Pawnee Business Council Special Meeting
AGENDA
December 31, 2019, 10:30 a.m., Pawnee Nation Roam Chief Event Center
Pawnee Tribal Reserve

=================================================================================================
James Whiteshirt – President
Darrell J. Wildcat – Vice-President
Patricia McCray – Secretary
M. Angela Thompson – Treasurer

Sammye Kemble – 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. New Business
   1. Approval of Resolution #19-88, Gaming Commission

V. Adjournment

Patricia McCray

**Disclaimer: Agenda is subject to change until approved in Council Meeting**
Pawnee Business Council Special Meeting
MINUTES
December 31, 2019, 10:30 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

President James Whiteshirt called the meeting to order at 11:06 am and Mrs. Sammye Kemble gave the invocation.

II. Roll Call – Declaration of Quorum


Discussion, that those on the conference call are not permitted to vote.

III. Approval of Agenda

Motion made by Sammye Kemble to approve the Pawnee Business Council special meeting agenda for December 31, 2019, seconded by Dawna Hare.

VOTE: Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, M. Angela Thompson – yes and President Whiteshirt – not voting. Motion carries.

IV. New Business

1. Approval of Resolution #19-88, Gaming Commission

Motion made by M. Angela Thompson to approve Resolution #19-88 for gaming with the addition of a whereas with language to address the audit, seconded by Charles Lone Chief.

VOTE: Sammye Kemble – no, Dawna Hare – no, Charles Lone Chief – yes, M. Angela Thompson – yes. Tie breaker vote by President Whiteshirt – no. Motion fails.

Motion made by Dawna Hare to approve Resolution #19-88 for gaming, as is, seconded by Sammye Kemble.

VOTE: Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, M. Angela Thompson – yes and President Whiteshirt – not voting. Motion carries.
V. **Adjournment**

Motion made by Sammye Kemble to adjourn, seconded by Charles Lone Chief.

VOTE: All in favor, none against, none abstaining. Motion carries to adjourn at 11:25 AM.

Approved: February 1, 2020

Date

James E. Whiteshirt, President
Pawnee Business Council

Patricia McCray, Secretary
Pawnee Business Council