



Pawnee Business Council Emergency Meeting

January 21, 2016, **2:00 p.m.**, Pawnee Nation Building 64 Conference Room
Pawnee Tribal Reserve

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

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

- I. Call to Order & Invocation
- II. Roll Call – Declaration of Quorum
- III. Approval of the Agenda
- IV. New Business
 - 1. Approval of Resolution 16-02, Certify Election Results
 - 2. Approval of Resolution 16-03, Call for Special Election of Vice President Position
 - 3. Discussion and/or Approval of Interim Vice President
- V. Open Forum
- VI. Executive Session
- VII. 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
- 4. Approval of TDC 2016 Budget
- 5. Approval of Fuel Man Policy

Pawnee Business Council Emergency Meeting MINUTES

January 21, 2016, 2:00 p.m., Pawnee Nation 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 2:02 P.M. Mrs. Liana Chapman Teter gave the invocation.

II. Roll Call – Declaration of Quorum

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

III. Approval of Agenda

ADD: New Business, Item #1. Approval of Budget Committee Emergency Request

Motion made by Liana Chapman Teter to approve the agenda with the addition of New Business, Item #1. Budget Committee Emergency Request, seconded by Angela Thompson.

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

IV. New Business

1. Approval of Budget Committee Emergency request

Budget Committee had a meeting on 1/21/2016 and approved a donation request for Pawnee Nation Tribal member. The Tribal member is in Wisconsin and needs a way home to Pawnee. The recommendation of the budget committee is to purchase a ticket for the tribal member either bus or plane and send via Money Gram some money for her travel home not to exceed the \$300 for both purchases.

Motion was made by Liana Chapman Teter to approve the Budget Committee recommendation to purchase plane or bus ticket and send money via Money Gram not to exceed \$300, seconded by Sammye Adson.

VOTE: M. Angela Thompson - yes, Sammye Adson- yes, Dawna Hare – yes, Liana Chapman Teter -yes and President Pratt – not voting. **Motion Carries.**

2. Approval of Resolution 16-02, Certify Election Results

Motion was made by Dawna Hare to approve Resolution 16-02, seconded by Liana Chapman- Teter.

VOTE: M. Angela Thompson-yes, Sammye Adson- yes, Dawna Hare- yes, Liana Chapman Teter- yes and President Pratt-not voting. **Motion Carries.**

3. Approval of Resolution 16-03, Call for Special Election of Vice President Position.

Motion was made by Dawna Hare to approve Resolution 16-03, seconded by Liana Chapman-Teter.

VOTE: M. Angela Thompson-yes, Sammye Adson- yes, Dawna Hare- yes, Liana Chapman Teter- yes and President Pratt-not voting. **Motion Carries.**

4. Discussion and /or Approval of Interim Vice President

Motion was made by Dawna Hare to add Phammie Littlesun as Interim Vice-President, seconded by Sammye Adson

VOTE: M. Angela Thompson - yes, Sammye Adson- yes, Dawna Hare – yes, Liana Chapman Teter - yes, and President Pratt – not voting. **Motion Carries.**

Motion was made by M. Angela Thompson to amend the agenda to add to New Business, Item #5. Selection and Approval of Interim Secretary in accordance with the Attorney General's Opinion, seconded by Sammye Adson.

VOTE: M. Angela Thompson - yes, Sammye Adson- yes, Dawna Hare – yes, Liana Chapman Teter - yes, and President Pratt – not voting. **Motion Carries.**

5. Selection and Approval of Interim Secretary in accordance with Attorney Generals Opinion.

Motion was made by M. Angela Thompson to appoint Adrian Spottedhorsechief as Interim Secretary, seconded by Sammye Adson

VOTE: M. Angela Thompson - yes, Sammye Adson- yes, Dawna Hare – yes, Liana Chapman Teter - yes, and President Pratt – not voting. **Motion Carries.**

V. Open Forum

Sammye Adson suggested that the council starts practicing time management for council meetings. She suggests having a time keeper to keep everyone on time. She would like to see times on the agenda. She would also like to limit open forum to 5 minutes per person.


Dawna Hare would like to see decorum practiced and would like everyone to be civil and take care of business.

VI. Adjournment

Motion made by Dawna Hare to adjourn, seconded by Liana Chapman Teter.

Vote: All in favor, none against. **Motion carries to adjourn at 2:43 pm.**

Approved: February 10, 2016
Date



W. Bruce Pratt, President
Pawnee Business Council



Adrian Spottedhorsechief, Interim Secretary
Pawnee Business Council