



Pawnee Business Council Special Meeting

AGENDA

January 24, 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. Pawnee Business Council President Report
- V. Pawnee Business Council Committee and Travel Reports
- VI. Approval of Pawnee Business Council Travel Request
- VII. Pawnee Tribal Development Corporation
- VIII. Pawnee Nation Executive Director Report
- IX. Pawnee Nation Attorney General Report
- X. New Business
 1. Approval of Resolution #19-05, Charter School Application for 2020 School Year
 2. Approval of Resolution #19-06, Pawnee Nation Hemp Farming Act of 2019
 3. Pawnee Nation Budget Committee Recommendations:
 - a. Approval of Resolution #19-07, Drawdown Proceeds of Labor Account
 - b. Approval of HRSA Contract Amount over \$50,000.00
 - c. Approval of Participation in Tribal Impact Study
 4. Approval of Resolution #19-08, Table Creek Treaty (2019 Annuity Drawdown)
 5. Approval of Resolution #19-09, Enrollment
 6. Approval of Resolution #19-10, Enrollment
 7. Approval of Resolution #19-11, Enrollment
 8. Approval of Attorney General Annual Evaluation
- XI. Open Forum
- XII. Adjournment

TABLED ITEMS:

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

Patricia McCray

Pawnee Business Council Special Meeting MINUTES

January 24, 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 6:02 pm 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, Sammye Adson – here, Dawna Hare – here, Charles Lone Chief – here and Charles Knife Chief – excused. **Quorum established.**

III. Approval of Agenda

ADD: Item X, New Business, 3, PN Budget Committee Recommendations, d. Approval of 2019 BIA Fire Response Budget;

REMOVE: X, New Business, 5. Approval of Resolution #19-09, Enrollment; 6. Approval of Resolution #19-10, Enrollment; and 7. Approval of Resolution #19-11, Enrollment;

Motion made by Charles Lone Chief to approve the Pawnee Business Council meeting agenda for January 24, 2019 with amendments, 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.

IV. Pawnee Business Council President Report

Pawnee Business Council President, W. Bruce Pratt, reported on the following:

1. Attended the Inauguration for Governor Stitt
2. Attended the UINOKT Meeting in Shawnee
3. Attended Committee Meetings here at the Nation

V. Pawnee Business Council Committee and Travel Reports

Charles Lone Chief: attended the budget committee meetings

Sammye Adson: no report

Patricia McCray: attended the enrollment meeting and strategic planning meeting

Darrell Wildcat: attended a meeting at the Pawnee Nation College on the donation of land to the Pawnee Nation by Ms. Henson in Nebraska;

M. Angela Thompson: attended the Strategic Planning Session; attended budget committee meetings; reported on the budgets and the shortfall for the past few years; budget committee has been looking at furloughs and are managing the budgets;

Dawna Hare: attended the budget committee meeting; attended the enrollment committee meeting; attended the HR meeting; and attended the strategic planning meeting; announced the Outreach meeting on February 9th on the Strategic Plan for tribal members to attend;

VI. Approval of Pawnee Business Council Travel Request

No Travel Requests

VII. Pawnee Tribal Development Corporation

The TDC Report has been submitted, no oral report. Mr. Pratt mentioned there will be an Emergency Meeting with TDC to discuss the shortfall.

VIII. Pawnee Nation Executive Director Report

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

1. Pawnee Nation GoFundMe Fundraiser for Federal Employees affected by the Government Shutdown
2. Update on the 106 funds and Pawnee Nation Litigation
3. Update on finding the funding for the Language Program
4. Recognition of the Fundraiser Volunteers

IX. Pawnee Nation Attorney General Report

The Attorney General report was submitted, no oral report.

X. New Business

1. Approval of Resolution #19-05, Charter School Application for 2020 School Year

Motion made by M. Angela Thompson to approve Resolution #19-05 for the Charter School application for the 2020 school year with corrections, 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.

2. Approval of Resolution #19-06, Pawnee Nation Hemp Farming Act of 2019

Motion made by Dawna Hare to approve Resolution #19-06, Pawnee Nation Hemp Farming Act of 2019 with clarification on some, 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.

3. Pawnee Nation Budget Committee Recommendations:

a. Approval of Resolution #19-07, Drawdown Proceeds of Labor Account

Motion made by M. Angela Thompson to approve Resolution #19-07, Drawdown Proceeds of Labor Account, 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.

b. Approval of HRSA Contract Amount over \$50,000.00

Motion made by M. Angela Thompson to approve the Health Resources and Services Administration contract amount of \$81,500.00, 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.

c. Approval of Participation in Tribal Impact Study

Motion made by M. Angela Thompson to approve the Pawnee Nations participation of the Tribal Impact Study, 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.

d. Approval of the 2019 BIA Fire Response Budget

Motion made by M. Angela Thompson to approve the 2019 BIA Fire Response Budget, 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.

4. Approval of Resolution #19-08, Table Creek Treaty (2019 Annuity Drawdown)

Motion made by Dawna Hare to approve Resolution #19-08 for the Table Creek Treaty, 2019 Annuity Drawdown, 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.

5. Approval of Attorney General Annual Evaluation

Motion made by Sammye Adson to table the approval of the Attorney General Annual Evaluation, seconded by Charles Lone Chief.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – no, Charles Lone Chief – yes and W. Bruce Pratt – not voting. Motion carries.

XI. Open Forum

Nick Wahpepah: presented an opportunity for funding the Language Program;

Sammye Adson: follow-up on the proposal to Mr. Fox with the Arikara/Mandan;

Mr. Gray: will follow-up and look into the proposal along with the Shakapee and ANA grant proposals

Carol Nuttle: congratulate tribal employees and Mr. Gray for all he has done; and offers help along to Mr. Wahpepah; concern on land donation in Nebraska; would like to see a process for people to approach the tribe when these types of donations come up;

XII. Adjournment

Motion made by M. Angela Thompson, seconded by Dawna Hare to adjourn.

Vote: All in favor, none against. Motion carries to adjourn at 7:27 am.

Approved: February 28, 2019
Date

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

Patricia McCray
Patricia McCray, Secretary
Pawnee Business Council