Pawnee Business Council Special Meeting
AGENDA
February 21, 2017, 5:30 p.m., Pawnee Nation Multi-Purpose Building
Pawnee Tribal Reserve

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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

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I. Call to Order & Invocation
II. Roll Call – Declaration of Quorum
III. Approval of Agenda
IV. Pawnee Business Council Travel Requests for Approval
V. Old Business
   1. Discussion and/or Approval of TDC Appointment
VI. New Business
   1. Approval of Resolution #17-14, New Applicants, Enrollment
   2. Approval of Resolution #17-15, Deceased Members, Enrollment
   3. Approval of Resolution #17-16, Pawnee Nation Waste Water Regulation
   4. Approval of Resolution #17-17, Pawnee Nation Legislation, Title 12, Chapter 15 – Water
      Resource Use and Permit
   5. Approval of Resolution #17-18, Violence Against Women Grant Submission
   6. Budget Committee Recommendations (to be added)
   7. Discussion and/or Action on Conflicts of Interest and Non-Support of Tribal Program and
      Commissioners

VII. Open Forum
VIII. Executive Session
   1. Discussion and/or Action Concerning the Pawnee Nation College
IX. 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

* * Disclaimer: Agenda is subject to change until approved in Council Meeting
Pawnee Business Council Special Meeting
MINUTES
February 21, 2017, 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

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 5:30 P.M. Mr. Adrian Spottedhorsechief gave the invocation.

II. Roll Call – Declaration of Quorum


III. Approval of Agenda


Table: New Business, Item 3. Approval of Resolution #17-16, Pawnee Nation Waste Water Regulation; and Item 4. Approval of #17-17, Pawnee Nation Legislation, Title 12, Chapter 15 – Water Resource Use and Permit

Remove: Tabled Items, Item 5. Approval of Letter to President Elect, Trump

Motion made by Adrian Spottedhorsechief to approve the Pawnee Business Council meeting Agenda for February 21, 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

Requests:

Dawna Hare: Sovereignty Symposium in June

All Council Members to attend the Sovereignty Symposium

W. Bruce Pratt: NAGPRA tribal leader’s consultation in Denver; Repatriation in Dannebrog

Motion made by Liana Chapman Teter to approve the Pawnee Business Council travel requests, seconded by Phammie Littlesun.
V. Old Business
1. Discussion and/or Approval of TDC Appointment

Discussion was on the opinion of the Attorney General and the TDC Attorney on putting a Council member on the TDC Board.

Amend Agenda to add Approval of Resolution #17-19, TDC Appointment

Motion made by M. Angela Thompson to amend the Agenda to add Resolution #17-19 for a TDC appointment, seconded by Phamnie Littlesun.

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

Motion made by Adrian Spottedhorsechief to approve Resolution #17-19 to appoint Council Member M. Angela Thompson to the TDC Board, seconded by Sammye Adson.

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

VI. New Business
1. Approval of Resolution #17-14, New Applicants, Enrollment

Motion made by Liana Chapman Teter to approve Resolution #17-14 for New Applicants to the Pawnee Nation Roll, seconded by Dawna Hare.

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.

2. Approval of Resolution #17-15, Deceased Members, Enrollment

Motion made by Dawna Hare to approve Resolution #17-15 to remove deceased Members from the Pawnee Nation Annuity Roll, seconded by Liana Chapman Teter.

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.

3. Approval of Resolution #17-18, Violence Against Women Grant Submission

Motion made by Liana Chapman Teter to approve Resolution #17-18 for the Violence Against Women grant submission, seconded by Adrian Spottedhorsechief.

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.
4. Budget Committee Recommendations:
   a. Approval of 2017 ICDBG Campground Project Budget

Motion made by M. Angela Thompson to table the 2017 ICDBG Campground Project Budget, seconded by Dawna Hare.

**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.

b. Approval of 2017 477 Budget Modification #1

Motion made by M. Angela Thompson to approve the 2017 477 Budget Modification #1, seconded by Adrian Spottedhorsechief.

**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.

5. Discussion and/or Action on Conflicts of Interest and Non-Support of Tribal Program and Commissioners

Sammye Adson wanted to talk about some concerns she has with some of the Boards and Commissions and that they have not been completely vetted and not gone through the background checks. Her concern is that a member on the TERO Commission is a Director of an entity and there is no support for the TERO program. She would like to request to advertise for that position and remove this person from the board. There is a non-Pawnee sitting on two of the boards who is ineffective and would like to know what the term dates are for all Commissions.

Ms. Adson requests that Ms. Jestes be removed from the TERO Board and be left in her position at the Housing.

Mr. Pratt suggested having Ms. Adson write a letter to the Attorney General requesting an opinion.

6. Property Committee Recommendations:
   a. Approval of Renewal of M. Godberson Grazing Lease

Motion made by M. Angela Thompson to approve the renewal of the Mike Godberson grazing lease, seconded by Liana Chapman Teter.

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

b. Approval of Fee Waiver for the Election Commission

Motion made by M. Angela Thompson to approve the fee waiver for the Election Commission to use the Multi-Purpose Building for the Candidate Forum and the Election Day, seconded by Liana Chapman Teter.

**Vote:** All in favor, none against, none abstaining and one not voting. Motion carries.
c. Approval of Fee Waiver for Pawnee Nation College

Motion made by M. Angela Thompson to approve the fee waiver based on one (1) day fee of each building plus a deposit for the use of the Multi-Purpose, Roam Chief and the Gymnasium, seconded by Liana Chapman Teter.

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

d. Approval of Removal of Flag Poles on Pawnee Nation Reserve

Motion made by M. Angela Thompson to approve to remove two (2) flag poles on the Pawnee Nation Reserve, seconded by Liana Chapman Teter.

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

e. Approval of Disposal of Yellow 1976 Lincoln Continental

Motion made by M. Angela Thompson to approve the disposal of the yellow 1976 Lincoln Continental car, seconded by Liana Chapman Teter.

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

f. Approval of the Removal of Building, Behind Building 64

Motion made by M. Angela Thompson to approve the removal the old building behind building 64, seconded by Phammie Littlesun.

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

VII. Open Forum

Ann Collins: has jewelry for sell for the Elders Trip for a fundraiser to Nebraska.

Motion made by M. Angela Thompson to go into Executive Session, seconded by Darrell Wildcat.

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

VIII. Executive Session

1. Discussion and/or Action Concerning the Pawnee Nation College

Motion made by Dawna Hare to come out of Executive Session, seconded by Adrian Spottedhorsechief.

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

Action after Executive Session:
Request an audience with the Board of Trustees on Friday after lunch during their meeting to discuss with the Board the Concerns of the Council.

Next PBC meeting will March 8th at 9 am.

IX. **Adjournment**

Motion made by Liana Chapman Teter, seconded by Darrell Wildcat to adjourn.

**Vote:** All in favor, none against, none abstaining and one not voting. Motion carries to adjourn at 7:34 pm.

Approved: March 8, 2017

Date

W. Bruce Pratt, President
Pawnee Business Council

Phammie Littlesun, Secretary
Pawnee Business Council