-119 for Enrollment, New Members, seconded by Liana Chapman Teter.

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Pawnee Nation Multi-Purpose Building – 808 Morris Road
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10. Approval of Resolution #16-120, Deceased Members

Motion made by M. Angela Thompson to approve Resolution #16-120 for Enrollment, Deceased Members, seconded by Adrian Spottedhorsechief.


11. Approval of Resolution #16-121, Conditional Relinquishment

Motion made by Adrian Spottedhorsechief to approve Resolution #16-121 for Enrollment, Conditional Relinquishment, seconded by M. Angela Thompson.


12. Approval of Resolution #16-122, Conditional Relinquishment

Motion made by Dawna Hare to approve Resolution #16-122 for Enrollment, Conditional Relinquishment, seconded by Liana Chapman Teter.


13. Approval of Resolution #16-123, Conditional Relinquishment

Motion made by Adrian Spottedhorsechief to approve Resolution #16-123 for Enrollment, Conditional Relinquishment, seconded by Dawna Hare.


14. Approval of Resolution #16-124, Job Placement and Training Funds

Motion made by M. Angela Thompson to approve Resolution #16-124 to submit for Job Placement and Training Funds for the 477 program, with changes, 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.

15. Budget Committee Recommendations
   a. Approval of Pawnee Business Council Budget Modification #11

Motion made by Sammye Adson to approve Pawnee Business Council Budget Modification #11,
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.

b. Approval of Tax Commission Budget Modification #2

Motion made by M. Angela Thompson to approve the Tax Commission Budget Modification #2,
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.

c. Approval of Gift Cards for the Elders Thanksgiving Turkeys

Motion made by M. Angela Thompson to approve the Gift Cards for the Elders Thanksgiving
Turkeys, over the age of 65 in the amount of $6,000.00, 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

Sammye Adson: Asked the Council to not lose sight of meeting with the Board of Trustees

M. Angela Thompson: will email everyone on discussion for the Elders dinner

Adrian Spottedhorsechief: Invited everyone to the young dog dance on Sunday

XIV. Executive Session

No Executive Session

XV. Adjournment
Motion made by M. Angela Thompson to adjourn, seconded by Adrian Spottedhorsechief.

Vote: All in favor, none against. Motion carries to adjourn at 9:39 pm.

Approved: December 15, 2016

Date

W. Bruce Pratt, President
Pawnee Business Council

Phammie Littlesun, Secretary
Pawnee Business Council