

Pawnee Business Council Special Meeting MINUTES

August 14, 2020, 4:00 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 4:10 pm and **Mrs. Patricia McCray** 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 Patricia McCray to approve the Pawnee Business Council Special Meeting Agenda with changes to add Resolution #20-65 for August 14, 2020, 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.

IV. Approval of Minutes

1. Approval of PBC Special Meeting Minutes July 20, 2020

Motion made by Patricia McCray to approve the Pawnee Business Council Special Meeting Minutes from July 20, 2020, 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 PBC Quarterly Meeting Minutes August 1, 2020

Motion made by Patricia McCray to approve the Pawnee Business Council Quarterly Meeting Minutes from August 1, 2020 with additions, 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.

V. **Executive Session**

Motion made by Charles Lone Chief to go into Executive Session, 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.

1. Discussion and/or Approval of Resolution #20-51, Interim Attorney General Agreement
2. Discussion and/or Approval on Resolution #20-65 Scott Poynter disposition of Pawnee Nation Trust Account

Motion made by Charles Knife Chief to come out of Executive Session, 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.

COUNCIL ACTION AFTER EXECUTIVE SESSION:

1. Discussion and/or Approval of Resolution #20-51, Interim Attorney General Agreement

Motion made by Patricia McCray to approve Resolution #20-51, 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.

2. Discussion and/or Approval on Resolution #20-65 Scott Poynter disposition of Pawnee Nation Trust Account

Motion made by Carol Chapman to approve Resolution #20-65, 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.

II. Set the Next Meeting Date

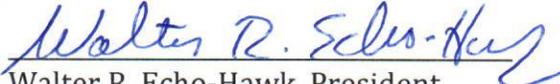
The next PBC Special meeting will be on August 21, 2020 at 5pm

III. Adjournment

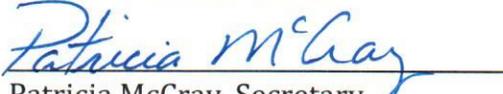
Motion made by Patricia McCray to adjourn, seconded by Charles Knife Chief.

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 5:26 pm.

Approved: August 26, 2020
Date


Walter R. Echo-Hawk, President

Pawnee Business Council


Patricia McCray, Secretary

Pawnee Business Council

