Pawnee Business Council Special Meeting
AGENDA

October 10, 2017, 6:00 p.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
Charles Lone Chief - 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 September 12, 2017 and PBC Meeting Minutes September 28, 2017
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 Executive Director Report
IX. Pawnee Nation Attorney General Report
X. Old Business
   1. Approval of UINOKT Membership Dues
XI. New Business
   1. Approval of Resolution #17-62, NCAI Membership and Dues
   2. Approval of Resolution #17-63, Run-Off Election Results
   3. Budget Committee Recommendations
      a. Approval of 2017 IHS Domestic Violence Program Initiative Budget
      b. Approval of 2017 DOJ CTAS Violence Against Women Budget
      c. Approval of 2017 Pawnee See Preservation Budget Modification #1
      d. Approval of 2017 Aid to Tribal Government Budget Modification #1
      e. Approval of 2017 Aid to Tribal Government Budget Modification #2
      f. Discussion and Approval of the Agriculture Feasibility Study and Contract
   4. Approval of Contract with Kurus Construction for Earthquake Repairs
   5. Property Committee Recommendation:
      a. Approval of Pawnee Nation College Request for Garden Space for Pani-O Project
   6. Approval of Resolution #17-64, IHS Single Model Agreement
   7. Discussion and/or Action on Hawk Norman Appraisal
XII. Open Forum
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
Pawnee Business Council Special Meeting
MINUTES
October 10, 2017, 6:00 p.m., Pawnee Nation Building 64 Conference Room
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
Charles Lone Chief - Third Council seat
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 6:01 pm and 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 - here, Charles Lone Chief - here and Charles Knife Chief - here. Quorum established.

III. Approval of Agenda

The Council has discussed on shortening the agenda due to the wake services that will take place at the Roam Chief Center for a Tribal member. (No reports, move straight into the Business on the agenda)

Motion made by Dawna Hare to approve a shortened Pawnee Business Council agenda for October 10, 2017, seconded by Sammye Adson.


IV. Approval of Minutes - PBC Meeting Minutes September 12, 2017 and PBC Meeting Minutes September 28, 2017

Motion made by Patricia McCray to approve the Pawnee Business Council meeting minutes for September 12, 2017, seconded by Dawna Hare.


Motion made by Patricia McCray to approve the Pawnee Business Council meeting minutes for September 28, 2017 with corrections, seconded by Sammye Adson.


V. Pawnee Business Council President Report

No Report
VI. **Pawnee Business Council Committee and Travel Reports**

No Reports

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

Travel Requests:

Charles Knife Chief: Indian Ag Council, December 11-14 in Las Vegas

M. Angela Thompson: TBIC on November 7, 8, and 9th

Bruce Pratt: Direct Service Tribes Meeting, October 22 – 24 in Washington DC

Mr. Pratt mentioned the AFC Consultation in Washington DC on November 6th, also asked if anyone would be willing to attend and maybe look at being on the board

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

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

VIII. **Pawnee Nation Executive Director Report**

No Report

IX. **Pawnee Nation Attorney General Report**

No Report

X. **Old Business**

1. **Approval of UINOKT Membership Dues**

**Motion made by Sammye Adson to approve the United Nations of Oklahoma, Kansas and Texas membership dues, seconded by Charles Knife Chief.**

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

XI. **New Business**

1. **Approval of Resolution #17-62, NCAI Membership and Dues**

**Motion made by Charles Knife Chief to approve Resolution #17-62 for National Congress of American Indians membership and dues, seconded by Darrell Wildcat.**

2. Approval of Resolution #17-63, Run-Off Election Results

Motion made by M. Angela Thompson to approve Resolution #17-63, Run-Off Election Results, seconded by Charles Knife Chief.


3. Budget Committee Recommendations
   a. Approval of 2017 IHS Domestic Violence Program Initiative Budget

Motion made by M. Angela Thompson to approve the 2017 IHS Domestic Violence Program Initiative Budget, seconded by Sammye Adson.


b. Approval of 2017 DOJ CTAS Violence Against Women Budget

Motion made by M. Angela Thompson to approve the 2017 Department of Justice, CTAS Violence Against Women Budget, seconded by Dawna Hare.


c. Approval of 2017 Pawnee Seed Preservation Budget Modification #1

Motion made by M. Angela Thompson to approve the 2017 Pawnee Seed Preservation Budget Modification #1, seconded by Charles Knife Chief.


d. Approval of 2017 Aid to Tribal Government Budget Modification #1

Motion made by M. Angela Thompson to approve the 2017 Aid to Tribal Government Budget Modification #1, seconded by Dawna Hare.
e. Approval of 2017 Aid to Tribal Government Budget Modification #2

Motion made by M. Angela Thompson to approve the 2017 Aid to Tribal Government Budget Modification #2, seconded by Charles Knife Chief.


f. Discussion and Approval of the Agriculture Feasibility Study and Contract

Motion made by M. Angela Thompson to approve the Agriculture Feasibility Study and Contract in the amount of $41,000, with the first payment of $12,000 to come out of the Pawnee Business Council budget, Professional Services line item, seconded by Charles Knife Chief.


4. Approval of Contract with Kuruks Construction for Earthquake Repairs

Motion made by M. Angela Thompson to approve the contract with Kuruks Construction for the earthquake repairs in the amount of $424,010.00, seconded by Dawna Hare.


5. Property Committee Recommendation:
   a. Approval of Pawnee Nation College Request for Garden Space for Pani-O Project

Motion made by M. Angela Thompson to approve the Pawnee Nation College request for garden space for the Pani-O Project to be located on the south half of the TERO garden, seconded by Dawna Hare.


6. Approval of Resolution #17-64, IHS Single Model Agreement

Motion made by Dawna Hare to approve Resolution #17-64 for the IHS single model agreement, seconded by M. Angela Thompson.

7. Discussion and/or Action on Hawk Norman Appraisal

No Council Action, only discussion

XII. Open Forum

Stella Moore: Thanked the Property Department for repairing the floor in the Community Building bathroom; concern about the temperature in the Pawnee Nation Museum being to warm during the Arikara visit

Ann Collins: Has pumpkin pie for sale

Deb EchoHawk: update on the corn and Arikara visit

XIII. Adjournment

Motion made by M. Angela Thompson, seconded by Charles Knife Chief to adjourn.

Vote: All in favor, none against. Motion carries to adjourn at 7:10 pm.

Approved: November 04, 2017

Date

W. Bruce Pratt, President
Pawnee Business Council

Patricia McCray, Secretary
Pawnee Business Council