



AMENDED:

05-25-17

Pawnee Business Council Special Meeting AGENDA

May 25, 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
Patricia McCray - Secretary	Ellis Horsechief - Third Council seat
M. Angela Thompson – Treasurer	Charles Knife Chief – Fourth Council seat

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- I. **Call to Order & Invocation**
- II. **Roll Call – Declaration of Quorum**
- III. **Approval of Agenda**
- IV. **Approval of Minutes** – PBC Meeting Minutes 04-24-17
- V. **Pawnee Business Council President Report**
- VI. **Pawnee Business Council Committee and Travel Reports**
- VII. **Pawnee Business Council Travel Requests for Approval**
- VIII. **Pawnee Nation College President Report**
- IX. **Pawnee Nation Executive Director Report**
- X. **Pawnee Nation Attorney General Report**
- XI. **Old Business**
 1. Discussion and Approval of the ICDBG Swimming Pool Project
- XII. **New Business**
 1. Approval of Resolution #17- 32, Signature Authority & Election Results
 2. Approval of Resolution #17- 33, Declaration of Vacancy and Call for Special Election
 3. Approval of Resolution #17- 34, Indian Preference Form (BIA-4432)
 4. Approval of Resolution #17- 35, Appointment of Supreme Court Justice
 5. Discussion and/or Action on Pawnee Nation Princess Contest
 6. Approval of Resolution #17-36, New Applicants
 7. Approval of Resolution #17-37, Deceased
 8. Approval of Resolution #17-38, Conditional Relinquishment
 9. Budget Committee Recommendations:
 - a. Approval of CHR Budget Modification #1
 10. Approval and Selection of Safe Routes to School CM
 11. Discussion on Call-in Voting, PBC
 12. Discussion and/or Action on Payment to Pawnee Nation College (Tribal Funds)
 13. Discussion on Travel Request, Attorney General Opinion
- XIII. **Open Forum**
- XIV. **Executive Session**
 1. Discussion on PBC Complaint
- XV. **Adjournment**
 - * **Tabled Items:**
 1. Approval of Resolution #17-16, PN Waste Water Regs
 2. Approval of Resolution #17-17, Water Resource Use and Permit (Title 12, Chapter 15)
 3. Resolution #17-26, Cultural Leave Policy Revision
 4. Resolution #17-27, Grievance Procedure Steps

**Disclaimer: Agenda is subject to change until approved in Council Meeting

- Policy Revision**
- 5. Resolution #17-29, Employee Handbook**
 - 6. Approval of 2017 ICDBG Campground Project Budget**



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 7. Approval of Resolution #17-37, Deceased
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Pawnee Business Council Special Meeting MINUTES

May 25, 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
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M. Angela Thompson - Treasurer	Charles Knife Chief - Fourth Council seat

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I. Call to Order & Invocation

President **W. Bruce Pratt** called the meeting to order at 5:38 pm. Invocation was given by **Ms. Sammye Adson**.

II. Roll Call - Declaration of Quorum

Secretary Patricia McCray called the roll. President Bruce Pratt - here, Darrell Wildcat - here, Patricia McCray - here, M. Angela Thompson - here, Sammye Adson - here, Dawna Hare - here, Ellis Horsechief - absent and Charles Knife Chief - here. **Quorum established.**

III. Approval of Agenda

ADD: **New Business, 10.** Selection and Approval and Selection of Safe Routes to School Construction Manager, 11. Discussion on Call-in Voting, PBC, 12. Discussion and/or Action on Payment to Pawnee Nation College (Tribal Funds), 13. Discussion on Travel Request

Motion made by M. Angela Thompson to remove Discussion on Call-in Voting, PBC and Discussion and/or Action on Payment to Pawnee Nation College (Tribal Funds) out of Executive Session to New Business, Item 11 and 12, and to add Item 13 Discussion on Travel Request, seconded by Dawna Hare.

Vote: Darrell Wildcat - yes, Patricia McCray - yes, M. Angela Thompson - yes, Sammye Adson - yes, Dawna Hare - yes, Charles Knife Chief - yes and W. Bruce Pratt - not voting. Motion carries.

REMOVE: **Tabled Items**, Resolution #17-26, Cultural Leave Policy Revision, Resolution #17-27, Grievance Procedure Steps Policy Revision and Resolution #17-29, Employee Handbook

Motion made by Dawna Hare to remove from the Tabled Items, Resolution #17-26, Cultural Leave Policy Revision, Resolution #17-27, Grievance Procedure Steps Policy Revision and Resolution #17-29, Employee Handbook, seconded by M. Angela Thompson.

Vote: Darrell Wildcat - yes, Patricia McCray - yes, M. Angela Thompson - yes, Sammye Adson - yes, Dawna Hare - yes, Charles Knife Chief - yes and W. Bruce Pratt - not voting. Motion carries.

Motion made by Sammye Adson to approve the Pawnee Business Council meeting agenda for May 25, 2017 with changes, seconded by Dawna Hare.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

IV. Approval of Minutes – PBC Meeting Minutes 04-24-17

Motion made by Dawna Hare to table the Pawnee Business Council Meeting Minutes for April 24, 2017, seconded by Darrell Wildcat.

Vote: Darrell Wildcat – yes, Patricia McCray – abstain, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Knife Chief – abstain and W. Bruce Pratt – not voting. Motion carries.

V. Pawnee Business Council President Report

President Pratt reported on the following:

1. Attended the Direct Service Tribes Advisory Council Meeting
2. Attended the UINOKT Meeting in Shawnee, OK
3. Attended the BIA Information Meeting
4. Attended the HHS meeting in Oklahoma City, OK

VI. Pawnee Business Council Committee and Travel Reports

PBC Members reported on the following:

Dawna Hare: HR Committee; Enrollment Committee;

M. Angela Thompson: Self Governance Conference in Spokane; BIA Information Meeting; Chaui and Skiri Band Meetings; Budget Committee Meeting;

Darrell Wildcat: Standing Bear Foundation Meeting; Veterans Training Conference;

Sammye Adson: Land Management Committee; Pitahawirat Band Meeting; Dedication of the Roundhouse; Pawnee Nation Princess Committee;

VII. Pawnee Business Council Travel Requests for Approval

Requests:

President Pratt: NCAI Conference in June;

M. Angela Thompson: TBIC Meeting in July 24-27 in Flagstaff;

Patsy McCray: NCAI Conference in June;

It was suggested that two Council members attend the NCAI Conference in June, Secretary McCray was suggested to attend if her schedule allows.

Motion made by Charles Knife Chief to approve the Pawnee Business Council Travel Request, seconded by Dawna Hare.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

VIII. Pawnee Nation College President Report

Mike Burgess, President at Pawnee Nation College reported on the following:

1. PNC Graduation
2. Trip to visit training on the STEM program
3. Earthquake damage repairs will start soon
4. June 12 Summer School starts
5. Will be taking enrollment for Fall
6. June 9th Special Session, Board
7. Questions on Accreditation
8. Questions on Financial Status
9. Requested letters of support for PNC for NACTEP

IX. Pawnee Nation Executive Director Report

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

1. Budget Discussion
2. June 1st Meeting on Budget
3. Comprehensive AG Plan
4. Leadership Development Course
5. Records Management
6. Bison Project
7. Revisions to the Organization Chart
8. Update on Earthquake Repairs
9. Land Management
10. Controlled burns
11. Land Into Trust Concerns
12. Law and Order Code Updates
13. Continued work with NARF and Earthjustice
14. Update on Lawsuit in Tribal Court, Scott Poynter
15. Oil and Gas Statute
16. Questions on Records Management
17. Questions on AG initiatives
18. Land Buy Back Program

X. Pawnee Nation Attorney General Report

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

1. Working on the LLC and LLP
2. Working on the Oil and Gas Statute with Andrew
3. Question on BIA and BLM
4. Questions on Pawnee Nation Transportation Dispute with Contract
5. Questions on the Tax Commission Revisions to Articles of Incorporation

6. Questions on Contract Support Dispute Act Claim, IHS
7. Questions on Gaming Commission MOUs
8. Questions on City of Pawnee Easement Trespass, Waterline

President Pratt called for a 10 min break at 7:49 pm

President Pratt called the meeting back to order at 8:04 pm

XI. Old Business

1. Discussion and Approval of the ICDBG Swimming Pool Project

Mr. Knife Chief gave a brief overview of the project.

Motion made by M. Angela Thompson to table the ICDBG Swimming Pool Project until the next meeting so the new PBC members have an opportunity to review all the documentation, seconded by Charles Knife Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

XII. New Business

1. Approval of Resolution #17- 32, Signature Authority & Election Results

Motion made by M. Angela Thompson to approve Resolution #17-32 for approval of Election Results and signature authority, seconded by Dawna Hare.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

2. Approval of Resolution #17- 33, Declaration of Vacancy and Call for Special Election

Motion made by M. Angela Thompson to approve Resolution #17-33 for the declaration of a vacancy in PBC Seat #3 and call for a special election for the vacant seat, seconded by Charles Knife Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

3. Approval of Resolution #17- 34, Indian Preference Form (BIA-4432)

Motion made by M. Angela Thompson to approve Resolution #17-34 for signature authority to BIA-4432 form for Indian Preference, seconded by Charles Knife Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

4. Approval of Resolution #17- 35, Appointment of Supreme Court Justice

Motion made by Dawna Hare to re-advertise for the position of the Supreme Court Justice, seconded by M. Angela Thompson.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

5. Discussion and/or Action on Pawnee Nation Princess Contest

Ms. Adson presented on the Pawnee Nation Princess Contest. She will re-advertise and make plans at a later day.

6. Approval of Resolution #17-36, New Applicants

Motion made by M. Angela Thompson to approve Resolution #17-36 for new applicants to be added to the membership roll, seconded by Charles Knife Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

7. Approval of Resolution #17-37, Deceased

Motion made by M. Angela Thompson to approve Resolution #17-37 for deceased members to be removed from the annuity roll, seconded by Charles Knife Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

8. Approval of Resolution #17-38, Conditional Relinquishment

Motion made by M. Angela Thompson to approve Resolution #17-37 for a Conditional Relinquishment, seconded by Charles Knife Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

9. Budget Committee Recommendations:
a. Approval of CHR Budget Modification #1

Motion made by M. Angela Thompson to approve Budget Modification #1 for the CHR program, seconded by Sammye Adson.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

10. Approval and Selection of Safe Routes to School Construction Manager

Chris McCray was present to address the Council.

Motion made by M. Angela Thompson to approve Cross Timbers as the Safe Routes to School Construction Manager, seconded by Charles Knife Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

11. Discussion on Call-in Voting, PBC

Mr. Mason discussed concerns about the meeting on April 24th, 2017 and about a Pawnee Business Council member, who was not physical present at the meeting and was making votes and motions. He fills that a council member should be present. If they call in to the meeting they should not be able to vote in the meeting.

Discussion on AG opinion on call in voting from Council members.

Mr. Marshall Gover addressed the Council.

Discussion continued.

Mr. Andrew Knife Chief addressed the Council.

Consensus is to pass the PBC Meeting Minutes for April 24, 2017 as is and have discussion among the Council on how to deal with the topic of discussion.

12. Discussion and/or Action on Payment to Pawnee Nation College (Tribal Funds)

Motion made by Charles Knife Chief to table the Discussion and/or Action on Payment to Pawnee Nation College (Tribal Funds), seconded by Dawna Hare.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

13. Discussion on Travel Request

Discussion on the Opinion from the Attorney General concerning the travel in question for President Pratt.

Tribal Member Carol Nuttle addressed the Council.

No action taken by the Council.

XIII. Open Forum

Ms. Ann Collins: reported on the money raised from the cake sale and raffle

Ms. Joan Roberts: asked about the Election process

Ms. M. Angela Thompson: discussion on Veterans Booklet ad; Budget meeting; asked about the Housing Authority meeting;

Mr. Andrew Knife Chief: donations for interns for Seed Preservation Project; National Gathering of the American Indian Veteran, Pawnee Code Talkers will be honored;

Mrs. Monie Horsechief: thanked the PBC for honoring her husband, Ellis Horsechief;

Mr. Ron Rice: addressed the Council and commended the Council on conducting business;

Ms. Debra Echohawk: talked about the Seed Preservation Project;

President Pratt: Scheduled Council meetings; Suggestions on meetings for June; June 3rd and 22nd

Council is good with the change on the meetings.

Motion made by M. Angela Thompson to go into Executive Session, seconded by Charles Knife Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

XIV. Executive Session

1. Discussion on PBC Complaint

Motion made by M. Angela Thompson to come out of Executive Session, seconded by Charles Knife Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

Action by Council after Executive Session

Ms. Sammye Adson will apologize via email and will copy the Business Council.

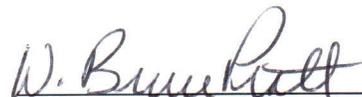
XV. Adjournment

Motion made by M. Angela Thompson, seconded by Charles Knife Chief to adjourn.

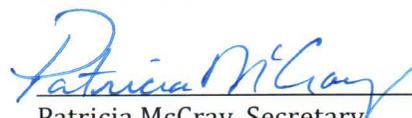
Vote: All in favor, none against. Motion carries to adjourn at 10:37 pm.

Approved: _____ June 3, 2017
Date





W. Bruce Pratt, President
Pawnee Business Council



Patricia McCray, Secretary
Pawnee Business Council