Pawnee Business Council Special Meeting
AGENDA
January 26, 2017, 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
II. Roll Call – Declaration of Quorum
III. Approval of Agenda
IV. Pawnee Business Council Travel Requests for Approval
V. New Business
  1. Update from the Pawnee Nation Museum on Status and Concerns
  2. Budget Committee Recommendations:
     a. Approval of Resolution #17-06, Fiscal Policies and Procedures: Section IV Travel Advances and other Travel related Policy Revisions
     b. Approval of Resolution #17-07, Fiscal Policies and Procedures: Appendix B, Budget Process Revision
     c. Approval of Resolution #17-08, Fiscal Policies and Procedures: Appendix J, Indirect Cost: Proposal Process and Accounting for Indirect Cost Revision
     d. Approval of Resolution #17-09, Reallocation of Salazar Funds for Language Preservation
  3. Approval of Resolution #17-10, Gaming Commission Ordinance Revision
  4. Presentation and Discussion by Scott Pointer, Earthquake Litigation

VI. Open Forum
VII. Executive Session
  1. Executive Director Annual Evaluation
  2. Attorney General Annual Evaluation

VIII. 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
  4. Approval and Appointment of Supreme Court Justice
  5. Approval of Letter to President Elect, Trump
  6. Discussion and Approval of 3D Seismic Survey “Oil and Gas Exploration” by Paragon Geophysical Services

**Disclaimer: Agenda is subject to change until approved in Council Meeting**
Pawnee Business Council Special Meeting
MINUTES
January 26, 2017, 9:00 a.m., Pawnee Nation Multi-Purpose Building
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Darrell J. Wildcat – Vice President
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I. Call to Order & Invocation

President W. Bruce Pratt called the meeting to order at 9:08 A.M. Mr. Darrell Wildcat gave the invocation.

II. Roll Call – Declaration of Quorum


III. Approval of Agenda

ADD: New Business, Item 5. Request from Skidi Leading Fox, Princess; Item 6. Approval of Letter of on Trumps Action on the Keystone Pipeline;

Motion made by Dawna Hare to approve the Pawnee Business Council meeting Agenda for January 26, 2017 with changes, seconded by Darrell Wildcat.

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

IV. Pawnee Business Council Travel Requests for Approval

Adrian Spottedhorsechief: Feb 22-24, Oklahoma Farmers Market and Expo
M. Angela Thompson: Feb 22-24, Oklahoma Farmers Market and Expo
W. Bruce Pratt: Feb 6 State of the State in OKC

Phammie Littlesun Arrived at 9:20 am

Motion made by Dawna Hare to approve the Pawnee Business Council travel requests, seconded by Sammye Adson.


V. New Business

1. Update from the Pawnee Nation Museum on Status and Concerns

Tom Evans addressed the Council on the following:

1. Water Leak in the men’s room
2. Question on By-Laws concerning eligibility of Board Members
3. Stipends

2. Budget Committee Recommendations:
   a. Approval of Resolution #17-06, Fiscal Policies and Procedures: Section IV Travel Advances and other Travel related Policy Revisions

   Motion made by M. Angela Thompson to approve Resolution #17-06, Fiscal Policies and Procedures: Section IV Travel Advances and other Travel related Policy revisions, seconded by Phammie Littlesun.

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

   b. Approval of Resolution #17-07, Fiscal Policies and Procedures: Appendix B, Budget Process Revision

   Motion made by M. Angela Thompson to approve Resolution #17-07, Fiscal Policies and Procedures: Appendix B, Budget Process revisions, seconded by Phammie Littlesun.

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

   c. Approval of Resolution #17-08, Fiscal Policies and Procedures: Appendix J, Indirect Cost: Proposal Process and Accounting for Indirect Cost Revision

   Motion made by M. Angela Thompson to approve Resolution #17-08, Fiscal Policies and Procedures: Appendix J, Indirect Cost: Proposal Process and Accounting for Indirect Cost revision with changes, seconded by Liana Chapman Teter.

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

   d. Approval of Resolution #17-09, Reallocation of Salazar Funds for Language Preservation

   Motion made by M. Angela Thompson to approve Resolution #17-09, Reallocation of Salazar Funds for the Language Program to utilize, seconded by Sammye Adson.

   **Vote:** Darrell Wildcat – yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter - yes and President Pratt – not voting. Motion carries.
3. Approval of Resolution #17-10, Gaming Commission Ordinance Revision

Motion made by Sammye Adson to approve Resolution #17-10, Gaming Commission Ordinance Revisions with changes, seconded by M. Angela Thompson.


4. Presentation and Discussion by Scott Poynter, Earthquake Litigation

Mr. Scott Pointer presented to the Council on the earthquake damage to homes and the Nation. Mr. Pointer is asking the Nation to allow him to take the lawsuit into Tribal Court to hold people accountable. This is a long term solution and it has to do with the oil and gas industry. The contract has been presented and they will front the cost if the Nation decides to approve the MOU.

The Council will meet on February 2nd to talk about the MOU and make a decision at the February 4th Pawnee Business Council meeting.

5. Approval of Request from Skidi Leading Fox, Princess for the Greater Indian Arts Festival

Motion made by Phammie Littlesun to refer this request to the Budget Committee, seconded by Sammye Adson.


6. Approval of Letter to Trump on the DAPL and Keystone Pipelines

Mr. Spottedhorsechief would like the Nation to send a letter to President Trump to voice the displeasure of the Nation. An AP release that we do not agree with his decision of allowing work to continue. Requesting to draft a letter directly to President Trump. Suggestion is to include the legislature.

Ms. Adson would like to watch and see what is next to come before sending a letter.

President Pratt gave his opinion on sending a letter and asked the Council to be careful with what is written because the PBC represents the Nation. Does not want any bad light on the Nation.

Mrs. Hare suggested in taking a diplomatic approach and express in the letter the concerns of the Nation. She would also like to see in the letter the history of the Pawnee never waging war and include our Pawnee Scouts.

Motion made by Dawna Hare to approve a letter to send to the President, Congress and the Senate to voice the concerns of the Nation, seconded by Adrian Spottedhorsechief.

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