



AMENDED:

06-03-17

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 | Sammye Adson - First Council seat |
| Darrell J. Wildcat - Vice President | Dawna Hare - Second Council seat |
| Patricia McCray - Secretary | Vacant - 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 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)



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Pawnee Tribal Reserve

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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Patricia McCray

Pawnee Business Council Quarterly/Special Meeting MINUTES

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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 | Vacant - Third Council seat |
| 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 9:10 A.M. Ms. M. Angela Thompson gave the invocation.

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 - excused and Charles Knife Chief - here. Quorum established.

III. Approval of Agenda

ADD: New Business, 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 and **7.** Approval of Pawnee Seed Preservation Project Professional Service Contract

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

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

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.

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

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.

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

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 Robedeaux – 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.

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

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.

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

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.

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

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.

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

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.

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

b. Approval of Pawnee Business Council Budget Modification #3

Motion made by M. Angela Thompson to approve the Pawnee Business Council Budget Modification #3, seconded by Sammye Adson.

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

c. Approval of Election Commission Budget Modification #2

Motion made by M. Angela Thompson to approve the Election Commission Budget Modification #2, seconded by Darrell Wildcat.

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

7. Approval of Pawnee Seed Preservation Professional Service Contract

No Action Required.

VII. Open Forum

Sammye Adson: Idea for the Swimming Pool Project;

Discussion on Swimming Pool Project

VIII. Adjournment

Motion made by Charles Knife Chief, seconded by Sammye Adson to adjourn.

Vote: All in favor, none against. Motion carries to adjourn at 9:59 am.

Approved: July 12, 2017
Date



W. Bruce Pratt
W. Bruce Pratt, President
Pawnee Business Council

Patricia McCray
Patricia McCray, Secretary
Pawnee Business Council