Pawnee Business Council Special Meeting
AGENDA
December 21, 2016, 2:00 p.m., Pawnee Nation Building 64 Conference Room
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. Old Business

1. Approval of Resolution #16-125, Election Ordinance Revisions

IV. 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

**Disclaimer: Agenda is subject to change until approved in Council Meeting**
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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 2:12 A.M. Mr. Darrell J. Wildcat gave the invocation.

II. Roll Call – Declaration of Quorum


III. Old Business

1. Approval of Resolution #16-125, Election Ordinance Revisions

Motion made by M. Angela Thompson to approve Resolution #16-125 for revisions made to the Pawnee Nation Election Act, seconded by Adrian Spottedhorsechief.


IV. Adjournment

Motion made by Phammie Littlesun to adjourn, seconded by Adrian Spottedhorsechief.

Vote: All in favor, none against. Motion carries to adjourn at 2:18 pm.

Approved: January 11, 2017
Date

W. Bruce Pratt, President
Pawnee Business Council

Phammie Littlesun, Secretary
Pawnee Business Council