Pawnee Business Council Quarterly/Special Meeting

AGENDA

August 5, 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. Pawnee Business Council Travel Requests for Approval
V. Old Business
   1. Discussion and Approval of the 2017 ICDBG Campground Project Budget
VI. New Business
   1. Pawnee Nation Quarterly Reports
   2. Discussion and/or Action Regarding PBC Meeting Schedule
   3. Approval of Resolution #17-46, Table Creek Treaty
   4. Approval of Resolution #17-47, Election Results
   5. Approval of Resolution #17-48, Empowered Communities for Healthier Nation
   6. Approval of Resolution #17-49, NABDI Feasibility Grant
   7. Approval of Resolution #17-50, Appointment to Supreme Court Justice
   8. Budget Committee Recommendations
      a. Approval of Resolution #17-51, PN 2018 Comprehensive Budget
      b. Approval of Budget Modification, Contract Support Cost
   9. Discussion on the Pawnee Nation Oil and Gas Statute
  10. Discussion on MMA Event
VII. Open Forum
VIII. Executive Session
   1. PBC Discussion on Pawnee Tribal Housing Authority Issues and/or Concerns
IX. 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. ICDBG Swimming Pool Project

*Disclaimer: Agenda is subject to change until approved in Council Meeting
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MINUTES
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W. Bruce Pratt - President
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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

I. Call to Order & Invocation
Secretary Patricia McCray called the meeting to order at 9:06 am. Mrs. Dawna Hare gave the invocation.

II. Roll Call – Declaration of Quorum
Treasurer M. Angela Thompson called the roll. President W. Bruce Pratt – excused, Darrell Wildcat – excused, Patricia McCray – here, M. Angela Thompson – here, Sammye Adson – here, Dawna Hare – here and Charles Knife Chief – excused. NO QUORUM ESTABLISHED.

III. Open Forum
Kellie Lewis – Concerns about absentee ballots
Cordelia Clapp – Update on Pawnee Nation College Medical Program
Jimmy Whiteshirt – Concern on late ballot being counted; concern on verification of absentee ballot
Andrew Knife Chief – Sullivan Insurance was present to take a picture of the Council for being the first to receive an insurance check for the earthquake damage.
Debra Echo Hawk – Invited the Council to an event on Friday, August 11th at 2 pm at the Pawnee Resource Center
Ann Collins – Update on elders trip to Nebraska; fundraising will start for the elder’s conference soon.
Charles Lone Chief – Addressed a rumor he had heard

Meeting was asked to be rescheduled for Wednesday, August 9, 2017 at 5:30 pm to conduct business on the agenda.

IV. Adjournment
Meeting was dismissed at 9:37 am.