



# Pawnee Business Council Special Meeting AGENDA

January 26, 2017, **9:00 a.m.**, Pawnee Nation Multi-Purpose Building  
Pawnee Tribal Reserve

W. Bruce Pratt - President  
Darrell J. Wildcat – 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. Pawnee Business Council Travel Requests for Approval**
- V. New Business**
  - 1. Update from the Pawnee Nation Museum on Status and Concerns
  - 2. Budget Committee Recommendations:
    - a. Approval of Resolution #17-06, Fiscal Policies and Procedures: Section IV Travel Advances and other Travel related Policy Revisions
    - b. Approval of Resolution #17-07, Fiscal Policies and Procedures: Appendix B, Budget Process Revision
    - c. Approval of Resolution #17-08, Fiscal Policies and Procedures: Appendix J, Indirect Cost: Proposal Process and Accounting for Indirect Cost Revision
    - d. Approval of Resolution #17-09, Reallocation of Salazar Funds for Language Preservation
  - 3. Approval of Resolution #17-10, Gaming Commission Ordinance Revision
  - 4. Presentation and Discussion by Scott Pointer, Earthquake Litigation
- VI. Open Forum**
- VII. Executive Session**
  - 1. Executive Director Annual Evaluation
  - 2. Attorney General Annual Evaluation
- VIII. Adjournment**
  - \* Tabled Items:**
    - 1. Approval of Credit Card Policy Revisions
    - 2. Approval of Fuel Man Policy
    - 3. Approval of Resolution #16-103, Grievance Procedure Steps Policy Revision
    - 4. Approval and Appointment of Supreme Court Justice
    - 5. Approval of Letter to President Elect, Trump
    - 6. Discussion and Approval of 3D Seismic Survey “Oil and Gas Exploration” by Paragon Geophysical Services

# Pawnee Business Council Special Meeting MINUTES

January 26, 2017, **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
Darrell J. Wildcat – Vice President	Dawna Hare - Second Council seat
Phammie Littlesun - Secretary	Adrian Spottedhorsechief - 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 9:08 A.M. **Mr. Darrell Wildcat** gave the invocation.

## **II. Roll Call – Declaration of Quorum**

**Treasurer M. Angela Thompson called the roll.** President Bruce Pratt – here, Darrell Wildcat – here, Phammie Littlesun – excused, arrived at 9:20 am, M. Angela Thompson – here, Sammye Adson – here, Dawna Hare – here, Adrian Spottedhorsechief – here and Liana Chapman Teter – here. **Quorum established.**

## **III. Approval of Agenda**

**ADD: New Business, Item 5.** Request from Skidi Leading Fox, Princess; **Item 6.** Approval of Letter of on Trumps Action on the Keystone Pipeline;

Motion made by Dawna Hare to approve the Pawnee Business Council meeting Agenda for January 26, 2017 with changes, seconded by Darrell Wildcat.

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

## **IV. Pawnee Business Council Travel Requests for Approval**

Adrian Spottedhorsechief: Feb 22-24, Oklahoma Farmers Market and Expo

M. Angela Thompson: Feb 22-24, Oklahoma Farmers Market and Expo

W. Bruce Pratt: Feb 6 State of the State in OKC

*Phammie Littlesun Arrived at 9:20 am*

Motion made by Dawna Hare to approve the Pawnee Business Council travel requests, seconded by Sammye Adson.

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

## **V. New Business**

1. Update from the Pawnee Nation Museum on Status and Concerns

Tom Evans addressed the Council on the following:

1. Water Leak in the men's room



2. Question on By-Laws concerning eligibility of Board Members
3. Stipends

2. Budget Committee Recommendations:

- a. Approval of Resolution #17-06, Fiscal Policies and Procedures: Section IV Travel Advances and other Travel related Policy Revisions

Motion made by M. Angela Thompson to approve Resolution #17-06, Fiscal Policies and Procedures: Section IV Travel Advances and other Travel related Policy revisions, seconded by Phammie Littlesun.

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

- b. Approval of Resolution #17-07, Fiscal Policies and Procedures: Appendix B, Budget Process Revision

Motion made by M. Angela Thompson to approve Resolution #17-07, Fiscal Policies and Procedures: Appendix B, Budget Process revisions, seconded by Phammie Littlesun.

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

- c. Approval of Resolution #17-08, Fiscal Policies and Procedures: Appendix J, Indirect Cost: Proposal Process and Accounting for Indirect Cost Revision

Motion made by M. Angela Thompson to approve Resolution #17-08, Fiscal Policies and Procedures: Appendix J, Indirect Cost: Proposal Process and Accounting for Indirect Cost revision with changes, seconded by Liana Chapman Teter.

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

- d. Approval of Resolution #17-09, Reallocation of Salazar Funds for Language Preservation

Motion made by M. Angela Thompson to approve Resolution #17-09, Reallocation of Salazar Funds for the Language Program to utilize, seconded by Sammye Adson.

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

### 3. Approval of Resolution #17-10, Gaming Commission Ordinance Revision

Motion made by Sammye Adson to approve Resolution #17-10, Gaming Commission Ordinance Revisions with changes, seconded by M. Angela Thompson.

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

### 4. Presentation and Discussion by Scott Poynter, Earthquake Litigation

Mr. Scott Pointer presented to the Council on the earthquake damage to homes and the Nation. Mr. Pointer is asking the Nation to allow him to take the lawsuit into Tribal Court to hold people accountable. This is a long term solution and it has to do with the oil and gas industry. The contract has been presented and they will front the cost if the Nation decides to approve the MOU.

The Council will meet on February 2<sup>nd</sup> to talk about the MOU and make a decision at the February 4<sup>th</sup> Pawnee Business Council meeting.

### 5. Approval of Request from Skidi Leading Fox, Princess for the Greater Indian Arts Festival

Motion made by Phammie Littlesun to refer this request to the Budget Committee, seconded by Sammye Adson.

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

### 6. Approval of Letter to Trump on the DAPL and Keystone Pipelines

Mr. Spottedhorsechief would like the Nation to send a letter to President Trump to voice the displeasure of the Nation. An AP release that we do not agree with his decision of allowing work to continue. Requesting to draft a letter directly to President Trump. Suggestion is to include the legislature.

Ms. Adson would like to watch and see what is next to come before sending a letter.

President Pratt gave his opinion on sending a letter and asked the Council to be careful with what is written because the PBC represents the Nation. Does not want any bad light on the Nation.

Mrs. Hare suggested in taking a diplomatic approach and express in the letter the concerns of the Nation. She would also like to see in the letter the history of the Pawnee never waging war and include our Pawnee Scouts.

Motion made by Dawna Hare to approve a letter to send to the President, Congress and the Senate to voice the concerns of the Nation, seconded by Adrian Spottedhorsechief.

Vote: All in favor, none against, none abstaining and one not voting. Motion carries.



**VI. Open Forum**

Sammye Adson: concerns on late construction at the Travel Plaza; break camp at Standing Rock and she would like to see those who went up there to be reimbursed expenses; when a body is in state, the lack of respect to the family in mourning.

Motion made by Phammie Littlesun to go into Executive Session, seconded by Dawna Hare.

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

**VII. Executive Session**

1. Executive Director Annual Evaluation
2. Attorney General Annual Evaluation

Motion made by Phammie Littlesun to come out of Executive Session, seconded by Dawna Hare.

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

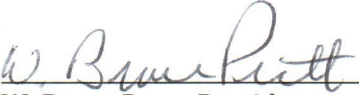
*No action was taken after Executive Session*

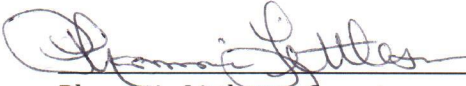
**VIII. Adjournment**

Motion made by Adrian Spottedhorsechief, seconded by M. Angela Thompson, to adjourn.

Vote: All in favor, none against. Motion carries to adjourn at 12:40 pm.

Approved: \_\_\_\_\_ February 4, 2016  
Date

  
W. Bruce Pratt, President  
Pawnee Business Council

  
Phammie Littlesun, Secretary  
Pawnee Business Council