Pawnee Business Council Special Meeting
AGENDA
June 24, 2020, 3:00 p.m., Pawnee Nation Building 64 Conference Room
Pawnee Tribal Reserve

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Charles Lone Chief - Interim President
Charles Knife Chief – Interim Vice-President
Patricia McCray - Secretary
Dawna Hare – Interim Treasurer
First Council Seat
Second Council Seat
Third Council Seat
Fourth Council Seat
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I. Call to Order & Invocation
II. Roll Call – Declaration of Quorum
III. Approval of Agenda
IV. Approval of Minutes
   1. PBC Special Meeting Minutes May 20, 2020
V. Pawnee Nation Executive Director Report
VI. New Business
   1. Budget Committee Recommendations:
      a. Approval of 2020 COVID-19 Tribal Public Health Capacity Budget
      b. Approval of Childcare Kitchen Remodel Expenses (over $50,000)
      c. Discussion and/or Action on Proposal for Land Based Prosperity for PN (CARES Budget)
   2. Approval of Resolution #20-54, CARES Budget Allocation
VII. Set Next Meeting Date
VIII. Adjournment

**Disclaimer: Agenda is subject to change until approved in Council Meeting**