



Pawnee Business Council Special Meeting

January 13, 2016, **9:00 a.m.**, Pawnee Nation Multi-Purpose Building
Pawnee Tribal Reserve

W. Bruce Pratt - President
Vacant – Vice President
Phammie Littlesun – Secretary
M. Angela Thompson – Treasurer

Sammye Adson – First Council seat
Dawna Hare - Second Council seat
Adrian Spottedhorsechief - Third Council seat
Liana Chapman Teter – Fourth Council seat

- I. Call to Order & Invocation
 - II. Roll Call – Declaration of Quorum
 - III. Approval of Agenda
 - IV. Approval of Minutes – PBC Meeting Minutes September 23, 2015; PBC Meeting Minutes October 7, 2015; PBC Meeting Minutes October 22, 2015; PBC Meeting Minutes November 4, 2015; PBC Quarterly Meeting Minutes November 7, 2015; PBC Meeting Minutes November 16, 2015; PBC Meeting Minutes December 2, 2015; and PBC Meeting Minutes December 17, 2015
 - V. Pawnee Business Council President Report
 - VI. Pawnee Business Council Committee Reports
 - VII. Pawnee Business Council Travel Reports
 - VIII. Pawnee Business Council Travel Requests for Approval
 - IX. Pawnee Tribal Development Corporation Report
 - X. Executive Director Report
 - XI. Old Business
 - 1. Approval of PBC Meeting Minutes August 18, 2015
 - 2. Approval of PBC Meeting Minutes July 8, 2015
 - 3. Approval of PBC Meeting Minutes July 21, 2015
 - XII. New Business
 - 1. Approval of Resolution #16-01, Annuity Drawdown
 - 2. Discussion and/or Approval of Burial Assistance Policy
 - 3. Discussion and/or Approval of TERO Barn Building
 - 4. Approval and Selection of Pawnee Nation Well Project Bid
 - 5. Review and Approval of Attorney General Priorities
 - XIII. Open Forum
 - XIV. Executive Session
 - XV. Adjournment
- * Tabled Items:**
 - 1. Museum By-Laws
 - 2. Approval of Interlocal Agreement with Pawnee County
 - 3. Approval of Resolution #15-80, Credit Card Policy Revisions

Pawnee Business Council Special Meeting MINUTES

January 13, 2016, 9:00 a.m., Pawnee Nation Multi-Purpose Building
Pawnee Tribal Reserve

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W. Bruce Pratt - President	Sammye Adson – First Council seat
Adrian Spottedhorsechief – Vice President	Dawna Hare - Second Council seat
Phammie Littlesun – Secretary	Third Council seat
M. Angela Thompson – Treasurer	Liana Chapman Teter – Fourth Council seat

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I. Call to Order & Invocation

President W. Bruce Pratt called the meeting to order at 9:07 A.M. Ms. M. Angela Thompson gave the invocation.

II. Roll Call – Declaration of Quorum

Secretary Phammie Littlesun called the roll. President Bruce Pratt – here, Phammie Littlesun – here, Adrian Spottedhorsechief – here, M. Angela Thompson – here, Sammye Adson – excused, Dawna Hare – here, and Liana Chapman Teter – here. **Quorum established.**

III. Approval of Agenda

ADD: Executive Session, 1. Discussion of Petition; 2. Francis Echo-Hawk Allotment Issue

Change of Date on PBC Meeting Minutes December 21, 2015.

Tabled Items, #4. Approval of TDC 2016 Budget

Motion made by Adrian Spottedhorsechief to approve the agenda, seconded by Angela Thompson.

Vote: Adrian Spottedhorsechief - yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Dawna Hare – yes and Liana Chapman Teter - yes, President Pratt – not voting. Motion carries.

Motion made by Adrian Spottedhorsechief to go into Executive Session, seconded by Angela Thompson.

Vote: Adrian Spottedhorsechief - yes, Phammie Littlesun – yes, M. Angela Thompson – yes, and Liana Chapman Teter - yes, President Pratt – not voting. Motion carries.

Motion made by Dawna Hare to come out of Executive Session, seconded by Adrian Spottedhorsechief.

Vote: All in favor, none against, none abstain. Motion carries.

Executive Session: Council Decisions

The first item in executive Session the AG Don Mason will read the petition and will give an opinion on the petition tomorrow.

The second item was in discussion on the Francis Echo-Hawk Allotment was heard and there is no Council Action.

The minutes for the Council meeting will be voted on tomorrow.

The Council Meeting will resume tomorrow at 4 pm.

IV. Approval of Minutes

PBC Meeting Minutes September 23, 2015; PBC Meeting Minutes October 7, 2015; PBC Meeting Minutes October 22, 2015; PBC Meeting Minutes November 4, 2015; PBC Quarterly Meeting Minutes November 7, 2015; PBC Meeting Minutes November 16, 2015; PBC Meeting Minutes December 2, 2015; and PBC Meeting Minutes December 21, 2015

Minutes will be reviewed by Council and be put on the next Council agenda for approval.

V. Pawnee Business Council President Report

No President Report.

VI. Pawnee Business Council Committee Reports

Ms. Thompson reported on the Budget Committee Meeting on January 6th, recommendations are on the agenda today. Discussion on policies on the budget agenda, some of those policies will come off of the Budget Committees agenda. The Executive Director will be going through program evaluations and during those evaluations they will be doing a document analysis. Bank of Oklahoma will be meeting with the Nation in regards to payroll and credit cards. Ms. Thompson also reported on the Property Meeting that was held on January 6th, some of the agenda items are on the agenda today. Attended the TDC Meeting and gathered some information for questions at the last Council meeting.

Mrs. Dawna Hare reported that she attended the property committee meeting.

No other Council Committee Reports

VII. Pawnee Business Council Travel Reports

No Council Travel was reported

VIII. Pawnee Business Council Travel Requests for Approval

Adrian Spottedhorsechief requested travel in Denver Colorado for further research on Buffalo through the National Bison Association.

Angela Thompson is requesting to attend the BIA informational meeting on January 28-29.

Dawna Hare is requesting to attend the UNIOKT meeting on January 15th.

Bruce Pratt is requesting to attend on January 26th, Oklahoma Tribal Leaders Consultation; BIA Information meeting on January 28-29; and requesting mileage reimbursement from OCAIHB Meeting he attended on January 12.

Phammie Littlesun is requesting to attend the UNIOKT meeting on January 15th.

Motion made by M. Angela Thompson to approve all Council Travel, seconded by Adrian Spottedhorsechief.

Vote: Adrian Spottedhorsechief - yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Dawna Hare – yes and Liana Chapman Teter - yes, President Pratt – not voting. Motion carries.

IX. Pawnee Tribal Development Corporation Report

Roger Smith, CEO of TDC, reported on the following:

1. January 5th Tribal Development Board Special Meeting - reviewed the construction agreements with Elohee Construction Company
2. Jan 6th the loan documents with Bank of America were sent to NIGC for approval
3. Bank of America documents request
4. In discussion with the architects and looking at redesigning of the expansion
5. Working on renovations to the building purchased behind Snak n Pak, it will be the location for the screen printing business
6. January 19th is the next Board Meeting.
7. Ag Program – Has been in contact with Janie Hipp for a meeting
8. Discussion on purchasing land where StoneWolf is located
9. Land Into Trust update

President Pratt called for a Lunch Break at 12:27 and to return at 2:00 pm.

President Pratt called the meeting back to order at 2:00 pm.

X. Executive Director Report

Mr. Andrew Knife Chief was present and reported to the Council on the following:

1. Program Evaluations will start on Tuesday, January 19th
2. Policy issues are a concern and are being worked on
3. Working on Employee relations and asking the Division Directors to be encouraging and work as a team

XI. Old Business

1. Approval of PBC Meeting Minutes August 12, 2015
2. Approval of PBC Meeting Minutes July 8, 2015
3. Approval of PBC Meeting Minutes July 21, 2015

Minutes will be reviewed by Council and be put on the next Council agenda for approval.

XII. New Business

1. Approval of Resolution #16-01, Annuity Drawdown

Motion made by Dawna Hare to approve Resolution #16-01 for Annuity Drawdown, seconded by Liana Chapman Teter.

Vote: Adrian Spottedhorsechief - yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Dawna Hare – yes and Liana Chapman Teter - yes, President Pratt – not voting. Motion carries.

2. Discussion and/or Approval of Burial Assistance Policy

Mr. Knife Chief was asked to look into the burial policies and the Council will table the agenda item and revisit in one month.

Motion made by Dawna Hare to table the Burial Assistance Policy for one month and bring it back for review, seconded by Adrian Spottedhorsechief.

Vote: Adrian Spottedhorsechief - yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Dawna Hare – yes and Liana Chapman Teter - yes, President Pratt – not voting. Motion carries.

3. Discussion and/or Approval of TERO Barn Building

Discussion was brought to the Property Committee to include the TERO Barn Building into the PN Space Cost Allocation. The cost per month is \$18.80 at \$225.58 per year.

Motion made by M. Angela Thompson to approve the annual space cost of \$225.58 for the TERO Commissions use of Barn Building, seconded by Adrian Spottedhorsechief.

Vote: Adrian Spottedhorsechief - yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Dawna Hare - yes and Liana Chapman Teter - yes, President Pratt – not voting. Motion carries.

4. Approval and Selection of Pawnee Nation Well Project Bid

Motion made by M. Angela Thompson to approve the Giles Environmental Services bid for the Pawnee nation well project in the amount \$25,335, seconded by Adrian Spottedhorsechief.

Vote: Adrian Spottedhorsechief - yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Dawna Hare – yes and Liana Chapman Teter - yes, President Pratt – not voting. Motion carries.

5. Review and Approval of Attorney General Priorities

Ms. Thompson provided a list of priorities for the Attorney General.

Ramona Osborne Petition – This Item is being taken care of already.

1. Election Ordinance
2. Pawnee Nation Constitution
3. Sports Commission By-Laws
4. Museum By-Laws
5. TERO Ordinance
6. Tribal Court Ordinance/Law and Order Code Compliance
7. Tax Commission

8. Tribal Code Over all
9. Review of all Ordinances

Motion made by Adrian Spottedhorsechief to accept the list of priorities for the Attorney General, seconded by M. Angela Thompson.

Vote: Adrian Spottedhorsechief - yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Dawna Hare - yes and Liana Chapman Teter - yes, President Pratt – not voting. Motion carries.

XIII. Open Forum

Ms. Carol Nuttle: Status on the complaint from Beverly Nuttle

Motion made by Phammie Littlesun to approve for the Pawnee Nation to send Beverly Nuttle a Pawnee Nation Pendleton Blanket with an apology letter, seconded by Adrian Spottedhorsechief.

Vote: Adrian Spottedhorsechief - yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Dawna Hare - yes and Liana Chapman Teter - yes, President Pratt – not voting. Motion carries.

Ms. M. Angela Thompson: Concern about other check signers being asked to sign checks

Mrs. Stella Moore: Complement on TERO Department cutting and selling wood; and asked about evaluations for employees; and asked for an update on the IHS parking lot project

Mr. Adrian Spottedhorsechief: Concern about receiving money from BNSF railroad and wanted to know the outcome

Mr. Knife Chief provided information on the subject and that there will be more follow-up

President Pratt: Has been in contact with Senator Lucas' office on a meeting to visit the Pawnee Nation; Pawnee Nation has been given the opportunity to host a campaign event with Bernie Sanders; and asked Mr. Spottedhorsechief to give a response on behalf of the Pawnee Nation to Buzzfeed on the movie Revenant

Mr. Adrian Spottedhorsechief: Talked about his involvement with the movie

XIV. Executive Session

1. Discussion of Petition
2. Francis Echo-Hawk Allotment Issue

President Pratt calls for a Recess until 4 pm tomorrow afternoon, January 14, 2016

President Pratt calls the meeting back to order on Thursday, January 14, 2016 at 4:00 pm.

Roll call to declare a quorum:

Secretary Phammie Littlesun called the roll. President Bruce Pratt – here, Adrian Spottedhorsechief– here, Phammie Littlesun – here, M. Angela Thompson – here, Sammye Adson – here, Dawna Hare – excused, and Liana Chapman Teter – here. **Quorum established.**

Motion made by Adrian Spottedhorsechief to go into Executive Session, seconded by M. Angela Thompson.

Vote: Adrian Spottedhorsechief - yes, Phammie Littlesun – yes, M. Angela Thompson – yes, and Liana Chapman Teter - yes, President Pratt – not voting. Motion carries.

Motion made by Adrian Spottedhorsechief to come out of Executive Session, seconded by M. Angela Thompson.

Vote: All in favor, none against, none abstain. Motion carries.

The opinion of the Attorney General was given and will be sent to Ramona Osbourne.

President Pratt asked for a motion to table the minutes until next week and vote on them next week at a Special meeting that will be called.

Motion made by Liana Chapman Teter to table the PBC Meeting minutes until the next meeting, seconded by Adrian Spottedhorsechief.

Vote: Adrian Spottedhorsechief - yes, Phammie Littlesun – yes, M. Angela Thompson – yes and Liana Chapman Teter - yes, President Pratt – not voting. Motion carries.

President Pratt read the opinion of the Attorney General to the members of the audience.


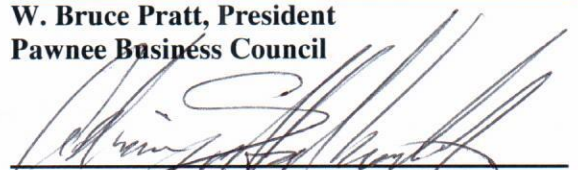
The Opinion will be given to the Council as a digital copy and posted on the website and on Facebook for dissemination.

XV. Adjournment

Motion made by Liana Chapman Teter to adjourn, seconded by Adrian Spottedhorsechief.

Vote: All in favor, none against. Motion carries to adjourn at 5:38 pm.

Approved: _____ February 10, 2016
Date


W. Bruce Pratt, President
Pawnee Business Council

Adrian Spottedhorsechief, Interim Secretary
Pawnee Business Council