Pawnee Business Council Special Meeting
AGENDA
April 20, 2018, 2:00 p.m., Pawnee Nation Resource Center
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. New Business

   1. Approval of Resolution #18-25, Tribal Public Health Capacity Grant

V. Approval of PBC Travel Requests

VI. Adjournment

TABLED ITEMS:
1. Approval of Request to use Pawnee Nation Tax Exempt for Vietnam Combat Memorial Wall
2. Approval of Charter School Application

**Disclaimer: Agenda is subject to change until approved in Council Meeting**
Pawnee Business Council Special Meeting
AGENDA
April 19, 2018, 6:00 p.m., Pawnee Nation Resource Center, 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
Charles Lone Chief - 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 Nation Executive Director Report
VIII. Pawnee Nation Attorney General Report
IX. New Business
1. Approval of Engagement on Contingency, Opioid Litigation
2. Approval of Resolution #18-24, Tax Commission Re-appointment
3. Pawnee Nation Budget Committee Recommendations:
   a. Approval of 2018 LiHeap Budget Modification #1
   b. Approval of 2018 DHCS Budget Modification #1
4. Approval of Resolution #18-25, Tribal Public Health Capacity Grant

X. Open Forum
XI. Executive Session
1. Discussion and Action on Pawnee District Court, Tribal Prosecutor

XII. Adjournment

TABLED ITEMS:
1. Approval of Request to use Pawnee Nation Tax Exempt for Vietnam Combat Memorial Wall
2. Approval of Charter School Application

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Pawnee Business Council Special Meeting
MINUTES
April 20, 2018, 2:00 p.m., Pawnee Nation Resource Center
Pawnee Tribal Reserve

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W. Bruce Pratt - President
Darrell J. Wildcat – Vice President
Patricia McCray - Secretary
M. Angela Thompson – Treasurer
Sammy 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 1:52 pm and Mr. Darrell Wildcat gave the invocation.

II. Roll Call – Declaration of Quorum


III. Approval of Agenda

Motion made by Dawna Hare to approve the Pawnee Business Council agenda for April 20, 2018 with changes, seconded by Sammy Adson.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, Dawna Hare – yes, Charles Lone Chief – yes and W. Bruce Pratt – not voting. Motion carries.

IV. New Business

1. Approval of Resolution #18-25, Tribal Public Health Capacity Grant

Motion made by Charles Lone Chief to approve Resolution #18-25 for the Tribal Public Health Capacity grant submission, seconded by Dawna Hare.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, Sammy Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes and W. Bruce Pratt – not voting. Motion carries.

V. Pawnee Business Council Travel Requests for Approval

PBC Requests:

Charles Knife Chief – Tribal Leaders Conference in Colorado

Sovereignty Symposium and NCAI, were approved, just need to know who will be attending

Darrell Wildcat and Charles Lone Chief – Tribal Leaders invite to Colorado Springs

Motion made by Charles Lone Chief to approve the Pawnee Business Council requests for travel, seconded by Dawna Hare.
VI. Adjournment

Motion made by Sammye Adson, seconded by Dawna Hare to adjourn.

Vote: All in favor, none against. Motion carries to adjourn at 2:01 pm.

Approved: May 24, 2018

Date

W. Bruce Pratt, President
Pawnee Business Council

Patricia McCray, Secretary
Pawnee Business Council