Pawnee Business Council Quarterly Meeting
AGENDA
August 4, 2018, 9:00 a.m., Pawnee Nation Resource Center
Pawnee Tribal Reserve

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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
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I.           Call to Order & Invocation

II.          Roll Call – Declaration of Quorum

III.         Approval of Agenda

IV.          Pawnee Tribal Development Corporation Report

V.           Pawnee Nation Quarterly Reports

VI.          New Business
1. Selection and Approval of the Pawnee Nation Safety & Enhancement Projects Design
   and Environmental Services Contractor
2. Selection and Approval of the Pawnee Nation Safety & Enhancement Projects CM/GC
   Contractor

VII.         Open Forum

VIII.        Executive Session
1. Discussion of Final Report on Lease Payment Issue, Gaming Commission
2. Discussion on Financial Status of 2019 Budget Call

IX.          Adjournment

TABLED ITEMS:
1. Approval of Charter School Application

**Disclaimer: Agenda is subject to change until approved in Council Meeting**
Pawnee Business Council Quarterly Meeting
MINUTES
August 4, 2018, 9:00 a.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

President W. Bruce Pratt called the meeting to order at 9:04 am and Mrs. Dawna Hare gave the invocation.

II. Roll Call - Declaration of Quorum


III. Approval of Agenda

Motion made by Dawna Hare to approve the Pawnee Business Council Quarterly Meeting agenda for August 4, 2018, seconded by Charles Lone Chief.


IV. Pawnee Tribal Development Corporation Report

Was present for the Pawnee Tribal Development Corporation and reported on the following:

1. Update on gaming, c-store and food & beverage revenues
2. Parking lot expansion completed
3. Update on Internship at TDC
4. Update on Selection of the CEO
5. Introduction of TDC CEO, Robert Dimmick

V. Pawnee Nation Quarterly Reports

Executive Director, Andrew Knife Chief answered questions about the 2018 2nd Quarter Reports.

Highlights:
1. Update on services during the financial crisis
2. Homecoming events successful
3. FCC Litigation
4. Other law suits continuing
5. Agricultural Program continuing
6. Pawnee Nation staff meetings and employees of the month
VI. **New Business**
1. Selection and Approval of the Pawnee Nation Safety & Enhancement Projects Design and Environmental Services Contractor

VOTE: Infrastructure Engineers, Inc. – 8; Red Plains Professional, Inc. – 0; and New Fire Native Design Group - 0

Motion made by M. Angela Thompson to approve the selection of Infrastructure Engineers, Inc. for the Pawnee Nation Safety and Enhancement Projects Design and Environmental Services Contractor, seconded by Charles Lone Chief.


2. Selection and Approval of the Pawnee Nation Safety & Enhancement Projects CM/GC Contractor

VOTE: Builders Unlimited – 8 and Meyer Contracting – 0

Motion made by M. Angela Thompson to approve the selection of Builders Unlimited, Inc. the Pawnee Nation Safety and Enhancement Projects Construction Manager and General Contractor, seconded by Charles Lone Chief.


VII. **Open Forum**

Jimmy Whiteshirt: asked Mr. Attocknie if he will conduct a forensic audit on the TDC revenues

No further discussion.

Motion made by Charles Lone Chief to go into Executive Session, seconded by M. Angela Thompson.


VIII. **Executive Session**
1. Discussion of Final Report on Lease Payment Issue, Gaming Commission
2. Discussion on Financial Status of 2019 Budget Call

Motion made by Charles Knife Chief to come out of Executive Session, seconded by Dawna Hare.

XI. **Adjournment**

Motion made by M. Angela Thompson, seconded by Dawna Hare to adjourn.

**Vote:** All in favor, none against. Motion carries to adjourn at 12:12 pm.

Approved: August 20, 2018

Date

W. Bruce Pratt, President
Pawnee Business Council

Patricia McCray, Secretary
Pawnee Business Council