Pawnee Business Council Special Meeting
AGENDA
September 28, 2017, 6:00 p.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
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
II. Roll Call – Declaration of Quorum
III. Approval of Agenda
IV. Pawnee Business Council President Report
V. Pawnee Business Council Committee and Travel Reports
VI. Pawnee Business Council Travel Requests for Approval
VII. Pawnee Tribal Development Corporation CEO Report
VIII. Pawnee Nation College President Report
IX. Old Business
   1. Approval of Resolution #17-56, Revisions to Burial Policy
X. New Business
   1. Approval of Resolution #17-57, Contract Support Cost
   2. Budget Committee Recommendations
      a. Approval of 2017 OKDHS PSSF Budget Modification #1
      b. Approval of UINOKT Membership Dues
      c. Approval of 2017 FVPS Budget
   3. Approval of Resolution #17-58, New Members
   4. Approval of Resolution #17-59, Deceased
   5. Approval of Resolution #17-60, Conditional Relinquishment
   6. Approval of Resolution #17-61, Conditional Relinquishment
XI. Open Forum
XII. Executive Session
    1. Discussion on Rush Roberts Allotment, Debra Lewallen
XIII. 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 2016 ICDBG Swimming Pool Project

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

Vice-President Darrell Wildcat called the meeting to order at 6:05 pm. Invocation was given by Ms. Sammye Adson.

II. Roll Call – Declaration of Quorum


III. Approval of Agenda

ADD: New Business, Item 7. Discussion and/or Action on Tobacco Rebate, Tax Commission

Motion made by Charles Knife Chief to approve the Agenda for September 28, 2017 with amendments, seconded by Patricia McCray.

Vote: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Charles Knife Chief – yes and Vice-President Darrell Wildcat – not voting. Motion carries.

IV. Pawnee Business Council President Report

No Report Given

V. Pawnee Business Council Committee and Travel Reports

Darrell Wildcat: Attended the Dual State Native American Meeting with Arkansas and Oklahoma National Guard

M. Angela Thompson: Budget Committee met; TDC met on Tuesday;

VI. Pawnee Business Council Travel Requests for Approval

No Travel Requests

VII. Pawnee Tribal Development Corporation CEO Report

Pawnee Tribal Development Corporation CEO, Roger Smith, reported on the following:
1. Update on TDC Board Meeting on September 19
2. Table games preparations  
3. Land Into Trust Update  
4. Job Fair at the Community Building  
5. Howler's Restaurant leak  
6. MMA Fights at StoneWolf  
7. Thursday Night Country Night at StoneWolf  
8. Discussion on Signage  
9. Discussion on Services at the Gas Stations

VIII. **Pawnee Nation College President Report**

Pawnee Nation College President, Mike Burgess, reported on the following:
1. Thanks Dawna Hare and President Pratt for joining the BOT meeting  
2. Pani-O Program with OSU  
3. Moving Monday for Construction Repairs  
4. Working on a Community Facilities Grant with the City of Pawnee  
5. Community Wide Meeting on October 5th, 1130 am and 530 pm  
6. Project with NEH on Science Programs

IX. **Old Business**

1. Approval of Resolution #17-56, Revisions to Burial Policy

Motion made by Patricia McCray to approve Resolution #17-56 for revisions to the Burial Policy, seconded by Charles Knife Chief.

**Vote:** Patricia McCray – no, M. Angela Thompson – no, Sammye Adson – no, Charles Knife Chief - no and Vice-President Darrell Wildcat – not voting. Motion fails.

X. **New Business**

1. Approval of Resolution #17-57, Contract Support Cost

Motion made by Sammye Adson to approve Resolution #17-57 for Contract Support Cost, seconded by M. Angela Thompson.

**Vote:** Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Charles Knife Chief - yes and Vice-President Darrell Wildcat – not voting. Motion carries.

2. Budget Committee Recommendations
   a. Approval of 2017 OKDHS PSSF Budget Modification #1

Motion made by M. Angela Thompson to approve the 2017 OKDHS PSSF Budget Modification #1, seconded by Sammye Adson.

**Vote:** Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Charles Knife Chief - yes and Vice-President Darrell Wildcat – not voting. Motion carries.

b. Approval of UINOKT Membership Dues
Motion made by M. Angela Thompson to table the membership dues for the United Indian Nations of Oklahoma, Kansas and Texas, seconded by Charles Knife Chief.

**Vote:** Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Charles Knife Chief - yes and Vice-President Darrell Wildcat – not voting. Motion carries.

c. Approval of 2017 FVPS Budget

Motion made by M. Angela Thompson to approve the 2017 Family Violence Prevention and Services Budget, seconded by Sammye Adson.

**Vote:** Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Charles Knife Chief - yes and Vice-President Darrell Wildcat – not voting. Motion carries.

3. Approval of Resolution #17-58, New Members

Motion made by M. Angela Thompson to approve Resolution #17-58 for New Members, seconded by Charles Knife Chief.

**Vote:** Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Charles Knife Chief - yes and Vice-President Darrell Wildcat – not voting. Motion carries.

4. Approval of Resolution #17-59, Deceased

Motion made by Charles Knife Chief to approve Resolution #17-59 to remove deceased members from the annuity roll, seconded by M. Angela Thompson.

**Vote:** Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Charles Knife Chief - yes and Vice-President Darrell Wildcat – not voting. Motion carries.

5. Approval of Resolution #17-60, Conditional Relinquishment

Motion made by Sammye Adson to approve Resolution #17-60 for a Conditional Relinquishment, seconded by M. Angela Thompson.

**Vote:** Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Charles Knife Chief - yes and Vice-President Darrell Wildcat – not voting. Motion carries.

6. Approval of Resolution #17-61, Conditional Relinquishment

Motion made by M. Angela Thompson to approve Resolution #17-61 for a Conditional Relinquishment, seconded by Charles Knife Chief.

**Vote:** Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Charles Knife Chief - yes and Vice-President Darrell Wildcat – not voting. Motion carries.
7. Discussion and/or Action on Tobacco Rebate, Tax Commission

Motion made by Sammye Adson to reinstate the tobacco rebate rates, seconded by M. Angela Thompson.

Vote: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Charles Knife Chief - yes and Vice-President Darrell Wildcat – not voting. Motion carries.

XI. Open Forum

Nila Whiteshirt-Sears: Discussion on the process of the election and verifying absentee ballots;

Jimmy Whiteshirt: addressed rumors during the election; asking for the Attorney General to investigate the absentee ballots;

Ms. Ann Collins: fundraiser announcement

Deb EchoHawk: introduces Farmer Del Ficke who grows the blue corn in Nebraska; presentation to Mr. Ficke of a Pendleton blanket

Stella Moore: concerns about TDC; concerns about the Community Building floor;

Motion made by Sammye Adson to go into Executive Session, seconded by Charles Knife Chief.

Vote: All in favor, none against, none abstaining and one not voting. Motion carries.

XII. Executive Session

1. Discussion on Rush Roberts Allotment, Debra Lewallen

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

Vote: All in favor, none against, none abstaining and one not voting. Motion carries.

No PBC Action after Executive Session:

XIII. Adjournment

Motion made by Sammye Adson, seconded by M. Angela Thompson to adjourn.

Vote: All in favor, none against. Motion carries to adjourn at 9:16 pm.

Approved: October 10, 2017

W. Bruce Pratt, President
Pawnee Business Council

Patricia McCray, Secretary
Pawnee Business Council