



Pawnee Business Council Special Meeting

January 25, 2016, **5:30 p.m.**, Pawnee Nation Multi-Purpose Building
Pawnee Tribal Reserve

=====

W. Bruce Pratt - President	Sammye Adson – First Council seat
Phammie Littlesun – Interim Vice President	Dawna Hare - Second Council seat
Adrian Spottedhorsechief – Interim Secretary	Third Council seat
M. Angela Thompson – Treasurer	Liana Chapman Teter – 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 Reports
 - VI. Pawnee Business Council Travel Reports
 - VII. Pawnee Business Council Travel Requests for Approval
 - VIII. Pawnee Nation College, President Report
 - IX. Executive Director Report
 - X. Old Business
 1. Approval of PBC Meeting Minutes July 8, 2015
 2. Approval of PBC Meeting Minutes July 18, 2015
 3. Approval of PBC Meeting Minutes August 18, 2015
 4. Approval of 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
 - XI. New Business
 1. Discussion and/or Approval of Cooperative Agreement, Land Buy Back Program
 2. Budget Recommendations:
 - a. Approval of Resolution 16-04, Revision to HR Policy Section D-COLA
 - b. Approval of payment for Employee Hams, over \$5,000
 - XII. Open Forum
 - XIII. Executive Session
 - XIV. 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 Special Meeting

MINUTES

January 25, 2016, 5:30 p.m., Pawnee Nation Multi-Purpose Building
Pawnee Tribal Reserve

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

I. Call to Order & Invocation

President W. Bruce Pratt called the meeting to order at 5:38 P.M. Ms. M. Angela Thompson gave the invocation.

I. Roll Call – Declaration of Quorum

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

I. Approval of Agenda

ADD: New Business, Item 2. C. Approval of OEH Match.

Motion made by Phammie Littlesun to approve agenda with addition, seconded by Sammye Adson.

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

II. Pawnee Business Council President Report

President Pratt reported that on Jan 11th he traveled to OCAIHB meeting in Oklahoma City. They have changed their name to Southern plains tribal health board. Some of the items discussed were on growth in staffing. There was an update on the VA and building homes for veterans on Trust Land. On that report it was reported that the Pawnee Nation was up to get two cemeteries and he is going to pass that on to the Executive Director to do further research. Bernie Sanders, the democratic candidate for the Presidency, is looking to visit tribes and visit the Pawnee Nation. On January 12th attended the PNRC pre-bid meeting, 21st Health Board meeting at IHS, the Ponca tribe was a few weeks away from doing a dialysis center, the Osage gave a report on using AmeriCorp grants and what they provide. Mr. Pratt Attended the conference call for budget call for IHS, conference call for national institution of health. Today Congressman Lucas' staff visited and there was discussion on the funds the Pawnee Nation are seeking with them on the after school program.

III. Pawnee Business Council Committee Reports

Sammye Adson had no report. She will be scheduling a Land Management meeting soon.

Angela Thompson reported on the Budget Committee Meeting. The BIA Budget formulation meeting is this Thursday and Friday and she will be attending. The Budget Committee has been working on 2016 COLA, Procurement Budget request, refunding credit from Prudential to employees will be an administrative operation, and finding the funds for the IHS OEH match.

Dawna Hare attended the UNIOKT meeting in Tulsa.

IV. Pawnee Business Council Travel Reports

No Council Travel to Report

V. Pawnee Business Council Travel Requests for Approval

President Pratt: Budget Formulation, February 11 and 12 in DC, NCAI on February 22, 23, 24; NIH TTAC meeting on February 25 and 26. He will be attending the meeting tomorrow with Governor Fallin and requests mileage.

Dawna Hare: Conference in Tulsa, 7th Generation, conference on developing healthy communities. She will send more information.

Motion made by Phammie Littlesun to approve all Council Travel, seconded by Sammye Adson.

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

VI. Pawnee Nation College, President Report

The Pawnee Nation College Report was emailed to the Council. Mr. Burgess was not present.

VII. Executive Director Report

Mr. Knife Chief reported to the Council on meeting with Mr. Lucas' office and discussion on the after school program and updated the Council on what he has been working on.

VIII. Old Business

1. Approval of PBC Meeting Minutes July 8, 2015

Motion made by Dawna Hare to approve PBC Meeting Minutes for July 8, 2015, seconded by Liana Chapman Teter.

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

2. Approval of PBC Meeting Minutes July 18, 2015

Motion made by M. Angela Thompson to table the PBC Meeting Minutes for July 21, 2015, seconded by Phammie Littlesun.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – no and Liana Chapman Teter - yes, President Pratt – not voting. Motion carries.

3. Approval of PBC Meeting Minutes August 18, 2015

Motion made by Phammie Littlesun to approve PBC Meeting Minutes for August 18, 2015, seconded by Sammye Adson.

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

4. Approval of PBC Meeting Minutes September 23, 2015;

Motion made by Dawna Hare to approve PBC Meeting Minutes for September 23, 2015, seconded by Liana Chapman Teter.

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

PBC Meeting Minutes October 7, 2015;

Motion made by Dawna Hare to approve PBC Meeting Minutes for October 7, 2015, seconded by Liana Chapman Teter.

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

PBC Meeting Minutes October 22, 2015;

Motion made by Liana Chapman Teter to approve PBC Meeting Minutes for October 22, 2015, seconded by Dawna Hare.

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

PBC Meeting Minutes November 4, 2015;

Motion made by M. Angela Thompson to table the PBC Meeting Minutes for November 4, 2015, seconded by Phammie Littlesun.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – no and Liana Chapman Teter - yes, President Pratt – not voting. Motion carries.

PBC Quarterly Meeting Minutes November 7, 2015;

Motion made by Dawna Hare to approve the PBC Quarterly Meeting Minutes for November 7, 2015 with changes, seconded by Liana Chapman Teter.

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

PBC Meeting Minutes November 16, 2015;

Motion made by Dawna Hare to approve the PBC Meeting Minutes for November 16, 2015, seconded by Liana Chapman Teter.

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

PBC Meeting Minutes December 2, 2015; and PBC Meeting Minutes December 21, 2015

Motion made by M. Angela Thompson to Table December 2 and December 21, 2015 PBC Meeting Minutes, seconded by Phammie Littlesun.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – no and Liana Chapman Teter - yes, President Pratt – not voting. Motion carries.

President Pratt called for a 5 min break.

President Pratt called the meeting back to order at 7:14 pm.

IX. New Business

1. Discussion and/or Approval of Cooperative Agreement, Land Buy Back Program

Discussion on the Land Buy Back Program. It was decided that the Executive Director and the Attorney General will assist Ms. Adson on the documents and will plan a meeting for this week for more discussion.

2. Budget Recommendations:

a. Approval of Resolution 16-04, Revision to HR Policy Section D-COLA

Motion made by M. Angela Thompson to approve Resolution #16-04 amending the Human Resource Policy and Procedure Manual, Chapter 5, Section D, Cost of Living Allowances, seconded by Phammie Littlesun.

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

b. Approval of payment for Employee Hams, over \$5,000

Motion made by M. Angela Thompson to approve the payment for Employee Hams in the amount \$5,663.01, seconded by Phammie Littlesun.

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

c. Approval of OEH Match

Motion made by Sammye Adson to approve the payment of the OEH match in the amount of \$5,830, to come out of the PBC Budget and will be replenished with the carryover funds from 2015, seconded by Dawna Hare.

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

X. Open Forum

Ms. Ann Collins: Announced that she raised \$28.00 for the elder's fundraiser.

Mr. Ron Rice Sr.: Concerns on the PBC Resolution 15-79 on Fracking and the effects on future royalties.

Ms. Carol Nuttle: Words of encouragement to the staff.

Ms. Phammie Littlesun: Concerns about the Election Ordinance.

Mrs. Ramona Horsechief: Concern about the PBC Minutes not being approved.

XI. Executive Session


There was nothing for Executive Session.


XII. Adjournment

Motion made by M. Angela Thompson to adjourn, seconded by Sammye Adson.

Vote: All in favor, none against. Motion carries to adjourn at 8:07 pm.

Approved: _____ February 10, 2016
Date


W. Bruce Pratt, President
Pawnee Business Council


Adrian Spottedhorsechief, Interim Secretary
Pawnee Business Council