



Pawnee Business Council Special Meeting AGENDA

April 9, 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

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
- II. Roll Call - Declaration of Quorum
- III. Approval of Agenda
- IV. Approval of Minutes
 1. PBC Special Meeting Minutes March 12, 2019
 2. PBC Special Meeting Minutes March 28, 2019
- V. Pawnee Business Council President Report
- VI. Pawnee Business Council Committee and Travel Reports
- VII. Approval of Pawnee Business Council Travel Request
- VIII. Pawnee Nation College Report
- IX. Pawnee Nation Executive Director Report
- X. Pawnee Nation Attorney General Report
- XI. New Business
 1. Approval of Resolution #19-28, PN Environmental Regulatory Commission Appt
 2. Approval of Resolution #19-29, PN Liquor Control Commission Appointment
 3. Approval of Resolution #19-30, PN Liquor Control Commission Appointment
 4. Approval of Resolution #19-31, PN LLC Revisions
 5. Approval of Resolution #19-32, PN Fiscal P&P Electronic Communication Technology Policy Revisions
 6. Pawnee Nation Budget Committee Recommendations:
 - a. Approval of 2019 Ti-Hirasa Family Violence Prevention & Services Act (FVPSA) Budget Modification #1
 7. Approval of Resolution #19-33, Long Range Transportation Plan
 8. Approval of Resolution #19-34, PN Tribal Transportation Improvement Program
- XII. Open Forum
- XIII. Executive Session
 1. Discussion on Pawnee Nation vs Eagle Road Litigation #2
 2. Discussion on Pawnee Preference for Hire
 3. Discussion on Complaint Letter on Executive Director
- XIV. Adjournment

TABLED ITEMS:

1. Approval of Resolution #19-16, Social Media Policy

Patricia McCray

Pawnee Business Council Special Meeting MINUTES

April 9, 2019, 6:00 p.m., Pawnee Nation Resource Center
Pawnee Tribal Reserve

W. Bruce Pratt – President
Darrell J. Wildcat – Vice-President
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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 Pawnee Business Council meeting to order at 6:01 pm and Vice-President Darrell Wildcat gave the invocation.

II. Roll Call – Declaration of Quorum

Secretary Patricia McCray called the roll. President W. Bruce Pratt – here, Darrell Wildcat – here, Patricia McCray – here, M. Angela Thompson – here, Sammye Adson – here, Dawna Hare – here, Charles Lone Chief – here and Charles Knife Chief – here. **Quorum established.**

III. Approval of Agenda

ADD: Old Business, Item #1, Approval of Resolution #19-16, Social Media Policy; New Business, Item #9, Approval of Resolution #19-35, ANA Language Grant Submission

Motion made by Dawna Hare to approve the Pawnee Business Council agenda for April 9, 2019 with changes, 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.

IV. Approval of Minutes

1. PBC Special Meeting Minutes March 12, 2019

Motion made by Dawna Hare to approve the Pawnee Business Council Special Meeting Minutes for March 12, 2019, seconded by Patricia McCray.

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.

2. PBC Special Meeting Minutes March 28, 2019

Motion made by Patricia McCray to approve the Pawnee Business Council Special Meeting Minutes for March 28, 2019 with the correction and addition, 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.

V. Pawnee Business Council President Report

President W. Bruce Pratt reported on the following:

1. Attended the meeting with Mike Freeman, Earthjustice on BIA/BLM Litigation
2. Attending Southern Plains Tribal Health Board meeting

VI. Pawnee Business Council Committee and Travel Reports

Dawna Hare: attended the seed blessing; attended the Language Fair

M. Angela Thompson: budget committee met, and the items are on the agenda; attended the Nebraska Dinner with Deb EchoHawk;

Patricia McCray: attended the Budget Committee meeting; attended the Seed Preservation event

Sammye Adson: attended the Budget Committee meeting; will have a Land Management meeting next Friday at 9 am at Building 64 Conference Room;

Charles Lone Chief: attended the Budget Committee meeting

VII. Approval of Pawnee Business Council Travel Request

Several Council members will be attending the Southern Plains Meeting and will be going on their own.

VIII. Pawnee Nation College Report

Pawnee Nation College President, Mike Burgess reported on the following:

1. May 9th at 11 am at Multi-Purpose Center, PNC Graduation Ceremony
2. Requested information from Dr. Chavez on the land in Nebraska
3. Hosting the AmeriCorps interns for 10 weeks
4. Working with Bacone College on class schedule for next semester
5. No update on the I-Hemp Project
6. Networking with Mr. Brown on classes for certificate courses
7. Started with the Medical Scribe program for nursing, started on April 1
8. Talking with Osage Nation Early Childcare and their Emersion School offering classes for employees
9. Working with Central Community College on the corn project
10. Financial Update
11. Development of Online Classes
12. Suggested Collaboration with Language Instructors at Cultural Resources Division

IX. Pawnee Nation Executive Director Report

The Pawnee Nation Executive Director, Jim Gray reported on the following:

1. Addressing the interest in the Hemp business and the Pawnee Nation's Role
2. Hemp 101 Conference coming up on April 20th

X. Pawnee Nation Attorney General Report

Pawnee Nation Attorney General, Don Mason reported on the following:

1. Report was submitted to the Council
2. Attending a consultation in Shawnee with the USDA
3. Attended a meeting with Enbridge, donation of \$7500.00 grant
4. Also, Enbridge will donate trees for planting at the Pawnee Nation
5. Dupree Green is looking for land options for development
6. Update on LLC for the Charter School
7. Discussion with Deb EchoHawk on Elder Abuse
8. Co-Host of a Law Enforcement Conference that will include the subject of Elder Domestic Violence

XI. Old Business

1. Approval of Resolution #19-16, Social Media Policy

Motion made by M. Angela Thompson to approve Resolution #19-16 for the Human Resources Policies and Procedures Social Media Policy, seconded by Dawna Hare.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – no, Dawna Hare – yes, Charles Lone Chief – no, Charles Knife Chief - no and W. Bruce Pratt – not voting. Motion carries.

XII. New Business

1. Approval of Resolution #19-28, PN Environmental Regulatory Commission Appt

Motion made by Dawna Hare to approve Resolution #19-28 and appointed of Denise Miller to serve on the Pawnee Nation Environmental Regulatory Commission, 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.

2. Approval of Resolution #19-29, PN Liquor Control Commission Appointment

Motion made by M. Angela Thompson to approve Resolution #19-29 and appointment of Kyla Wichita to serve on the Pawnee Nation Liquor Control Commission, 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.

3. Approval of Resolution #19-30, PN Liquor Control Commission Appointment

Motion made by M. Angela Thompson to approve Resolution #19-30 and appointment of Brian Kirk to serve on the Pawnee Nation Liquor Control Commission, 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.

4. Approval of Resolution #19-31, PN LLC Revisions

Motion made by M. Angela Thompson to approve Resolution #19-31 for revisions made to the Pawnee Nation Limited Liability Company Act, seconded by Charles Knife 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.

5. Approval of Resolution #19-32, PN Fiscal P&P Electronic Communication Technology Policy Revisions

Motion made by Dawna Hare to approve Resolution #19-32 for revisions to the Pawnee Nation Fiscal Policies and Procedures, V. Electronic Communications Technology Policy, seconded by Charles Knife 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.

6. Pawnee Nation Budget Committee Recommendations:

a. Approval of 2019 Ti-Hirasa Family Violence Prevention & Services Act (FVPSA) Budget Modification #1

Motion made by M. Angela Thompson to approve the 2019 Ti-Hirasa Family Violence Prevention and Services Act (FVPSA) budget modification #1 to add funds, seconded by Charles Knife 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.

7. Approval of Resolution #19-33, Long Range Transportation Plan

Motion made by M. Angela Thompson to approve Resolution #19-33 for the Pawnee Nation Long Range Transportation Plan, 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.

8. Approval of Resolution #19-34, PN Tribal Transportation Improvement Program

Motion made by M. Angela Thompson to approve Resolution #19-34 for the Pawnee Nation Tribal Transportation Improvement Program, 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.

9. Approval of Resolution #19-35, ANA Language Grant Submission

Motion made by M. Angela Thompson to approve Resolution #19-35 for the ANA Language Grant submission, 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.

XIII. Open Forum

Ann Collins: cake by the slice for sale for Title IV Elders Activity account; made \$38.00 last meeting instead of \$36.00

Deb EchoHawk: update on the Seed Preservation Project and activities;

Robert Robedeaux: talked about the trip to Nebraska with the Seed Preservation Project

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

XIV. Executive Session

1. Discussion on Pawnee Nation vs Eagle Road Litigation #2
2. Discussion on Pawnee Preference for Hire
3. Discussion on Complaint Letter on Executive Director

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

PBC ACTION AFTER EXECUTIVE SESSION:

1. ***Discussion on Pawnee Nation vs Eagle Road Litigation #2*** – Discussion and PBC has instructed the AG to make a counter offer.
2. ***Discussion on Pawnee Preference for Hire*** – Discussion and will look further into the process.

3. **Discussion on Complaint Letter on Executive Director** – Discussion, the PBC has nothing to do with personnel matters or actions. The PBC turn the matter over to the Executive Director and support the ED to make the best decision.

XV. 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 8:34 pm.

Approved: _____ May 1, 2019 _____
Date


W. Bruce Pratt
W. Bruce Pratt, President
Pawnee Business Council

Patricia McCray
Patricia McCray, Secretary
Pawnee Business Council