



Pawnee Business Council Special Meeting

AGENDA

December 14, 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 November 30, 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 Tribal Development Corporation CEO Report**
- IX. **Pawnee Nation Executive Director Report**
- X. **Pawnee Nation Attorney General Report**
- XI. **Old Business**
 1. Approval of Resolution #17-16, Pawnee Nation Waste Water Regulations
 2. Approval of Resolution #17-17, Water Resource Use and Permit (Title 12, Chapter 15)
- XII. **New Business**
 1. Approval of Resolution #17-76, Pawnee Tribal Housing Board Appointment
 2. Budget Committee Recommendations:
 - a. Approval of 2017 Department of Fire and Rescue Budget Modification #1
 - b. Approval of 2017 Burial Assistance Modification #1
 - c. Approval of 2017 Non-Point Source Budget
 - d. Approval of 2018 Youth Supplemental Fund Budget
 3. Approval to Rescind Resolution #04-11, White Fox Representation in Sweden
 4. Approval of White Fox Agreement with Ackerman
 5. Approval of Resolution #17-77, Self-Monitoring, Planning Division
 6. Approval of Resolution #17-78, Pawnee Nation Energy Resources Act
- XIII. **Open Forum**
- XIV. **Executive Session**
 1. Annual Evaluation of Executive Director
 2. Discussion on TDC Joint Meeting
- XV. **Adjournment**

Patricia McCray

**Disclaimer: Agenda is subject to change until approved in Council Meeting

Pawnee Business Council Special Meeting MINUTES

December 14, 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

President W. Bruce Pratt called the meeting to order at 6:06 pm and Mr. Charles Lone Chief gave the invocation.

II. Roll Call - Declaration of Quorum

Secretary Patricia McCray called the roll. President Bruce Pratt - here, Darrell Wildcat - excused, Patricia McCray - here, M. Angela Thompson - here, Sammye Adson - here, Dawna Hare - here, Charles Lone Chief - present and Charles Knife Chief - here. **Quorum established.**

III. Approval of Agenda

Motion made by Charles Knife Chief to approve the PBC agenda for December 14, 2017, seconded by Dawna Hare.

Vote: 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. Approval of Minutes - PBC Meeting Minutes November 30, 2017

Motion made by Patricia McCray to approve the Pawnee Business Council meeting minutes for November 30, 2017 with changes, seconded by Charles Knife Chief.

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

V. Pawnee Business Council President Report

President Pratt has not attended any meetings since the last meeting.

VI. Pawnee Business Council Committee and Travel Reports

Charles Lone Chief: Reported on the Board of Trustees meeting; reported on the trip to Kansas to talk to the Smies on the land donation; and the Proposal Review Committee meeting.

VII. Pawnee Business Council Travel Requests for Approval

Bruce Pratt: American Indian Chamber of Congress; Southern Plains meeting; Secretaries Tribal Advisory Committee meeting

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

Vote: 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.

VIII. Pawnee Tribal Development Corporation CEO Report

PTDC CEO, Roger Smith reported on the following:

1. Update on Financials for the PBC
2. Update on Financials for the past several months
3. Discussion on reporting
4. Asked about employment ratio of Pawnees and Native Americans

IX. Pawnee Nation Executive Director Report

Pawnee Nation Executive Director, Andrew Knife Chief reported on the following:

1. Update on litigation
2. Update on Ag Plan
3. Earthquake renovations are completed
4. Budget assessment continuing
5. New Environmental Laws on the agenda
6. Winter Break Camp for the youth
7. Discussion on TDC Financial report to the PBC
8. Discussion on Bison Ranch in Kansas
9. Discussion on the Bison Project with Burgess Campbell

X. Pawnee Nation Attorney General Report

Pawnee Nation Attorney General, Don Mason reported on the following:

1. Mention of the Environmental Laws
2. Update on the White Fox Issue

XI. Old Business

1. Approval of Resolution #17-16, Pawnee Nation Waste Water Regulations

Motion made by Charles Lone Chief to approve Resolution #17-16 for the Pawnee Nation Waste Water Regulations, seconded by Dawna Hare.

Vote: 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. Approval of Resolution #17-17, Water Resource Use and Permit (Title 12, Chapter 15)

Motion made by Dawna Hare to approve Resolution #17-17 for the Pawnee Nation Water Resource Use and Permit, seconded by Charles Lone Chief.

Vote: 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.

XII. New Business

1. Approval of Resolution #17-76, Pawnee Tribal Housing Board Appointment

VOTE: Francis Barnoskie – 5; and Ramona Horsechief - 2

Motion made by Dawna Hare to approve Resolution #17-76 to appoint Francis Barnoskie to the Pawnee Tribal Housing Board of Commissioners, seconded by Charles Knife Chief.

Vote: 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. Budget Committee Recommendations:
 - a. Approval of 2017 Department of Fire and Rescue Budget Modification #1

Motion made by M. Angela Thompson to approve the 2017 Department of Fire and Rescue Budget Modification #1, seconded by Charles Knife Chief.

Vote: 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 2017 Burial Assistance Modification #1

Motion made by M. Angela Thompson to approve the 2017 Burial Assistance Budget Modification #1, seconded by Dawna Hare.

Vote: 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 2018 Non-Point Source Budget

Motion made by M. Angela Thompson to approve the 2018 Non-Point Source Budget in the amount of \$33,333.00, seconded by Dawna Hare.

Vote: 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 2018 Youth Supplemental Fund Budget

Motion made by M. Angela Thompson to approve the 2018 Youth Supplemental Fund Budget in the amount of \$66,000.00, seconded by Dawna Hare.

Vote: 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.

3. Approval to Rescind Resolution #04-11, White Fox Representation in Sweden

Motion made by Sammye Adson to rescind Resolution #04-11 for the White Fox Representation in Sweden with a letter to be drafted from the President's office to show appreciation, seconded by M. Angela Thompson.

Vote: 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. Approval of White Fox Agreement with Ackerman

Motion made by Charles Knife Chief to table the White Fix agreement with Ackerman, seconded by Dawna Hare.

Vote: 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.

5. Approval of Resolution #17-77, Self-Monitoring, Planning Division

Motion made by M. Angela Thompson to approve Resolution #17-77 for Self-Monitoring required by HUD, 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 – no, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

6. Approval of Resolution #17-78, Pawnee Nation Energy Resources Act

Motion made by M. Angela Thompson to approve Resolution #17-78 for the Pawnee Nation Energy Resources Act, seconded by Charles Lone Chief.

Vote: 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.

XIII. Open Forum

Dawna Hare: asked about the comment made to the Department of Homeland Security.

Andrew Knife Chief: update on the testing on the Chilocco campus and comment on the Tribe's responses to stop the testing.

Carol Nuttle: is proud of the Pawnee Nation for passing the Environmental Laws

Misty Nuttle: discussion on the Housing Commission; asked about items on the agenda and concerns; discussion on the Commission appointment; and requesting a copy of the resolution passed tonight on the self-monitoring

Jimmy Whiteshirt: concern on conspiracy and collusion with the Council and Tribal Members; speaking on Cecil Sterne's letters on PTDC concerns

M. Angela Thompson: asked about an explanation from President Pratt, about Ms. Adson's trip to Kansas that was cancelled; second questions, on line 292 of the minutes of the last meeting, the motion that was made to request a meeting and the CEO contract, the President asked for the AG's opinion on the CEO's contract information;

Bruce Pratt: response on the trip to Kansas, Ms. Adson and he had a phone conversation and notified her that the other Council Members were going as well.

M. Angela Thompson: the policy says that PBC has to request to go on travel.

Continued discussion on the Kansas Trip

Bruce Pratt: he apologized to Ms. Adson

Mr. Knife Chief would like to discuss the second issue in Executive Session

Carol Nuttle: would like to know what the Council's response is on the second issue and for the issue not be in Executive Session; stated that when this Council acts, it is law;

Sammye Adson: discussion on why she wanted Item #2 in Executive Session

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

Vote: 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.

XIV. Executive Session

1. Annual Evaluation of Executive Director
2. Discussion on TDC Joint Meeting

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

Vote: 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.

Council Action:

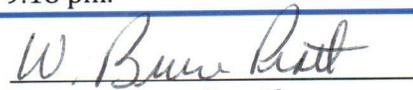
1. Annual Evaluation of Executive Director – The Council has completed the evaluation and has turned it in.
2. Discussion on TDC Joint Meeting – Continuing with the joint meeting and the request for the CEO contract is still in tack. Mr. Pratt will get with the TDC Board for that information.

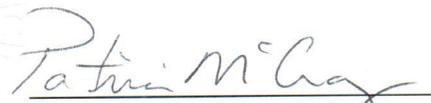
XV. Adjournment

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

Vote: All in favor, none against. Motion carries to adjourn at 9:18 pm.

Approved: _____
Date January 09, 2018


W. Bruce Pratt, President
Pawnee Business Council


Patricia McCray, Secretary
Pawnee Business Council