Pawnee Business Council Special Meeting

AGENDA

June 26, 2018, 6:00 p.m., Pawnee Nation Resource Center
Pawnee Tribal Reserve

I. Call to Order & Invocation
II. Roll Call – Declaration of Quorum
III. Approval of Agenda
IV. Approval of Pawnee Business Council Travel Request
V. New Business
   1. Approval of Resolution 18-37, Selection of Pawnee Nation District Court, Prosecutor
   2. Pawnee Nation Budget Committee Recommendations:
      a. Approval of Cultural Resources Division Budget Mod #1
      b. Approval of Request for Funds for NICOA Trip, Tribal Member
      c. Approval of 2018 Southern Plains Tribal Health Board Member Dues
      d. Approval of 2018 Seed Preservation Budget
      e. Approval of 2018 THPO Budget Modification #1
   3. Approval of Request to use Pawnee Nation Tax Exempt for Vietnam Combat Memorial Wall
VI. Open Forum
VII. Executive Session
   1. Discussion with Pawnee Tribal Development Corporation Board
VIII. Adjournment

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

**Disclaimer: Agenda is subject to change until approved in Council Meeting**
Pawnee Business Council Special Meeting
AGENDA
June 26, 2018, 6:00 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
II. Roll Call - Declaration of Quorum
III. Approval of Agenda
IV. Approval of Pawnee Business Council Travel Request
V. Old Business
   1. Discussion and/or Action on TERO Ordinance Revisions

VI. New Business
   1. Approval of Resolution 18-37, Selection of Pawnee Nation District Court, Prosecutor
   2. Approval of Resolution 18-38, Rural Health Clinic and Urgent Care, Dept of Commerce
   3. Pawnee Nation Budget Committee Recommendations:
      a. Approval of Cultural Resources Division Budget Mod #1
      b. Approval of Request for Funds for NICOA Trip, Tribal Member
      c. Approval of 2018 Southern Plains Tribal Health Board Member Dues
      d. Approval of 2018 Seed Preservation Budget
      e. Approval of 2018 THPO Budget Modification #1

VII. Open Forum
VIII. Executive Session
     1. Discussion with Pawnee Tribal Development Corporation Board

IX. Adjournment

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

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MINUTES
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Sammy Adson – First Council Seat
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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 6:00 pm and M. Angela Thompson gave the invocation.

II. Roll Call – Declaration of Quorum


III. Approval of Agenda

Remove: Old Business, Item 6, 1. Discussion and/or Action of TERO Ordinance; and New Business Item 2. Approval of Resolution 18-38, Rural Health Clinic and Urgent Care, Dept of Commerce

ADD: New Business, Item 6, 4. Approval of Request to use Pawnee Nation Tax Exempt for Vietnam Combat Memorial Wall

Motion made by Dawna Hare to approve the Pawnee Business Council meeting agenda for June 26, 2018 with changes, seconded by Charles Lone Chief.


IV. Approval of Pawnee Business Council Travel Request

No Travel Requests

V. New Business
1. Approval of Resolution 18-37, Selection of Pawnee Nation District Court, Prosecutor

VOTE: B. Jackson – 3; J. Parker – 0; K. McEntire – 0; C. Tripp – 3; and Abstain - 2
Motion made by Charles Lone Chief to re-advertise for the Pawnee Nation District Court Prosecutor position, seconded by Darrell Wildcat.


2. Pawnee Nation Budget Committee Recommendations:
   a. Approval of Cultural Resources Division Budget Mod #1

Motion made by M. Angela Thompson to approve the 2018 Cultural Resources Division budget modification #1, seconded by Dawna Hare.


b. Approval of Request for Funds for NICOA Trip, Tribal Member

Motion made by M. Angela Thompson to deny the request for funds for NICOA trip for a tribal member, seconded by Charles Knife Chief.


c. Approval of 2018 Southern Plains Tribal Health Board Member Dues

Motion made by M. Angela Thompson to approve the 2018 Southern Plains Tribal Health Board member dues, seconded by Dawna Hare.


d. Approval of 2018 Seed Preservation Budget

Motion made by M. Angela Thompson to approve the 2018 Seed Preservation Budget, 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.

3. Approval of 2018 THPO Budget Modification #1

Motion made by M. Angela Thompson to approve the 2018 THPO budget modification #1, 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.

VI. Open Forum

Ann Collins: Cookies for sale and picked up ticket sales from the Council

Jimmy Whiteshirt: asked if there was still an investigation going on

Answer for Mr. Whiteshirt was yes.

Motion made by M. Angela Thompson to go into Executive Session, 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.

VII. Executive Session

1. Discussion with Pawnee Tribal Development Corporation Board

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

NO COUNCIL ACTION AFTER EXECUTIVE SESSION

VIII. Adjournment

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

Vote: All in favor, none against. Motion carries to adjourn at 7:29 pm.

Approved: July 17, 2018

Date

W. Bruce Pratt, President
Pawnee Business Council

Patricia McCray, Secretary
Pawnee Business Council