



Pawnee Business Council Special Meeting AGENDA

October 26, 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. **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 Report**
- IX. **Old Business**
1. Approval of 2016 ICDBG Swimming Pool Project
- X. **New Business**
1. Approval to Rescind Resolution #15-36, Tax Commission Appointment (Eligibility)
2. Presidential Committee Appointments
3. Budget Committee Recommendations
 - a. Approval of 2017 Property Management Budget Mod to Expend Legal Fees
 - b. Approval of 2017 PBC Budget Mod #9
 - c. Approval of Elders Walmart Thanksgiving Gift Cards
 - d. Approval of Tobacco Rebate Payment
4. Discussion on Pawnee County MOU, Maramec Road
5. Approval of Resolution #17-65, TDC Appointment Seat #4
6. Approval of Resolution #17-66, TDC Appointment Seat #6
- XI. **Open Forum**
- XII. **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)

Pawnee Business Council Special Meeting MINUTES

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Pawnee Tribal Reserve

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

I. Call to Order & Invocation

President W. Bruce Pratt called the meeting to order at 6:04 pm and Mr. Darrell Wildcat 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

Move Item 3, c. Approval of Elders Walmart Gifts Cards to b; and b. Approval of 2017 PBC Budget Modification #9 to c

Motion made by Charles Knife Chief to approve the PBC agenda with amendments, seconded by Dawna Hare.

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.

IV. Pawnee Business Council President Report

President W. Bruce Pratt reported on the following:

1. Attended NCAI Conference
2. Attended the STAC meeting, concerns on Budget and Health Care
3. Visited with Janie Hipp on the agricultural bill
4. Attended UINOKT, discussion on Gaming Compacts and Land into Trust issues

V. Pawnee Business Council Committee and Travel Reports

Dawna Hare: attended the NCAI Conference

M. Angela Thompson: held a budget committee meeting

Patricia McCray: attended the NCAI Conference

Sammye Adson: participated in on the NCAI discussion on Land into Trust; reported that there will be an attorney helping with the donated land in Kansas;

Carol Nuttle: asked if the information brought back from NCAI would be posted on the facebook page; discussion on the Kansas land to be donated to the Tribe

Gloria Taylor: asked why does the Tribe want to put land into trust?

VI. Pawnee Business Council Travel Requests for Approval

President Pratt: UINOKT meeting in November

Motion made by Dawna Hare to approve the PBC Travel request, seconded by Charles Knife Chief.

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

VII. Pawnee Tribal Development Corporation CEO Report

Roger Smith, Pawnee Tribal Development CEO reported on the following:

1. Land into Trust Update
2. Financial update
3. Kuruks Construction working on earthquake repairs
4. Meeting with Fire and Safety on inspections at StoneWolf
5. Update on Income to the Tribe due to the expansion
6. Discussion on the Income given to the Tribe

VIII. Pawnee Nation College Report

No Report given

IX. Old Business

1. Approval of 2016 ICDBG Swimming Pool Project

Motion made by M. Angela Thompson to table the 2016 ICDBG Swimming Pool Project until the next meeting, seconded by Charles Lone 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.

X. New Business

1. Approval to Rescind Resolution #15-36, Tax Commission Appointment (Eligibility)

Motion made by Darrell Wildcat to approve and rescind Resolution #15-36 to remove the appointment of Mariah Shieldchief due to eligibility to be seated on the Commission, seconded by Sammye Adson.

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.

2. Presidential Committee Appointments

President Pratt appointed the following Committee members:

Enrollment Committee: Patricia McCray

Grievance Committee: Brian Kirk and James Rice

Proposal Review Committee: Charles Lone Chief

Pawnee Nation College Board of Trustees: PBC Representative – Charles Lone Chief

Pawnee Service Unit Health Board: Charles Knife Chief

Standing Bear Memorial Representative: Darrell Wildcat

3. Budget Committee Recommendations

a. Approval of 2017 Property Management Budget Mod to Expend Legal Fees

Motion made by M. Angela Thompson to approve the 2017 Property Management Budget modification to expend legal fees for the lawyer to work on the Kansas land donation, 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.

b. Approval of Elders Walmart Thanksgiving Gift Cards

Motion made by M. Angela Thompson to approve the purchase of the Wal-Mart gift cards for the elders over 65 years of age for the Thanksgiving holiday, seconded by Dawna Hare.

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.

c. Approval of 2017 PBC Budget Mod #9

Motion made by M. Angela Thompson to approve the 2017 Pawnee Business Council budget modification #9 to pay for the Elders Wal-Mart gift cards, seconded by Sammye Adson.

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.

d. Approval of Tobacco Rebate Payment

Motion made by M. Angela Thompson to approve the tobacco rebate payments at a 50/50 split, seconded by Dawna Hare.

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.

4. Discussion on Pawnee County MOU, Maramec Road

MOU with County of Pawnee was in question. At this time we do not have an MOU with Pawnee County but we are working on that.

5. Approval of Resolution #17-65, TDC Appointment Seat #4

VOTE: Kenneth Quigley – 2; Jimmy Whiteshirt – 1; Rick Nordwall – 2; Adrian Spottedhorsechief -2
TIE VOTE: Kenneth Quigley – 2; Rick Nordwall – 2; Adrian Spottedhorsechief - 4

Motion made by M. Angela Thompson to approve Resolution #17-65 to appoint Adrian Spottedhorsechief to fill the remainder term of Seat #4 on the Tribal Development Corporation Board, 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.

6. Approval of Resolution #17-66, TDC Appointment Seat #6

VOTE: Kenneth Quigley – 6; Jimmy Whiteshirt – 1; Rick Nordwall - 1

Motion made by M. Angela Thompson to approve Resolution #17-66 to appoint Kenneth Quigley to Seat #6 on the Tribal Development Corporation Board, 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. Open Forum

Jimmy Whiteshirt: passed out a draft Code of Ethics for the PBC;

Gloria Taylor: asked the Council to report out to the people and keep them informed on the topics that they have discussed tonight and in the future.

Dawna Hare: asked if the Council will look at the issues about the Election Commission and the election

Carol Nuttle: would like the Council to meet on a strategic plan;

Ramona Horsechief: asked about the Articles of Incorporation and asked about small business loans;

Carol Nuttle: addressed the questions and the plans for TDC;

XII. 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 7:59 pm.

Approved: November 04, 2017
Date

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

Patricia McCray
Patricia McCray, Secretary
Pawnee Business Council