Pawnee Business Council Special Meeting
AGENDA
May 20, 2019, 10:00 a.m., Pawnee Nation Resource Center
Pawnee Tribal Reserve

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W. Bruce Pratt - President                  Sammye Kemble - 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. New Business

1. Approval of Resolution #19-41, Election Results and Signature Authority
2. Approval of Resolution #19-42, Run-Off Election
3. Approval of Resolution #19-43, TDC Loan Closing

V. Open Forum

VI. Adjournment


**Disclaimer: Agenda is subject to change until approved in Council Meeting**
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MINUTES

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I. Call to Order & Invocation

President Bruce Pratt called the Pawnee Business Council meeting to order at 10:01 am and Mr. Charles Lone Chief gave the invocation.

II. Roll Call – Declaration of Quorum


III. Approval of Agenda

Motion made by Dawna Hare to approve the Pawnee Business Council agenda for May 20, 2019, seconded by M. Angela Thompson.


IV. New Business

1. Approval of Resolution #19-41, Election Results and Signature Authority

Motion made by Charles Knife Chief to approve Resolution #19-41 for Election Results and Signature Authority, seconded by Charles Lone Chief.


2. Approval of Resolution #19-42, Run-Off Election

Motion made by M. Angela Thompson to approve Resolution #19-42 for the Run-Off Election, seconded by Charles Lone Chief.

3. Approval of Resolution #19-43, TDC Loan Closing

Motion made by M. Angela Thompson to approve Resolution #19-43 for the TDC Loan Closing, seconded by Charles Knife Chief.


V. Open Forum

VI. Adjournment

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

Vote: All in favor, none against. Motion carries to adjourn at 10:07 am.

Approved: June 1, 2019

W. Bruce Pratt, President
Pawnee Business Council

Patricia McCray, Secretary
Pawnee Business Council