Pawnee Business Council Special Meeting
AGENDA

January 7, 2020, 6:00 p.m., Pawnee Nation Roam Chief Event Center
Pawnee Tribal Reserve

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James Whiteshirt – President	Sammye Kemble – First Council Seat
Darrell J. Wildcat – Vice-President	Dawna Hare – Second Council Seat
Patricia McCray – Secretary	Charles Lone Chief – Third Council Seat
M. Angela Thompson – Treasurer	Charles Knife Chief – Fourth Council Seat

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Notice: On December 9, 2019 the majority of the occupied Pawnee Business Council sent by certified letter requesting the Pawnee Business Council President to call a meeting on January 7, 2020 which was delivered on December 16, 2019. In accordance with the Pawnee Nation Constitution Article IV, Section 6(ii)(a) and (b) the majority are authorized to call and conduct a special meeting by affixing their signatures to a document listing in detail the need for the meeting.

The PBC President canceled the December 5th meeting without reason, has not called for a meeting in December and has not called a meeting per the Constitutional request for a meeting on January 7, 2020. The following business needs to be addressed.

I. **Call to Order & Invocation**
II. **Roll Call – Declaration of Quorum**
III. **Approval of Agenda**
IV. **Open Forum**
V. **New Business**
   1. Approval of Resolution #20-01 Revised Fiscal Policy – Budget Committee
   2. Discussion and Appointments of Grievance Committee to be in compliance with the Grievance Policy
   3. Governor Stitt Meeting and OIGA Report
   4. FBI and IRS Discussion and Report
   5. Burial Policy
   6. Approval of Resolution #20-02 grant application submission to the Administration on Aging for participation in Title VI Part A-Nutrition Program; Title VI Part C-Caregiver Support Program and Older Americans Act; Section 311-Nutrition Services Incentive Program (NSIP)
VI. **Set the Next Meeting Date**
VII. **Adjournment**

Signatures:

Patricia McCray _____ _____
M. Angela Th., Treasurer _____
Charles Lone Chief _____
Dawna Hare _____

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

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