Pawnee Business Council Quarterly Meeting

AGENDA

February 2, 2019, 9:00 a.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. Pawnee Tribal Development Corporation Report

V. Pawnee Nation Quarterly Report

VI. New Business

   1. Approval of Resolution #19-09, Pawnee Nation LLC
   2. Discussion on TERO Program

VII. Open Forum

VIII. Adjournment

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

**Disclaimer: Agenda is subject to change until approved in Council Meeting**
Pawnee Business Council Quarterly Meeting
MINUTES
February 02, 2019, 9:00 a.m., Pawnee Nation Resource Center
Pawnee Tribal Reserve

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Darrell J. Wildcat – Vice-President
Patricia McCray – Secretary
M. Angela Thompson – Treasurer
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I. Call to Order & Invocation

President W. Bruce Pratt called the Pawnee Business Council meeting to order at 09:08 am and Mr. Charles Lone Chief gave the invocation.

II. Roll Call – Declaration of Quorum


III. Approval of Agenda

ADD: Item New Business 2, Resolution 19-12 Tribal Development Corporation Loan terms approval,

TABLE: New Business 2, Discussion on TERO Program

Motion made by Charles Knife Chief to approve the Pawnee Business Council meeting agenda for February 02, 2019 with amendments, seconded by Sammye Adson.


IV. Pawnee Tribal Development Corporation

The TDC Report has been submitted, Bob Dimmick gave oral report on the following:

1. New Directors
2. Profits on casinos,
3. Discussed Retail’s profit clean up

V. Pawnee Nation Fourth Quarterly Report

Motion made by Charles Lone Chief to approve the Pawnee Nation Fourth Quarterly Reports, seconded by Charles Knife Chief.
VI. New Business

1. Approval of Resolution #19-09, Pawnee Nation LLC

   Motion made by Sammye Adson to approve Resolution #19-05 Pawnee Nation LLC, seconded by Charles Knife Chief.


   2. Approval of Resolution #19-12, TDC Loan Refinance terms

   Motion made by Charles Knife Chief to approve Resolution #19-12, TDC Loan Refinance terms, seconded by Dawna Hare.


VII. Open Forum

Deb Echo-Hawk: Passed out an invite to the Pawnee Seed Project- A Year in Review and our "Mexico Dreams."

Mike Burgess: Informed more on seed testing and Hemp Project

VIII. Adjournment

Motion made by Charles Knife Chief, seconded by Sammye Adson to adjourn.

Vote: All in favor, none against. Motion carries to adjourn at 09:58 am.

Approved: March 12, 2019

Date

W. Bruce Pratt, President
Pawnee Business Council

Patricia McCray, Secretary
Pawnee Business Council