Pawnee Business Council Quarterly Meeting

AGENDA

November 2, 2019, 11:00 a.m., Pawnee Nation Roam Chief Event Center
Pawnee Tribal Reserve

===================================================================
James Whiteshirt – 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
===================================================================

I. Call to Order & Invocation
II. Roll Call – Declaration of Quorum
III. Approval of Agenda
IV. Open Forum
V. Pawnee Nation Quarterly Reports - Divisions
VI. Pawnee Business Council Committee Reports
   1. Budget Committee
   2. Cultural Committee
   3. Education Committee
   4. Education Sub-Committee (Charter School)
   5. Enrollment Committee
   6. Governing Documents Committee
   7. Grievance Committee
   8. Human Resources Committee
   9. Land Management Committee
  10. Princess Committee
  11. Property Committee
  12. Proposal Review Committee
  13. Tribal Emergency Response Committee

VII. Pawnee Nation Commission Reports
   1. PN Election Commission
   2. PN Environmental Regulatory Board
   3. PN Gaming Commission
   4. PN Liquor Control Commission
   5. PN Sports Commission
   6. PN Tax Commission
   7. PN TERO Commission
   8. PN Utility Commission

VIII. Pawnee Nation Board Reports
    1. Pawnee Nation Housing Authority Board
    2. Museum Board of Directors
    3. Pawnee Nation College Board of Trustees
    4. Pawnee Tribal Development Board

IX. Adjournment

Patricia McCray

**Disclaimer: Agenda is subject to change until approved in Council Meeting**
Pawnee Business Council Quarterly Meeting
MINUTES
November 2, 2019, 11:00 a.m., Pawnee Nation Roam Chief Event Center
Pawnee Tribal Reserve

__________________________________________________________________________
James Whiteshirt – President                Sammy 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
__________________________________________________________________________

I. **Call to Order & Invocation**

President James E. Whiteshirt called the meeting to order at 11:03 am and Mrs. Sammy Kemble
gave the invocation.

II. **Roll Call – Declaration of Quorum**

Secretary Patricia McCray called the roll: James E. Whiteshirt – here, Darrell Wildcat – here, Patricia
McCray – here, M. Angela Thompson – here, Sammy Kemble – here, Dawna Hare – here, Charles

III. **Approval of Agenda**

Motion made by Dawna Hare to approve the PBC Quarterly meeting agenda for November 2, 2019,
seconded by Charles Knife Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammy Kemble –
yes, Dawna Hare – yes, Charles Knife Chief – yes and President Whiteshirt – not voting. Motion
carries.

IV. **Open Forum**

No guests for open forum

V. **Pawnee Nation Quarterly Reports – Divisions**

Muriel Robedaux, Executive Director, reported on the following:
1. Update on staffing for the Nation
2. Update on open positions
3. Update on Aid to Tribal Government Contract and funding for the Executive Office
4. Question: Council asked about funds in the future for travel and training
5. Question: Council asked about review/evaluations on employees and report back

Motion made by Patricia McCray to approve the Pawnee Nation Third Quarter Division reports,
seconded by Dawna Hare.
VI. **Pawnee Business Council Committee Reports**

1. **Budget Committee**

   Treasurer Thompson gave a report for the Budget Committee. Mentioned the committee meets about twice a month and the recommendations are placed on the PBC agendas for Council approval.

2. **Cultural Committee** - No one present to report for the Cultural Committee.

3. **Education Committee** - No activity for the third quarter for the Education Committee.

4. **Education Sub-Committee (Charter School)**

   Dawna Hare gave the report for the Education Sub-Committee. Continued with planning phase of the Charter School. Reported that the Committee has handed over the planning to the School Board that was selected.

5. **Enrollment Committee**

   Patricia McCray gave the report for the Enrollment Committee. Reported on applicants and relinquishments that were forwarded to the Nasharo Council.

6. **Governing Documents Committee**

   M. Angela Thompson reported for the Governing Documents Committee. No activity for the third quarter. Committee is waiting on appointments by the President. The Committee would like to make some revisions to the Election Act and the Constitution.

   Discussion on Election Act.

7. **Grievance Committee** - No Activity for the third quarter for the Grievance Committee.

8. **Human Resources Committee**

   Dawna Hare reported for the Human Resources Committee. No meetings were scheduled during the third quarter, the committee is waiting on the President appointments. Reported on the Bereavement policy that was passed in October.

9. **Land Management Committee**

   Sammye Kemble reported for the Land Management Committee. Reported that the arbor is almost done, and it looks beautiful. Update on the construction around the Nation. Updates on activities by the Committee.
10. Princess Committee

Reva Howell reported for the Princess Committee. Update on Princess representation. Committee is looking at fundraisers and activities for the upcoming Princess selection.

11. Property Committee

M. Angela Thompson reported for the Property Committee. Met in one meeting for the quarter. Discussion on property improvements.

12. Proposal Review Committee

Darrell Wildcat reported for the Proposal Review Committee. The Committee met on one grant during the quarter.

13. Tribal Emergency Response Committee

Monty Matlock reported for the Tribal Emergency Response Committee. No formal activity for the third quarter.

VII. Pawnee Nation Commission Reports

1. PN Election Commission – No Activity for the third quarter for the Election Commission.

2. PN Environmental Regulatory Board – No activity for the third quarter for the Environmental Regulatory Commission.

3. PN Gaming Commission

Lyle Fields reported for the Gaming Commission. Update on activity for the third quarter. Mentioned the joint meeting that was requested and is scheduled for November 20th.

Question: How is the Gaming Compact going to affect the Pawnee Nation in reference to the evergreen clause in the Compact?

4. PN Liquor Control Commission

Reva Howell reported for the Liquor Control Commission. Update on activities for the third quarter. Commission is looking to strengthen the Act and making revisions. Update on revenues and reporting.


6. PN Tax Commission

Lyle Fields reported for the Tax Commission. Update on activities for the third quarter.
COMPLAINT: The concern was about issues getting tags and the Commission was being involved in the administrative duties of the office. Suggested to look at strengthening the Act so that the administrative staff can handle the issues.

7. **PN TERO Commission**

Grant Hawkins reported for the TERO Commission. Update on activities for the third quarter. Update on clients and training for clients.

8. **PN Utility Commission**

Liana Teter reported for the Utility Commission. Update on activities for the third quarter. Commission will be meeting on November 5th at 11 am at the Property Office and invited anyone from the Council to attend. The Commission will be looking at updating the Act and meeting compliance requirements.

**VIII. Pawnee Nation Board Reports**

1. **Pawnee Nation Housing Authority Board**

Grant Hawkins reported for the Housing Authority Board. Update on activities for the third quarter.

2. **Museum Board of Directors – No Activity for the third quarter for the Museum Board.**

3. **Pawnee Nation College Board of Trustees**

Cordelia Clapp reported for the Pawnee Nation College Board of Trustees. Update on activities of the third quarter. Next Board meeting will be on November 17th.

4. **Pawnee Tribal Development Board**

Bob Dimmick reported for the Pawnee Tribal Development Board. Update on staffing, financials and other activities.

**QUESTION:** Has there been any plans for the other buildings? Inquiry of the small building by the old BJ's Building and letting Tribal members lease/rent.

**Motion made by Dawna Hare to approve the Pawnee Nation Third Quarter Committee, Commission and Board reports, seconded by M. Angela Thompson.**

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Knife Chief – yes and President Whiteshift – not voting. Motion carries.

**IX. Adjournment**

Motion made by M. Angela Thompson, seconded by Charles Knife Chief to adjourn at 1:04 pm.
Vote: All in favor, none against, none abstaining and one not voting. Motion carries.

Approved: November 13, 2019

James E. Whiteshirt, President
Pawnee Business Council

Patricia McCray, Secretary
Pawnee Business Council