Pawnee Business Council Special Meeting

AGENDA

April 12, 2017, 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. Approval of Minutes – PBC Quarterly Meeting Minutes 03-08-17 and PBC Meeting Minutes 03-23-17
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. Discussion and Approval of the ICDBG Swimming Pool Project
2. Approval of Resolution #17-26, Cultural Leave Policy Revision
3. Approval of Resolution #17-27, Grievance Procedure Steps Policy Revision
4. Approval of Resolution #17-28, Administrative Leave Policy Revision
5. Approval of Resolution #17-29, Employee Handbook
6. Approval of Resolution #17-30, TERO Commission Appointment
7. Property Committee Recommendations
   a. Approval of Roam Chief Floor Renovation Quotes
   b. Approval of Mural at PN Roundhouse, Cultural Committee
   c. Approval of the Removal of House on Big Dee Drive
8. Budget Committee Recommendations
   a. Approval of the 2017 First Nations Local Food Assessment Budget
   b. Approval of the 2017 IRR Budget Modification #1
   c. Approval of Purchase over $50,000, Transportation and Property ($96,000)
   d. Approval of Falls Creek Flag Purchase
9. Approval of Pawnee Nation Princess Contest and Budget
10. Approval of Graduation Stoles for Native American Seniors and Budget
11. Approval of Letter of Support for Indigenous Peoples Day
12. Approval of Letter of Support for Pani Outreach
XIII. Open Forum
XIV. Executive Session
XV. Adjournment

* Tabled Items:
1. Approval and Appointment of Supreme Court Justice

**Disclaimer: Agenda is subject to change until approved in Council Meeting**
2. Approval of Resolution #17-16, PN Waste Water Regs
3. Approval of Resolution #17-17, Water Resource Use and Permit (Title 12, Chapter 15)

AMENDED:

04-12-17

[Signature]
Pawnee Business Council Special Meeting
AGENDA

April 12, 2017, 9:00 a.m., Pawnee Nation Multi-Purpose Building
Pawnee Tribal Reserve

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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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XIII. Open Forum
XIV. Executive Session
1. Discussion and/or Action on Pawnee Nation College President
2. Discussion and/or Action Concerning PBC President

XV. Adjournment

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Pawnee Business Council Special Meeting
MINUTES
April 12, 2017, 9:00 a.m., Pawnee Nation Multi-Purpose Building
Pawnee Tribal Reserve

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Darrell J. Wildcat – Vice President
Phammie Littlesun - Secretary
M. Angela Thompson – Treasurer
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Dawna Hare - Second Council seat
Adrian Spottedhorsechief - Third Council seat
Liana Chapman Teter – Fourth Council seat
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I. Call to Order & Invocation

President W. Bruce Pratt called the meeting to order at 9:13 am. Invocation was given by Mrs. Liana Chapman Teter.

II. Roll Call – Declaration of Quorum


III. Approval of Agenda

ADD: Agenda Item XII, 11. Approval of Letter of Support for Indigenous Peoples Day; 12. Approval of Letter of Support for Pani Outreach

Discussion on Items for Executive Session and Travel by the PBC President.

President Pratt asked for the Executive Session Item 2, Discussion and/or Action Concerning the PBC President.

Motion was made by Liana Chapman Teter to approve the Agenda and remove Item 2 in Executive Session. Liana Chapman Teter rescinds her motion.

Remove: XIV, Executive Session, Item 1. Discussion and/or Action on Pawnee Nation College President; and Item 2. Discussion and/or Action Concerning PBC President.

Motion made by Sammy Adson to approve the Pawnee Business Council Agenda for April 12, 2017, with changes, seconded by Liana Chapman Teter.


IV. Approval of Minutes – PBC Quarterly Meeting Minutes 03-08-17 and PBC Meeting Minutes 03-23-17

Motion made by Liana Chapman Teter to approve the Pawnee Business Council Quarterly Meeting Minutes for March 8, 2017, seconded by Sammy Adson.

Motion made by Liana Chapman Teter to approve the Pawnee Business Council Meeting Minutes for March 23, 2017 with changes, seconded by Sammye Adson.


V. Pawnee Business Council President Report

President Pratt reported on the following:
1. Attended the National Indian Gaming Consultation in Tulsa
2. Attended the NAGPRA Convention in Denver
3. IHS Budget Formulation Meeting in Washington DC

VI. Pawnee Business Council Committee and Travel Reports

Dawna Hare: attended the HR Committee Meeting

Liana Chapman Teter: attended the PBC and TDC joint meeting; College Board of Trustees meeting; Pawnee Service Unit Health Board meeting at IHS; Public Tribal Health Conference

Phammie Littlesun: attended the Budget meeting; USDA meeting with Janie Hipp; OSU Ag meeting on developing a program; heading to Nebraska next week for Land into Trust process

Sammye Adson: reported on the Land Management Committee meeting;

Adrian Spottedhorsechief: attended the Cultural Committee meeting; still in discussion with Campbell Burgess on the Bison;

VII. Pawnee Business Council Travel Requests for Approval

Requests for Travel:

President Pratt: April 25th Budget Formulation (Reimbursed); May 3-4 Direct Service Tribes meeting (Reimbursed); May 23 - 24 HHS Tribal Consultation (OKC); speaking at 7th Generation Conference on April 18th

Angela Thompson: Self Governance Annual Conference; will be attending the UINOKT meeting on April 21st

Liana Teter: UINOKT meeting in Shawnee, April 21;

Dawna Hare: 7th Generation Conference April 18th (already approved); UINOKT Meeting on April 21st;

Motion made by Phammie Littlesun to approve the Pawnee Business Council travel requests, seconded by Adrian Spottedhorsechief.

Vote: All in favor, none against, none abstaining and W. Bruce Pratt – not voting. Motion carries.

VIII. Pawnee Tribal Development Corporation CEO Report

Pawnee Business Council Special Meeting, April 12, 2017 @ 9:00 a.m.
Pawnee Nation Multi-Purpose Building – 808 Morris Road
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PTDC CEO, Roger Smith was present and reported on the following:

1. Update on expansion at StoneWolf
   a. Howler’s Expansion open at end of May
   b. Gaming addition open first of June
2. Update on revenue this past month
3. Red Rock Pastries now in the Stores
4. Joint meeting with Gaming and TDC on the Audit
5. Land into Trust Update
6. TDC Board Meeting, April 18th
7. Follow-up Meeting tomorrow with TERO
8. NIGC Representative will be at the Casinos on April 18 for audit review
9. Request to move TDC Report on PBC Agenda to the last meeting of the month
10. Concerns about the ATMs at the Casinos
11. Questions about Kuruks Construction
12. Update on projects for Kuruks

President Pratt called for a break at 11:14 am.
President Pratt called the meeting back to order at 11:34 am.

IX. Pawnee Nation College President Report

PNC President, Mike Burgess was present and reported on the following:

1. Discussion with Lynn Malley, OSU Extension Office, Letter of Support
2. Graduation is May 18th
3. Update on Summer Session
4. Presentation on Pani Outreach program

X. Pawnee Nation Executive Director Report

Pawnee Nation Executive Director, Andrew Knife Chief was present and reported on the following:

1. Update on ongoing Projects
   a. 638 Contracts
   b. Agricultural Plan
   c. Land into Trust
   d. Organization Chart
   e. Office Space
2. Update on Earthquake repairs
3. Continuing on work on Law and Order Codes
4. Continued consultations with EarthJustice (BIA Lawsuit)
5. Active Shooter Training for Directors
6. Fire and Rescue questions on honorariums for volunteers
7. Questions on painting the buildings
8. Questions on TERO jobs and applicants

XI. Pawnee Nation Attorney General Report

Pawnee Nation Attorney General, Don Mason was present and reported on the following:

1. Oil and Gas Statute
2. Oil and Gas Handbook
3. Working on Law and Orders Code
4. UCC update
5. Filing a Law Suit on Company for Breach of Contract
6. Question on RimRock Settlement

President Pratt called for a Lunch Break at 12:06 pm and will continue at 1:15 pm
President Pratt called the meeting back to order at 1:30

XII. New Business
1. Discussion and Approval of the ICDBG Swimming Pool Project

Motion made by M. Angela Thompson to table the decision on the ICDBG Swimming Pool Project, seconded by Liana Teter.


2. Approval of Resolution #17-26, Cultural Leave Policy Revision

Motion made by Dawna Hare to table Resolution #17-26 Cultural Leave Policy, seconded by Liana Teter.


3. Approval of Resolution #17-27, Grievance Procedure Steps Policy Revision

Motion made by to Phammie Littlesun to table Resolution #17-27 Grievance Procedure Steps Policy, seconded by Adrian Spottedhorsechief.


4. Approval of Resolution #17-28, Administrative Leave Policy Revision

Motion made by Sammy Adson to approve Resolution #17-28 Administrative Leave Policy, seconded by Liana Teter.


5. Approval of Resolution #17-29, Employee Handbook
Motion made by Phammie Littlesun to table Resolution #17-29 Employee Handbook, seconded by M. Angela Thompson.


6. Approval of Resolution #17-30, TERO Commission Appointment

VOTE: Muriel Robedaux – 2 votes; Suzy Knife Chief – 0 votes; and Grant Hawkins – 5 votes

Motion made by Adrian Spottedhorsechief to approve Resolution #17-30 to appoint James Grant Hawkins to the TERO Commission, with changes, seconded by Phammie Littlesun.


7. Property Committee Recommendations

*President Pratt was excused for a doctor’s appointment at 3:12 p.m. and Phammie Littlesun ran the meeting.*

a. Approval of Roam Chief Floor Renovation Quotes

Motion made by M. Angela Thompson to approve the Kuruks quote for the special blend floor color in the amount of $23,790.00, seconded by Adrian Spottedhorsechief.


b. Approval of Mural at PN Roundhouse, Cultural Committee

Motion made by Liana Chapman Teter to approve the Mural Project at Pawnee Nation Roundhouse by the Cultural Committee, seconded by Adrian Spottedhorsechief.


c. Approval of the Removal of House on Big Dee Drive

Motion made by M. Angela Thompson to approve the Removal of House on Big Dee Drive, seconded by Adrian Spottedhorsechief.


8. Budget Committee Recommendations

*Pawnee Business Council Special Meeting, April 12, 2017 @ 9:00 a.m.*
*Pawnee Nation Multi-Purpose Building – 808 Morris Road*
*Page 5*
a. Approval of the 2017 First Nations Local Food Assessment Budget

Motion made by M. Angela Thompson to approve 2017 First Nations Local Food Assessment Budget, seconded by Liana Teter.


b. Approval of the 2017 IRR Budget Modification #1

Motion made by M. Angela Thompson to approve 2017 IRR Budget Modification #1, seconded by Sammy Adson.


c. Approval of Purchase over $50,000, Transportation and Property ($96,000)

Motion made by Liana Teter to approve the purchase of the skid steer and attachments, in the amount of $96,000.00, seconded by M. Angela Thompson.


d. Approval of Falls Creek Flag Purchase

Motion made by M. Angela Thompson to approve Falls Creek Flag Purchase in the amount of $124.95, seconded by Dawna Hare.


9. Approval of Pawnee Nation Princess Contest and Budget

Motion made by Adrian Spottedhorsechief to approve the Pawnee Nation Princess Packet with the budget to be approved next meeting, Adrian Spottedhorsechief rescinded his motion.

Motion made by Adrian Spottedhorsechief to approve Pawnee Nation Princess Budget in amount of $5,100.00 with changes, seconded by Dawna Hare.


10. Approval of Graduation Stoles for Native American Seniors and Budget

Motion made by M. Angela Thompson to approve the stoles and fabric supplies up to $50.00, seconded by Sammy Adson.
XIII. **Open Forum**

M. Angela Thompson discussed the following:
1. Absence at next Council meeting on April 24, 2017 at 5:30 p.m.
2. Dennis Knife Chief has a Title Fight on May 6th.

*Council changed the next meeting will be on April 24, 2017 at 5:30 p.m. at Building 64 Conference Room dial in.*

Liana Teter discussed the following:
1. Family member being deceased and flag not being lowered.
2. Confirmation on next meeting date

XIV. **Executive Session**

Nothing for Executive Session

XV. **Adjournment**

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

*Vote: All in favor, none against. Motion carries to adjourn at 4:25 pm.*

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**Approved:** April 18, 2017

**Date**

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W. Bruce Pratt, President
Pawnee Business Council

Phammie Littleuns, Secretary
Pawnee Business Council