Pawnee Business Council Quarterly/Special Meeting

AGENDA

June 3, 2017, 9:00 a.m., Pawnee Nation Multi-Purpose Building
Pawnee Tribal Reserve

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W. Bruce Pratt - President
Darrell J. Wildcat - Vice President
Patricia McCray - Secretary
M. Angela Thompson - Treasurer
Sammye Adson - First Council seat
Dawna Hare - Second Council seat
Vacant - Third Council seat
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 05-25-17
V. Pawnee Business Council Travel Requests for Approval
VI. New Business
1. Pawnee Nation Quarterly Reports
2. Approval of Resolution #17-26, TERO Commission Appointment
3. Approval of Resolution #17-27, TERO Commission Appointment
4. Approval of Resolution #17-29, TERO Commission Appointment
5. Approval of Indian Housing Plan for 2018
6. Budget Committee Recommendations
   a. Approval of 2017 Pawnee Seed Preservation Project Budget
   b. Approval of PBC Budget Modification #3
   c. Approval of Election Commission Budget Modification #2
7. Approval of Pawnee Seed Preservation Project Professional Service Contract

VII. Open Forum
VIII. 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. Approval of 2017 ICDBG Campground Project Budget
4. ICDBG Swimming Pool Project
5. Payment to Pawnee Nation College (Tribal Funds)

**Disclaimer: Agenda is subject to change until approved in Council Meeting**
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I. Call to Order & Invocation

President W. Bruce Pratt called the meeting to order at 9:10 A.M. Ms. M. Angela Thompson gave the invocation.

II. Roll Call – Declaration of Quorum


III. Approval of Agenda


Motion made by M. Angela Thompson to approve the Pawnee Business Council meeting agenda for June 3, 2017 with additions, seconded by Darrell Wildcat.


IV. Approval of Minutes – PBC Meeting Minutes 05-25-17

Motion made by Charles Knife Chief to approve the Pawnee Business Council meeting minutes for May 25, 2017 with addendums, seconded by M. Angela Thompson.


V. Pawnee Business Council Travel Requests for Approval

Travel Request:
Patricia McCray: Roberts Rules of Order Seminar July 10-11

Motion made by Sammye Adson to approve the Travel Request for Council, seconded by Charles Knife Chief.

VI. **New Business**

1. Pawnee Nation Quarterly Reports

Pawnee Nation Executive Director gave a brief summary of the Divisions Quarterly Reports.

2. Approval of Resolution #17-26, TERO Commission Appointment

VOTE for TERO Commission: Cory DeRoin – 0; Muriel Robedaux – 3; Christal Windholz – 4; Liana Teter – 1; Suzy Knife Chief – 4; Karla Knife Chief – 2; Donna Mulder – 4.

Top 3 were chosen: Christal Windholz, Suzy Knife Chief and Donna Mulder

Motion made by M. Angela Thompson to approve Resolution #17-26 TERO Commission appointing Christal Windholz, seconded by Charles Knife Chief.


3. Approval of Resolution #17-27, TERO Commission Appointment

Motion made by M. Angela Thompson to approve Resolution #17-27 TERO Commission appointing Suzanne Knife Chief, seconded by Darrell Wildcat.


4. Approval of Resolution #17-29, TERO Commission Appointment

Motion made by M. Angela Thompson to approve Resolution #17-29 TERO Commission appointing Donna Mulder, seconded by Sammye Adson.


5. Approval of Indian Housing Plan for 2018

Motion made by Sammye Adson to table the Indian Housing Plan for 2018, seconded by M. Angela Thompson.


6. Budget Committee Recommendations

   a. Approval of Pawnee Seed Preservation Project

Motion made by M Angela Thompson to approve the Pawnee Seed Preservation Project Budget, seconded by Charles Knife Chief.