Pawnee Business Council Emergency Meeting
AGENDA
January 2, 2019, 10:00 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

Sammy 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. New Business
   1. Approval of Letter of Intent with Dupree Green

V. Open Forum

VI. Adjournment

**Disclaimer: Agenda is subject to change until approved in Council Meeting**
Pawnee Business Council Special Meeting
MINUTES
January 2, 2019, 10:00 a.m., Pawnee Nation Resource Center
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I. Call to Order & Invocation

President W. Bruce Pratt called the Pawnee Business Council meeting to order at 10:22 am and gave the invocation.

II. Roll Call – Declaration of Quorum


III. Approval of Agenda

Motion made by Sammye Adson to approve the Pawnee Business Council meeting agenda for January 2, 2019, seconded by Charles Lone Chief.


IV. New Business

1. Approval of Letter of Intent with Dupree Green, LLC

Motion made by M. Angela Thompson to approve the Letter of Intent with Dupree Green, LLC, seconded by Sammye Adson.


V. Open Forum

M. Angela Thompson: Assured that Dupree Green will be moving fast and wants the Nation to be prepared; Discussion on operations and plans for this process to move forward
W. Bruce Pratt: tasks the Executive Director to be point of contact and bring updates to the Council.

Jim Gray: mentioned a couple of observations from the meeting on Friday and the role the tribe needs to take; one is the legislation establishing laws that govern cannabis development, manufacturing or distribution, if there is a model the company can provide for the Tribe to look at; the other is a taxation issue on some of the development on the Nation’s lands;

VI. Adjournment

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

Vote: All in favor, none against. Motion carries to adjourn at 10:33 am.

Approved: January 8, 2019
Date

W. Bruce Pratt, President
Pawnee Business Council

Patricia McCray, Secretary
Pawnee Business Council