



# Pawnee Business Council Special Meeting

## AGENDA

January 8, 2019, **6:00 p.m.**, Pawnee Nation Resource Center  
Pawnee Tribal Reserve

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

- I. Call to Order & Invocation
- II. Roll Call - Declaration of Quorum
- III. Approval of Agenda
- IV. Presentation by Pawnee Language Class Students, Christmas Carols
- V. Approval of Minutes
  1. PBC Meeting Minutes, December 18, 2018
  2. PBC Meeting Minutes, January 2, 2019
- VI. Pawnee Business Council President Report
- VII. Pawnee Business Council Committee and Travel Reports
- VIII. Approval of Pawnee Business Council Travel Request
- IX. Pawnee Nation College Report
- X. Pawnee Nation Executive Director Report
- XI. Pawnee Nation Attorney General Report
- XII. Old Business
  1. Approval of Charter School Application
- XIII. New Business
  1. Approval of Resolution #19-01, Liquor Control Commission Appointment
  2. Approval of Resolution #19-02, Liquor Control Commission Appointment
  3. Pawnee Nation Budget Committee Recommendations:
    - a. Approval of 2019 CDBG Budget Modification #1
  4. Approval of Revisions to Pawnee Nation Organizational Chart
- XIV. Open Forum
- XV. Executive Session
  1. Annual Evaluation of the Attorney General
  2. Discussion and/or Action on 106 Shortfall
- XVI. Adjournment

### TABLED ITEMS:

1. Approval of Resolution #18-73,  
Workplace Injury Policy

*Patricia McCray*

# Pawnee Business Council Special Meeting MINUTES

January 8, 2019, 6:00 p.m., Pawnee Nation Resource Center  
Pawnee Tribal Reserve

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

Sammye Adson – 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

President W. Bruce Pratt called the Pawnee Business Council meeting to order at 6:00 p.m. and Ms. M. Angela Thompson 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, Sammye Adson – here, Dawna Hare – here, Charles Lone Chief – here and Charles Knife Chief – excused. Quorum established.

## III. Approval of Agenda

ADD: XII, New Business, Item 5, Approval of Resolution #19-03, Agriculture Lease at Chilocco (Merz); Item 6, Approval of Harmon Denture Clinic Lease; Item 7, Approval of Resolution #19-04, Farming and Grazing Lease (Godbersen); Item 8, Approval of Trading Post Lease; and Item 9, Approval of Tribal Development Corporation Lease.

REMOVE: Item IV, Presentation by Pawnee Language Class Students, Christmas Carols

Motion made by Charles Lone Chief to approve the Pawnee Business Council Special meeting for January 8, 2019, with changes, seconded by Darrell Wildcat.

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

## IV. Approval of Minutes

### 1. PBC Meeting Minutes, December 18, 2018

Motion made by Dawna Hare to approve the Pawnee Business Council meeting minutes for December 18, 2018, seconded by Charles Lone Chief.

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

### 2. PBC Meeting Minutes, January 2, 2019

*Pawnee Business Council Special Meeting, January 8, 2019 @ 6:00 p.m.*

*Pawnee Nation Resource Center – 1202 Heritage Circle*

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Motion made by Sammye Adson to approve the Pawnee Business Council meeting minutes for January 2, 2019 with changes, seconded by Patricia McCray.

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

**V. Pawnee Business Council President Report**

President W. Bruce Pratt reported on the following:

1. Attended an event at the Cowboy Hall of Fame, going to build a mudlodge
2. Attended the Southern Plain Health Board meeting, Discussion on Government shutdown
3. Initiated discussion with the Pawnee Banks on some options to work with IHS and BIA employees

**VI. Pawnee Business Council Committee and Travel Reports**

Dawna Hare: HR Committee will be changing the meetings days to Tuesdays; Will be asking the Enrollment Committee to change their meeting days as well

M. Angela Thompson: Budget Committee met, and items are on the agenda

**VII. Approval of Pawnee Business Council Travel Request**

W. Bruce Pratt: STAC, DST, and Budget formulation meeting in February;

Motion made by Dawna Hare to approve the Pawnee Business Council travel requests, seconded by Charles Lone Chief.

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

**VIII. Pawnee Nation College Report**

No Report from the College

**IX. Pawnee Nation Executive Director Report**

Pawnee Nation Executive Director, Jim Gray reported on the following:

1. Visited with all the Division Directors
2. Government Shutdown

**X. Pawnee Nation Attorney General Report**

Pawnee Nation Attorney General, Don Mason reported on the following:

1. Mentioned the attachment on Hemp and Marijuana
2. Draft Hemp Statute will be forwarded to the Council

3. February 12<sup>th</sup>, Update on BLM and BIA Litigation
4. February 28<sup>th</sup>, Update on Eagle Road and Cummings (Oil and Gas Litigation)
5. Update on the FCC Case
6. Liability Issues with the Charter School
7. Meeting scheduled with Don Bingham, Charter School discussion

**XI. Old Business**

1. Approval of Charter School Application

Mr. Phil Gover presented to the Council on the Charter School.

The PBC will leave this item in Old Business and bring back at the next meeting and submit a resolution for approval.

**XII. New Business**

1. Approval of Resolution #19-01, Liquor Control Commission Appointment

Motion made by M. Angela Thompson to approve Resolution #19-01 to appoint Reva Howell to serve on the Pawnee Nation Liquor Control Commission, seconded by Charles Lone Chief.

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

2. Approval of Resolution #19-02, Liquor Control Commission Appointment

Motion made by M. Angela Thompson to approve Resolution #19-02 to appoint Cynthia Butler to serve on the Pawnee Nation Liquor Control Commission, seconded by Charles Lone Chief.

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

3. Pawnee Nation Budget Committee Recommendations:
  - a. Approval of 2019 CSBG Budget Modification #1

Motion made by M. Angela Thompson to approve the 2019 CSBG budget modification #1, seconded by Dawna Hare.

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

4. Approval of Revisions to Pawnee Nation Organizational Chart

Motion made by Sammye Adson to approve the revisions of the Pawnee Nation Organizational Chart, seconded by M. Angela Thompson.

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

5. Approval of Resolution #19-03, Chilocco Lease (Merz)

Motion made by M. Angela Thompson to approve Resolution #19-03 approving the Merz lease of the Chilocco land with changes, seconded by Dawna Hare.

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

6. Approval of Harmon Denture Clinic Lease

Motion made by M. Angela Thompson to approve the Harmon Denture Clinic Lease, seconded by Dawna Hare.

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

7. Approval of Resolution #19-04, Farming and Grazing Lease (Godbersen)

Motion made by M. Angela Thompson to approve Resolution #19-04 for a farming and grazing lease with Mike Godbersen, with changes, seconded by Sammye Adson.

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

8. Approval of Trading Post Lease

Motion made by Sammye Adson to approve the Trading Post Lease, seconded by Charles Lone Chief.

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

9. Approval of Tribal Development Corporation Lease

Motion made by Dawna Hare to approve the Tribal Development Corporation Lease, seconded by Charles Lone Chief.

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

**XIII. Open Forum**

Sammye Adson: would like an update on the disbursement of the loan proceeds; would like an update on business strategies; would like some answers to questions with Kuruks Construction; TERO Commission concerns; concerns on the THPO funding;

Motion made by M. Angela Thompson to go into Executive Session, seconded by Darrell Wildcat.

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

**XIV. Executive Session**

1. Annual Evaluation of the Attorney General
2. Discussion and/or Action on 106 Shortfall

Motion made by Dawna Hare to come out of Executive Session, seconded by Darrell Wildcat.

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

**COUNCIL ACTION AFTER EXECUTIVE SESSION:**

1. Annual Evaluation of the Attorney General

*Business Council spoke with the attorney General and are going through with the process of the evaluation.*

2. Discussion and/or Action on 106 Shortfall

*Discussion on the shortfall on the 106 funds and the impact on the Cultural Resource Division. There is action to be taken, but no action will be discussed until it has been done. The Council will report later after on the action.*


President Pratt also gave the explanation of the FCC ruling on not paying the consultation fees to Tribes.

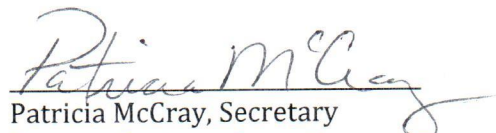
**XV. Adjournment**

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

Vote: All in favor, none against. Motion carries to adjourn at 9:40 pm.

Approved: \_\_\_\_\_ February 28, 2019  
Date

  
W. Bruce Pratt, President  
Pawnee Business Council

  
Patricia McCray, Secretary  
Pawnee Business Council