



# Pawnee Business Council Special Meeting AGENDA

November 23, 2020, 4:00 p.m., Pawnee Nation Building 64 Conference Room  
Pawnee Tribal Reserve

Walter R. Echo-Hawk - President  
Jordan Kanuho - Vice-President  
Patricia McCray - Secretary  
Carol Chapman - Treasurer

Cynthia Butler - 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 #20-100 Pawnee Nation Official Written Language
- V. **New Business**
  1. Approval of PBC Committee Appointments
    - a. Agriculture Committee
  2. Budget Committee Recommendations
    - a. Approval of TERO Budget Mod #4
  3. Approval of Resolution #20-101 Codification of Pawnee Nation Laws
  4. Approval of Resolution #20-102 BIA Agriculture Grant Proposal
- VI. **Executive Session**
  1. Briefing and Recommendation on EPA matter with EarthJustice
- VII. **Set the Next Meeting Date**
- VIII. **Adjournment**

*Patricia McCray*