



# Pawnee Business Council Emergency Meeting

## AGENDA

January 2, 2019, **10:00 a.m.**, Pawnee Nation Resource Center  
Pawnee Tribal Reserve

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W. Bruce Pratt – President  
Darrell J. Wildcat – Vice-President  
Patricia McCray – Secretary  
M. Angela Thompson – Treasurer

Sammy Adson – 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. New Business
  - 1. Approval of Letter of Intent with Dupree Green
- V. Open Forum
- VI. Adjournment

*Patricia McCray*

# Pawnee Business Council Special Meeting

## MINUTES

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Pawnee Tribal Reserve

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Patricia McCray – Secretary  
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### I. Call to Order & Invocation

President W. Bruce Pratt called the Pawnee Business Council meeting to order at 10:22 am and gave the invocation.

### II. Roll Call – Declaration of Quorum

Secretary Patricia McCray called the roll. President W. Bruce Pratt – here, Darrell Wildcat – here, Patricia McCray – here, M. Angela Thompson – here, Sammie Adson – here, Dawna Hare – here, Charles Lone Chief – here and Charles Knife Chief – excused. Quorum established.

### III. Approval of Agenda

Motion made by Sammie Adson to approve the Pawnee Business Council meeting agenda for January 2, 2019, seconded by Charles Lone Chief.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammie Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes and W. Bruce Pratt – not voting. Motion carries.

### IV. New Business

#### 1. Approval of Letter of Intent with Dupree Green, LLC

Motion made by M. Angela Thompson to approve the Letter of Intent with Dupree Green, LLC., seconded by Sammie Adson.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammie Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes and W. Bruce Pratt – not voting. Motion carries.

### V. Open Forum

M. Angela Thompson: Assured that Dupree Green will be moving fast and wants the Nation to be prepared; Discussion on operations and plans for this process to move forward

W. Bruce Pratt: tasks the Executive Director to be point of contact and bring updates to the Council

Jim Gray: mentioned a couple of observations from the meeting on Friday and the role the tribe needs to take; one is the legislation establishing laws that govern cannabis development, manufacturing or distribution, if there is a model the company can provide for the Tribe to look at; the other is a taxation issue on some of the development on the Nation's lands;

## VI. Adjournment

Motion made by M. Angela Thompson, seconded by Charles Lone Chief to adjourn.

Vote: All in favor, none against. Motion carries to adjourn at 10:33 am.

Approved: January 8, 2019  
Date

W. Bruce Pratt  
W. Bruce Pratt, President  
Pawnee Business Council

Patricia McCray  
Patricia McCray, Secretary  
Pawnee Business Council