



# Pawnee Business Council Special Meeting AGENDA

January 25, 2018, **6:00 p.m.**, Pawnee Nation Multi-Purpose Building  
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. Pawnee Business Council Travel Requests for Approval
- VII. Pawnee Tribal Development Corporation Report
- VIII. Pawnee Nation Executive Director Report
- IX. Pawnee Nation Attorney General Report
- X. Old Business
  - 1. Approval of White Fox Agreement with Ackerman
- XI. New Business
  - 1. Approval of Resolution #17-01, Tax Commission Appointment
  - 2. Approval of Resolution #17-02, Tax Commission Appointment
  - 3. Approval of Resolution #17-03, Utility Commission Appointment
  - 4. Approval of Resolution #17-04, Utility Commission Appointment
  - 5. Approval of Resolution #17-05, Utility Commission Appointment
  - 6. Approval of Resolution #17-06, Environmental Regulatory Commission Appointment
  - 7. Approval of Resolution #17-07, Environmental Regulatory Commission Appointment
  - 8. Budget Committee Recommendations
    - a. Approval of 2018 Good Health and Wellness Budget
  - 9. Selection and Approval of FY-16 ICDBG Pawnee Nation Ceremonial Campground and Nature Fit Trail Architect Engineer
  - 10. Approval of PN Liquor Control Fee Changes
- XII. Open Forum
- XIII. Adjournment

*Patricia McCray*

\*\*Disclaimer: Agenda is subject to change until approved in Council Meeting

# Pawnee Business Council Special Meeting

## MINUTES

January 25, 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

President W. Bruce Pratt called the meeting to order at 6:09 pm and Mr. Darrell Wildcat gave the invocation.

### II. Roll Call - Declaration of Quorum

**Secretary Patricia McCray called the roll.** President 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 - here. **Quorum established.**

### III. Approval of Agenda

Motion made by Charles Lone Chief to approve the Pawnee Business Council agenda for January 25, 2018, 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, Charles Knife Chief - yes and W. Bruce Pratt - not voting. Motion carries.

### IV. Pawnee Business Council President Report

President W. Bruce Pratt, reported on the following:

1. Attended the American Indian Chamber of Commerce meeting as a speaker
2. Attended the Inter-Tribal Health Board meeting
3. Attended the STAC meeting in DC
4. Question on a strategy for the opioid issue

### V. Pawnee Business Council Committee and Travel Reports

M. Angela Thompson: reported there was a budget committee meeting; attended the Elder Advisory Committee meeting via conference call;

Dawna Hare: reported on the Enrollment Committee meeting; HR Committee will meet next month

Charles Lone Chief: reported the Proposal Review Committee meeting was cancelled

### VI. Pawnee Business Council Travel Requests for Approval

M. Angela Thompson: TIBC meeting in March; Self-Governance April 25-26; Jan 31 meeting Budget Formulation

Department of Justice Consultation, Feb 15th



W. Bruce Pratt: DST Meeting on Feb 13-15; Budget Formulation meeting on Feb 16; Budget Formulation on Jan 31; UINOKT Feb 26 in Skiatook;

NCAI Winter Conference, Feb 12 – 15

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, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

#### **VII. Pawnee Tribal Development Corporation Report**

TDC will report to the Council at the second meeting of the month by written report and the Chairperson and CEO will report to the Council Quarterly.

Ms. Adson had questions about an explanation on why there is no written report and no financials. Asked Mr. Pratt contact TDC and find out why they have no report/financials for tonight.

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

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

1. Update on the 2017 Budget and closeouts
2. NAGPRA Grant ending, going after new grant opportunity
3. Repatriation of 26 Pawnee's
4. Scrubbing 2018 Budgets
5. Building Punch Lists
6. Reported on Congressional Budget and the Pawnee Nations Plan
7. Update on the Agriculture Plan
8. Looking into the Substance abuse/opioids issue data
9. Dialysis Center needed in Pawnee
10. Question on data collection and data base for repatriation
11. Question on Fleet Management and Vehicles being housed on the Reserve

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

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

1. Will send his report in the morning the PBC
2. Working on the Probation and Parole Consortium
3. Funding on grants that would help with treatment facility
4. Veterans Administration has money available for Veterans Court

#### **X. Old Business**

1. Approval of White Fox Agreement with Ackerman

Motion made by Charles Knife Chief to approve the White Fox agreement with Ackerman Law firm, 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, Charles Knife Chief - yes and W. Bruce Pratt – not voting.  
Motion carries.

#### **AMENDMENT OF THE AGENDA:**

Motion made by M. Angela Thompson to amend the PBC agenda to correct the Resolution numbers from 2017 to 2018, seconded by Charles Knife Chief.

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

#### **XI. New Business**

##### **1. Approval of Resolution #18-01, Tax Commission Appointment**

VOTE (Tax Commission): Howard Echo-Hawk - 4; Alicia Leading Fox - 6; Lael Echo-Hawk - 5; and Megan Mulder - 1.

Motion made by M. Angela Thompson to approve Resolution #18-01 to appoint Alicia Leading Fox to the Pawnee Nation Tax Commission, seconded by Charles Knife Chief.

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

##### **2. Approval of Resolution #18-02, Tax Commission Appointment**

Motion made by M. Angela Thompson to approve Resolution #18-02 to appoint Lael Echo-Hawk to the Pawnee Nation Tax Commission, seconded by Charles Knife Chief.

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

##### **3. Approval of Resolution #18-03, Utility Commission Appointment**

VOTE (Utility Commission): Liana Chapman Teter - 6; Ann Collins - 6; Rhonda James - 7; Lael Echo-Hawk - 3; Megan Mulder - 1; Alicia Leading Fox - 1.

Motion made by Sammye Adson to approve Resolution #18-03 to appoint Liana Chapman Teter to the Pawnee Nation Utility 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, Charles Knife Chief - yes and W. Bruce Pratt – not voting.  
Motion carries.



4. Approval of Resolution #18-04, Utility Commission Appointment

Motion made by Sammye Adson to approve Resolution #18-04 to appoint Ann Collins to the Pawnee Nation Utility 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, Charles Knife Chief - yes and W. Bruce Pratt – not voting. Motion carries.

5. Approval of Resolution #18-05, Utility Commission Appointment

Motion made by Sammye Adson to approve Resolution #18-05 to appoint Rhonda James to the Pawnee Nation Utility 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, Charles Knife Chief - yes and W. Bruce Pratt – not voting. Motion carries.

6. Approval of Resolution #18-06, Environmental Regulatory Commission Appointment

VOTE (Environmental Regulatory Commission): Liana Chapman Teter - 0; Ramona Horsechief - 1; James Rice - 7; Howard Echo-Hawk - 6; Alicia Leading Fox - 0; Megan Mulder - 0; Lael Echo-Hawk - 2.

Motion made by Sammye Adson to approve Resolution #18-06 to appoint James Rice to the Pawnee Nation Environmental Regulatory Commission, seconded by Charles Knife Chief.

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

7. Approval of Resolution #18-07, Environmental Regulatory Commission Appointment

Motion made by Sammye Adson to approve Resolution #18-07 to appoint Howard Echo-Hawk to the Pawnee Nation Environmental Regulatory Commission, 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, Charles Knife Chief - yes and W. Bruce Pratt – not voting. Motion carries.

8. Budget Committee Recommendations  
a. Approval of 2018 Good Health and Wellness Budget

Motion made by M. Angela Thompson to approve the 2018 Good Health and Wellness Budget, 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, Charles Knife Chief - yes and W. Bruce Pratt – not voting. Motion carries.

9. Selection and Approval of FY-16 ICDBG Pawnee Nation Ceremonial Campground and Nature Fit Trail Architect Engineer

VOTE: Anishinabe Design - 4; Blue Star Studio - 1; and Blue River – 0. Abstain Vote – 2.

Motion made Charles Lone Chief to approve the selection of Anishinabe Design for the FY 2016 ICDBG Pawnee Nation Ceremonial Campground and Nature Fit Trail Architect Engineer, seconded by Darrell Wildcat.

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

10. Approval of PN Liquor Control Fee Changes

Motion made by M. Angela Thompson to approve the Pawnee Nation Liquor Control Commission Fee changes, seconded by Charles Knife Chief.

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

**XII. Open Forum**

M. Angela Thompson: attended the education project, asked the Council to fill out the surveys

Carol Nuttle: attended the Education Project on trying to establish a charter school and made some comments about the meeting; urging the council to support their efforts

Sammye Adson: mentioned that in the TDC Joint meeting there would be a report and there was no report sent; after six weeks the Council has no idea where we are at financially; finds it disappointing and unprofessional; would like to see the leadership to be professional and update the Council on why no report was given; Challenges the Council to seek the information;

*Additional Discussion on TDC joint meeting and outcome*

W. Bruce Pratt: announced that on February 3<sup>rd</sup> there is the Quarterly meeting and Arthur Thompson and Roger Smith from TDC will be present for reporting on TDC; has not received any information from the Council on what they would like the Board to report on; asked the Council to email him their suggestions and a letter will be sent after he received their input

Moving the 2<sup>nd</sup> meeting for Council in February to February 20<sup>th</sup>



**XIII. Adjournment**

Motion made by Charles Knife Chief, seconded by Dawna Hare to adjourn.

Vote: All in favor, none against. Motion carries to adjourn at 8:39 pm.

Approved: February 3, 2018  
Date

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

Patricia McCray  
Patricia McCray, Secretary  
Pawnee Business Council