

# Pawnee Business Council Special Meeting Minutes

July 20, 2020, **5:00 p.m.**, Pawnee Nation Building 64 Conference Room  
Pawnee Tribal Reserve

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Walter R. Echo-Hawk – President	Cynthia Butler - First Council Seat
Charles Lone Chief – Interim Vice-President	Dawna Hare - Second Council Seat
Patricia McCray – Secretary	Third Council Seat
Carol Chapman – Treasurer	Charles Knife Chief- Fourth Council Seat

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## I. Call to Order & Invocation

**President Walter Echo-Hawk** called the meeting to order at 5:09 pm and **Mr. Charles Knife Chief** gave the invocation.

## II. Roll Call – Declaration of Quorum

**Secretary Patricia McCray called the roll:** Walter Echo-Hawk- here, Charles Lone Chief- here, Patricia McCray- here, Carol Chapman- here, Cynthia Butler- here, Dawna Hare- here, Charles Knife Chief- here. Quorum Established.

## III. Approval of Agenda

Motion made by Patsy McCray to approve the Pawnee Business Council Special Meeting Agenda for July 20, 2020 with changes, seconded by Dawna Hare.

Vote: Charles Lone Chief – yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, and Charles Knife Chief – yes, President Echo-Hawk- not voting.  
Motion Carries.

## IV. Approval of Minutes

### 1. Approval of PBC Special Meeting Minutes July 8, 2020

Motion made by Patsy McCray to approve the Pawnee Business Council Special Meeting Minutes for July 8, 2020, seconded by Dawna Hare.

Vote: Charles Lone Chief – yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, and Charles Knife Chief – yes, President Echo-Hawk- not voting.  
Motion Carries.

## **V. Pawnee Business Council President Report**

President Echo-Hawk reported on the following:

1. PBC orientation update
2. Kyle Smith Training
3. Update on strategic planning
4. COVID safety

## **VI. Pawnee Nation Executive Director Report**

Executive Director, Muriel Robedeaux, reported on the following:

1. Update on Tribal Court needs
2. Information on mask donation

## **VII. New Business**

### **1. Approval of Resolution #20-60 Pawnee Scout Memorial Highway**

Motion made by Charles Lone Chief to approve Resolution #20-60 Pawnee Scout Memorial Highway with changes, seconded by Carol Chapman.

Vote: Charles Lone Chief – yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, and Charles Knife Chief – yes, President Echo-Hawk- not voting.  
Motion Carries.

### **2. Approval of Resolution #20-61 Eagle Road Settlement Negotiations**

Motion made by Charles Knife Chief to withdraw Resolution #20-61 Eagle Road Settlement Negotiations, seconded by Cynthia Butler.

Vote: Charles Lone Chief – yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, and Charles Knife Chief – yes, President Echo-Hawk- not voting.  
Motion Carries.

### **3. Approval of Resolution #20-61 Condolences to the family of Mr. Alfred “Junior” Morsette**

Motion made by Dawna Hare to approve Resolution #20-61 Condolences to the family of Mr. Alfred “Junior” Morsetter, seconded by Charles Knife Chief.

Vote: Charles Lone Chief – yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, and Charles Knife Chief – yes, President Echo-Hawk- not voting.  
Motion Carries.

**VIII. Executive Session**

1. Discussion on Pawnee Nation Interim Attorney General proposal and other legal needs
2. Discussion and/or Approval on COVID Tribal Community Forum
3. Discussion on Pawnee Public Schools Reopening Plan

Motion made by Patsy McCray to go into Executive Session, seconded by Dawna Hare.

Vote: Charles Lone Chief – yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, and Charles Knife Chief – yes, President Echo-Hawk- not voting.  
Motion Carries.

Motion made by Dawna Hare to come out of Executive Session, seconded by Charles Lone Chief.

Vote: Charles Lone Chief – yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, and Charles Knife Chief – yes, President Echo-Hawk- not voting.  
Motion Carries.

**IX. Set the Next Meeting Date**

The next PBC meeting will be the Quarterly meeting on August 1, 2020 at 9am

**X. Adjournment**

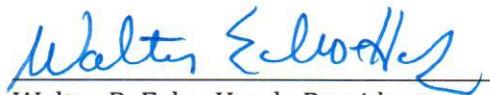
Motion made by Charles Knife Chief to adjourn, seconded by Charles Lone Chief.

Vote: Charles Knife Chief – yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, and Charles Lone Chief – yes, President Echo-Hawk- not voting.  
Motion Carries to adjourn at 8:19 pm.

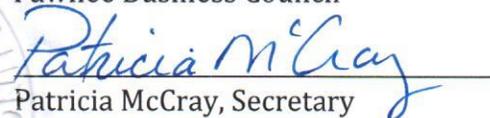
Approved: \_\_\_\_\_  
Date

August 14, 2020

Date



Walter R. Echo-Hawk, President  
Pawnee Business Council



Patricia McCray, Secretary  
Pawnee Business Council

