Pawnee Business Council Special Meeting
AGENDA
March 24, 2020, 6:00 p.m. Pawnee Nation Roam Chief Event Center
Pawnee Tribal Reserve

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James Whiteshirt – President
Darrell J. Wildcat – Vice-President
Patricia McCray – Secretary
M. Angela Thompson – Treasurer
Sammye Kemble – First Council Seat
Dawna Hare – Second Council Seat
Charles Lone Chief – Third Council Seat
Charles Knife Chief – Fourth Council Seat
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I. Call to Order & Invocation
II. Roll Call – Declaration of Quorum
III. Approval of Agenda
IV. Pawnee Business Council President Report
V. Pawnee Business Council Committee Reports
VI. Pawnee Nation Executive Director Report
VII. New Business
   1. Budget Committee Recommendations:
      a. Approval of 2020 PBC Budget Modification #5 (Legal Fees)
      b. Approval of 2020 PBC Budget Modification #6 (Election Comm)
      c. Approval of 2020 Election Commission Budget Mod #2 (add funds)
      d. Approval of Finance Budget Modification #1
   2. Approval of Resolution #20-29, THPO Grant Submission
   3. Approval of Resolution #20-30, NAGPRA Repatriation Grant Submission
   4. Approval of Resolution #20-30, PTDC Resolution
   5. Approval of Resolution #20-31, Emergency Declaration
   6. Discussion on Pawnee Nation Constitution Revisions
   7. Approval of Resolution #20-32, Acceptance of Re-Call Election Results
   8. Approval of Resolution #20-33, Removal, Vacancy & Call of Election
   9. Approval of Resolution #20-34, Signatory Authority

VIII. Set the Next Meeting Date
IX. Executive Session
   1. Discussion and/or Approval of Oil and Gas Settlement Offer
X. Adjournment

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