Pawnee Business Council Special Meeting
AGENDA
July 8, 2020, 5:00 p.m., Pawnee Nation Building 64 Conference Room
Pawnee Tribal Reserve

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Walter Echo-Hawk - President
Charles Knife Chief - Interim Vice-President
Patricia McCray - Secretary
Carol Chapman - Treasurer
Cynthia Butler - First Council Seat
Dawna Hare - Second Council Seat
Charles Lone Chief - 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. Approval of PBC Special Meeting Minutes June 26, 2020
V. Pawnee Business Council President Report
VI. Pawnee Business Council Committee Reports
VII. Pawnee Nation Executive Director Report
VIII. Pawnee Nation Housing Authority Board Report
IX. Pawnee Nation College Board of Trustees Report
X. Pawnee Tribal Development Corporation Board Report
XI. New Business
   1. Approval of Resolution #20-55, Accepting PBC Special Election Results
   2. Approval of Resolution #20-56, Call for Run-Off Election
   3. Approval of Resolution #20-57, Signature Authority
   4. Approval of Resolution #20-58, Indian Preference BIA-4432 Form (Signature Authority)
   5. Budget Committee Recommendations:
      a. Approval of 2020 PBC Budget Modification #10
      b. Approval of 2020 PN Election Commission Budget Mod #5
      c. Approval of 2020 CWS Budget Modification #2
      d. Approval of 2020 Tribal Opioid Response Budget Modification #2
      e. Approval of Compensation for PBC President Position Hazard Pay
      f. Approval of PN Property Management IDC Budget Mod #1
      g. Approval of PN Property Management Tribal Budget Mod #2
   6. Approval of Resolution #20-59, COVID Fund Allocation
XII. Open Forum
XIII. Set the Next Meeting Date
XIV. Adjournment

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