



# Pawnee Business Council Special Meeting AGENDA

January 9, 2018, **6:00 p.m.**, Pawnee Nation Multi-Purpose Building  
Pawnee Tribal Reserve

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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

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- I. Call to Order & Invocation
- II. Roll Call - Declaration of Quorum
- III. Approval of Agenda
- IV. Approval of Minutes - PBC Meeting Minutes December 14, 2017
- V. Pawnee Business Council President Report
- VI. Pawnee Business Council Committee and Travel Reports
- VII. Pawnee Business Council Travel Requests for Approval
- VIII. Pawnee Nation College Report
- IX. Pawnee Nation Executive Director Report
- X. Pawnee Nation Attorney General Report
- XI. New Business
  1. Discussion on Pawnee Homecoming, Veterans Organization
  2. Budget Committee Recommendations
    - a. Approval of Suggested Non-Renewal of Membership to the American Indian Chamber of Commerce of Oklahoma
- XII. Open Forum
- XIII. Executive Session
  1. Pawnee Nation Attorney General Annual Evaluation
- XIV. Adjournment

*Patricia McCray*

# Pawnee Business Council Special Meeting MINUTES

January 9, 2018, 6:00 p.m., Pawnee Nation Multi-Purpose Building  
Pawnee Tribal Reserve

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W. Bruce Pratt - President	Sammye Adson - 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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## I. Call to Order & Invocation

Vice-President Darrell Wildcat called the meeting to order at 5:59 pm and Mr. Charles Lone Chief gave the invocation.

## II. Roll Call - Declaration of Quorum

**Secretary Patricia McCray called the roll.** President Bruce Pratt – excused, 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

Remove: Executive Session, Item 1. Pawnee Nation Attorney General Annual Evaluation

Motion made by Dawna Hare to approve the Pawnee Business Council agenda for January 9, 2018, seconded by Charles Lone Chief.

Vote: 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 – PBC Meeting Minutes December 14, 2017

Motion made by Dawna Hare to approve the Pawnee Business Council meeting minutes for December 14, 2017, seconded by Patricia McCray.

Vote: 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

No President Report

## VI. Pawnee Business Council Committee and Travel Reports

M. Angela Thompson: reported on the Budget Committee meeting;

Dawna Hare: reported there will be an Enrollment Committee meeting tomorrow and the committee will be working on the Enrollment Statute; also, will be having an HR Committee Meeting next week;

Sammye Adson: reported there was a Strategic Planning meeting today;

Darrell Wildcat: attended the Inter-Tribal Ag Council in Las Vegas;



## **VII. Pawnee Business Council Travel Requests for Approval**

M. Angela Thompson: Budget Formulation meeting with Department of the Interior, January 29<sup>th</sup> in Washington DC (will be paid for by the agency, DOI)

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

Vote: 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**

Pawnee Nation College President, Mike Burgess reported on the following:

1. Update on Enrollment
2. Submitting a proposal to the Department of Education
3. March 9<sup>th</sup> and 10<sup>th</sup> PNC Board of Trustees Quarterly Meeting
4. Reported on the last PNC Board of Trustees meeting
5. Update on Curriculum
6. Update on PNC Budget
7. Questions on Certificate Classes and Job Readiness

## **IX. Pawnee Nation Executive Director Report**

Pawnee Nation Executive Director, Andrew Knife Chief reported on the following:

1. Report on Closeout of 2017
2. Seeking software for licensing through Tax Office
3. Received the Health and Awareness Grant for DHCS, by CDC
4. Seeking new grants for Departments
5. Working on the Organizational Chart and Department Names
6. Working on a punch list for office buildings for facility maintenance
7. Agriculture Plan Update
8. Dealing with the Budget issues
9. Question on Fleet Management
10. Question on Transportation for Elders, Transit Program
11. Question on Law and Order Codes and Tribal Law
12. Suggestion on Office of Minority Health for opportunities

## **X. Pawnee Nation Attorney General Report**

No Report given, nor submitted.

## **XI. New Business**

1. Discussion on Pawnee Homecoming, Veterans Organization

Darrell Wildcat addressed the Council on behalf of the Veterans Organization. Discussion on moving the Homecoming to the Moses Yellowhorse Baseball Field. Also, discussion on concerns to think about if the Homecoming is moved to the Nation.

2. Budget Committee Recommendations
  - a. Approval of Suggested Non-Renewal of Membership to the American Indian Chamber of Commerce of Oklahoma

Motion made by M. Angela Thompson to approve the non-renewal of membership to the American Indian Chamber of Commerce of Oklahoma, seconded by Dawna Hare.

Vote: 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.

## **XII. Open Forum**

Ann Collins: reminded everyone of cake sales; and asked about funds for the elders conference in California.

## **XIII. 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 7:08 pm.

Approved: February 3, 2018  
Date

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

Patricia McCray  
Patricia McCray, Secretary  
Pawnee Business Council