Pawnee Business Council Special Meeting

AGENDA

January 24, 2019, 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

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. Pawnee Business Council President Report
V. Pawnee Business Council Committee and Travel Reports
VI. Approval of Pawnee Business Council Travel Request
VII. Pawnee Tribal Development Corporation
VIII. Pawnee Nation Executive Director Report
IX. Pawnee Nation Attorney General Report
X. New Business
   1. Approval of Resolution #19-05, Charter School Application for 2020 School Year
   2. Approval of Resolution #19-06, Pawnee Nation Hemp Farming Act of 2019
   3. Pawnee Nation Budget Committee Recommendations:
      a. Approval of Resolution #19-07, Drawdown Proceeds of Labor Account
      b. Approval of HRSA Contract Amount over $50,000.00
      c. Approval of Participation in Tribal Impact Study
   4. Approval of Resolution #19-08, Table Creek Treaty (2019 Annuity Drawdown)
   5. Approval of Resolution #19-09, Enrollment
   6. Approval of Resolution #19-10, Enrollment
   7. Approval of Resolution #19-11, Enrollment
   8. Approval of Attorney General Annual Evaluation
XI. Open Forum
XII. Adjournment

TABLED ITEMS:
   1. Approval of Resolution #18-73, Workplace Injury Policy

* *Disclaimer: Agenda is subject to change until approved in Council Meeting*
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MINUTES
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Sammye Adson – First Council Seat
Dawna Hare – Second Council Seat
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I. Call to Order & Invocation

President W. Bruce Pratt called the Pawnee Business Council meeting to order at 6:02 pm and gave the invocation.

II. Roll Call – Declaration of Quorum


III. Approval of Agenda

ADD: Item X, New Business, 3, PN Budget Committee Recommendations, d. Approval of 2019 BIA Fire Response Budget;

REMOVE: X, New Business, 5. Approval of Resolution #19-09, Enrollment; 6. Approval of Resolution #19-10, Enrollment; and 7. Approval of Resolution #19-11, Enrollment;

Motion made by Charles Lone Chief to approve the Pawnee Business Council meeting agenda for January 24, 2019 with amendments, seconded by Dawna Hare.


IV. Pawnee Business Council President Report

Pawnee Business Council President, W. Bruce Pratt, reported on the following:
1. Attended the Inauguration for Governor Stitt
2. Attended the UINOKT Meeting in Shawnee
3. Attended Committee Meetings here at the Nation

V. Pawnee Business Council Committee and Travel Reports

Charles Lone Chief: attended the budget committee meetings

Sammye Adson: no report
Patricia McCray: attended the enrollment meeting and strategic planning meeting

Darrell Wildcat: attended a meeting at the Pawnee Nation College on the donation of land to the Pawnee Nation by Ms. Henson in Nebraska;

M. Angela Thompson: attended the Strategic Planning Session; attended budget committee meetings; reported on the budgets and the shortfall for the past few years; budget committee has been looking at furloughs and are managing the budgets;

Dawna Hare: attended the budget committee meeting; attended the enrollment committee meeting; attended the HR meeting; and attended the strategic planning meeting; announced the Outreach meeting on February 9th on the Strategic Plan for tribal members to attend;

VI. **Approval of Pawnee Business Council Travel Request**

No Travel Requests

VII. **Pawnee Tribal Development Corporation**

The TDC Report has been submitted, no oral report. Mr. Pratt mentioned there will be an Emergency Meeting with TDC to discuss the shortfall.

VIII. **Pawnee Nation Executive Director Report**

Pawnee Nation Executive Director, Jim Gray, reported on the following:
1. Pawnee Nation GoFundMe Fundraiser for Federal Employees affected by the Government Shutdown
2. Update on the 106 funds and Pawnee Nation Litigation
3. Update on finding the funding for the Language Program
4. Recognition of the Fundraiser Volunteers

IX. **Pawnee Nation Attorney General Report**

The Attorney General report was submitted, no oral report.

X. **New Business**

1. Approval of Resolution #19-05, Charter School Application for 2020 School Year

Motion made by M. Angela Thompson to approve Resolution #19-05 for the Charter School application for the 2020 school year with corrections, seconded by Darrell Wildcat.

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

2. Approval of Resolution #19-06, Pawnee Nation Hemp Farming Act of 2019

Motion made by Dawna Hare to approve Resolution #19-06, Pawnee Nation Hemp Farming Act of 2019 with clarification on some, seconded by M. Angela Thompson.

3. Pawnee Nation Budget Committee Recommendations:
   a. Approval of Resolution #19-07, Drawdown Proceeds of Labor Account

Motion made by M. Angela Thompson to approve Resolution #19-07, Drawdown Proceeds of Labor Account, seconded by Dawna Hare.


   b. Approval of HRSA Contract Amount over $50,000.00

Motion made by M. Angela Thompson to approve the Health Resources and Services Administration contract amount of $81,500.00, seconded by Charles Lone Chief.


   c. Approval of Participation in Tribal Impact Study

Motion made by M. Angela Thompson to approve the Pawnee Nations participation of the Tribal Impact Study, seconded by Darrell Wildcat.


   d. Approval of the 2019 BIA Fire Response Budget

Motion made by M. Angela Thompson to approve the 2019 BIA Fire Response Budget, seconded by Charles Lone Chief.


4. Approval of Resolution #19-08, Table Creek Treaty (2019 Annuity Drawdown)

Motion made by Dawna Hare to approve Resolution #19-08 for the Table Creek Treaty, 2019 Annuity Drawdown, seconded by Charles Lone Chief.


5. Approval of Attorney General Annual Evaluation
XI. **Open Forum**

Nick Wahpepah: presented an opportunity for funding the Language Program;

Sammye Adson: follow-up on the proposal to Mr. Fox with the Arikara/Mandan;

Mr. Gray: will follow-up and look into the proposal along with the Shakapee and ANA grant proposals

Carol Nuttle: congratulate tribal employees and Mr. Gray for all he has done; and offers help along to Mr. Wahpepah; concern on land donation in Nebraska; would like to see a process for people to approach the tribe when these types of donations come up;

XII. **Adjournment**

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

Vote: All in favor, none against. Motion carries to adjourn at 7:27 am.

Approved: February 28, 2019

Date

W. Bruce Pratt, President
Pawnee Business Council

Patricia McCray, Secretary
Pawnee Business Council