Pawnee Business Council Special Meeting
AGENDA
February 11, 2020, 6:00 p.m., Pawnee Nation Roam Chief Event Center
Pawnee Tribal Reserve

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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. Old Business

1. Approval of Resolution #20-25, Special Counsel Contract

V. Adjournment

Patricia McCray

**Disclaimer: Agenda is subject to change until approved in Council Meeting**
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I. Call to Order & Invocation

President Whiteshift called the meeting to order at 6:00 p.m. and Dawna Hare gave the invocation.

II. Roll Call – Declaration of Quorum


III. Approval of Agenda

Motion made by Dawna Hare to approve the PBC Special Meeting agenda for February 11, 2020, seconded by Charles Knife Chief.

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

IV. Old Business
   1. Approval of Resolution #20-25, Special Counsel Contract

VOTE: Jonodev O Chaudhuri – 1; Chad Smith – 4; John Parris – 0; Charles Tripp – 2; Terry Mason Moore – 0; Kirke Kickingbird – 0; and Jason Aamodt – 0.

Motion made by M. Angela Thompson to approve the selection of Chad Smith as Special Counsel for the Pawnee Nation, seconded by Dawna Hare.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – no, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – not voting, and President Whiteshift – not voting. Motion Carries.

V. Adjournment

Motion made by Patricia McCray to adjourn, seconded by M. Angela Thompson.
Vote: all in favor, none against, none abstaining and one not voting. Motion Carries to adjourn at 6:32 pm.

Approved: February 19, 2020

Date

James E. Whiteshirt, President
Pawnee Business Council

Patricia McCray, Secretary
Pawnee Business Council