Pawnee Business Council Special Meeting

AGENDA

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

I. Call to Order & Invocation
II. Roll Call – Declaration of Quorum
III. Approval of Agenda
IV. Approval of Pawnee Business Council Minutes – Pawnee Business Council Quarterly Meeting Minutes 06-03-17 and Pawnee Business Council Meeting Minutes 06-26-17
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 Report
IX. Pawnee Nation Executive Director Report
X. Pawnee Nation Attorney General Report
XI. Old Business
XII. New Business
1. Approval of Resolution #17-39, Tax Revisions (Section 103 Seal)
2. Approval of Resolution #17-40, Tax Revisions (Section 903 Payment)
3. Approval of Resolution #17-41, Tax Addition (Section 1013 Bill of Sale Only or Lost Title)
4. Approval of Resolution #17-42, Family Violence Prevention & Services Domestic Violence Shelter and Supportive Services Grant Submission
5. Budget Committee Recommendations:
   a. Approval of Title VI Request for School Supplies
   b. Approval of Property Management Budget Modification #1
   c. Approval of Liquor Control Commission Budget Modification #1
6. Approval of Resolution #17-43, FY 2018 PN Tribal Transportation Improvement Program (TTIP)
7. Approval of FY 2017-18 Interlocal Agreement with the City of Pawnee
8. Approval of FY 2017-18 Interlocal Agreement with the Town of Maramec
9. Approval of Resolution #17-44, ANA I-LEAD Grant Submission

XIII. Open Forum
XIV. Executive Session
1. Discussion and/or Action on Burial Assistance of Tribal Member
2. Discussion with Pawnee Housing Authority Board of Commissioners
3. Discussion with Pawnee Nation Attorney General

XV. Adjournment

* Tabled Items:

**Disclaimer: Agenda is subject to change until approved in Council Meeting**
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. Approval of 2016 ICDBG Swimming Pool Project
Pawnee Business Council Special Meeting
AGENDA
July 12, 2017, 9:00 a.m., Pawnee Nation Multi-Purpose Building
Pawnee Tribal Reserve

W. Bruce Pratt - President
Darrell J. Wildcat - Vice President
Patricia McCray - Secretary
M. Angela Thompson - Treasurer
Sammy Adson – First Council seat
Dawna Hare - Second Council seat
Vacant - Third Council seat
Charles Knife Chief - Fourth Council seat

I. Call to Order & Invocation
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4. Approval of Resolution #17-42, Family Violence Prevention & Services Domestic Violence Shelter and Supportive Services Grant Submission
5. Budget Committee Recommendations (to be added)
6. Approval of Resolution #17-43, FY 2018 PN Tribal Transportation Improvement Program (TTIP)
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Pawnee Business Council Special Meeting
MINUTES
July 12, 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
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Sammye Adson - First Council seat
Dawna Hare - Second Council seat
Vacant - Third Council seat
Charles Knife Chief - Fourth Council seat

I. Call to Order & Invocation

President W. Bruce Pratt called the meeting to order at 9:09 am. Invocation was given by Mr. Darrell Wildcat.

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 and Charles Knife Chief - excused, arrived at 9:31 am. Quorum established.

III. Approval of Agenda

ADD: New Business, Item #5 a. Approval of Title VI (Indian Education) Request for School Supplies; b. Approval of Property Management Budget Modification #1; and c. Approval of Liquor Control Commission Budget Modification #1; Item 10, Approval of Resolution #17-45, I-LEAD Financials

Motion made by M. Angela Thompson to approve the Pawnee Business Council meeting agenda for July 12, 2017 with changes, seconded by Darrell Wildcat.

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

IV. Approval of Pawnee Business Council Minutes - Pawnee Business Council Quarterly Meeting Minutes 06-03-17 and Pawnee Business Council Meeting Minutes 06-26-17

Motion made by Sammye Adson to approve the Pawnee Business Council Quarterly meeting minutes for June 3, 2017, seconded by Dawna Hare.

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

Motion made by Dawna Hare to approve the Pawnee Business Council meeting minutes for June 26, 2017 with changes, seconded by Darrell Wildcat.

Vote: Darrell Wildcat - yes, Patricia McCray - yes, M. Angela Thompson - yes, Sammye Adson - yes, Dawna Hare - yes and W. Bruce Pratt - not voting. Motion carries.
V. **Pawnee Business Council President Report**

President W. Bruce Pratt reported on the following:

1. Attended the BIA Listening Session in Tulsa
2. Attended the Southern Plains Indian Health Board
3. Attended the Arikara Celebration with the PN Princess

*Charles Knife Chief joined the meeting at 9:31 am*

VI. **Pawnee Business Council Committee and Travel Reports**

Sammye Adson: Attended the Arikara Celebration; No travel request; will be a Land Management meeting at the end of the month

M. Angela Thompson: Budget and Property Committee meetings

Dawna Hare: reported on the HR Committee and Enrollment Committee; will be attending kushkahadu

VII. **Pawnee Business Council Travel Requests for Approval**

Travel Requests:

M. Angela Thompson: TIBC Meeting at the end of the month;

Dawna Hare: UINOKT Meeting;

W. Bruce Pratt: CDC Consultation on July 24th; Behavioral Health Listing Session on August 15th; UINOKT Meeting July 21st in Anadarko

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


VIII. **Pawnee Nation College Report**

No Report given

IX. **Pawnee Nation Executive Director Report**

Andrew Knife Chief, PN Executive Director reported on the following:

1. Homecoming events
2. Pawnee/Wichita Visitation
3. 2018 Budgets to be presented in August
4. Proof of loss
5. Update on Oil and Gas Code
6. Filed Motion to Dismiss
7. Crown Energy filed an Appeal on the Communization Agreement
8. Comprehensive AG Plan
9. Feedback on 638 Contracting of Services
10. Update on the Shortfall for 2018

X. **Pawnee Nation Attorney General Report**

No Report given

XI. **Old Business**

Nothing for Old Business

XII. **New Business**

1. Approval of Resolution #17-39, Tax Revisions (Section 103 Seal)

Motion made by M. Angela Thompson to approve Resolution #17-39 for revisions to the Tax Act, Section 103 Seal, 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.

2. Approval of Resolution #17-40, Tax Revisions (Section 903 Payment)

Motion made by Dawna Hare to approve Resolution #17-40 for revisions to the Tax Act, Section 903 A. Payment, 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.

3. Approval of Resolution #17-41, Tax Addition (Section 1013 Bill of Sale Only or Lost Title)

Motion made by M. Angela Thompson to approve Resolution #17-41 for an addition to the Tax Act, adding Section 1013 Bill of Sale Only or Lost Title, 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.

4. Approval of Resolution #17-42, Family Violence Prevention & Services Domestic Violence Shelter and Supportive Services Grant Submission
Motion made by M. Angela Thompson to approve Resolution #17-42 for the grant submission for Family Violence Prevention & Services Domestic Violence Shelter and Supportive Services, 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.

5. **Budget Committee Recommendations:**
   a. **Approval of Title VI (Indian Education) Request for School Supplies**

Motion made by Sammye Adson to approve the request from the Title VI Indian Education Program for School Supplies and approve $5,000.00 to come out of the Charitable Donations Program to be administered out of the Education Division, 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.

b. **Approval of Property Management Budget Modification #1**

Motion made by M. Angela Thompson to approve the Property Management Budget Modification #1 removing $6,100.00, 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.

c. **Approval of Liquor Control Commission Budget Modification #1**

Motion made by M. Angela Thompson to approve the Liquor Control Commission Budget Modification #1 to add $6,100.00, 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.

6. **Approval of Resolution #17-43, FY 2018 PN Tribal Transportation Improvement Program (TTIP)**

Motion made by M. Angela Thompson to approve Resolution #17-43 for the FY 2018 Pawnee Nation Tribal Transportation Improvement Program, 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 FY 2017-18 Interlocal Agreement with the City of Pawnee**

Motion made by Dawna Hare to approve the FY 2017-18 Interlocal Agreement with the City of Pawnee, seconded by Darrell Wildcat.