



# AMENDED:

## Pawnee Business Council Special Meeting

January 28, 2015, **9:00 a.m.**, Roam Chief Event Center  
Pawnee Tribal Reserve

Marshall R. Gover - President  
W. Bruce Pratt - Vice President  
Phammie Littlesun - Secretary  
Misty M. Nuttle - Treasurer

Richard Tilden - First Council seat  
Karla Knife Chief - 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. Committee Reports
- V. Pawnee Nation College Report
- VI. Executive Director Report
- VII. Old Business
  - 1. Amendment of Resolution #14-71, Timesheet and other Payroll Policy
  - 2. Approval of Resolution #14-10, Travel Policy
  - 3. Approval of Resolution #14-70, Credit Card Policy
- VIII. New Business
  - 1. Selection of Sports Commission and Approval of Resolution #15-12, 15-13, 15-14 and 15-20
  - 2. Approval of Resolution #15-11, 2015 Annuity
  - 3. Approval of Resolution #15-15 (Transit), Transportation
  - 4. Emergency Declaration, Water
  - 5. Selection of Tax Commission and Approval of Resolutions #15-16, 15-17, 15-18 and 15-19
  - 6. Education Request, Scholarships
  - 7. Approval of Purchase over \$10,000, Property Management (Gym Heaters)
  - 8. Approval of Resolution #15-21, Elders Assistance (\$10,000)
  - 9. Approval of Donation Request, Mollie Davidson
- IX. Open Forum
- X. Executive Session
- XI. Adjournment

\* Tabled Items:

- 1. Resolution 12-48, Revisions Liquor Control Act
- 2. Museum By-Laws
- 3. Resolution #14-65, Housing Authority (Land)
- 4. Lease Agreement with Pawnee Tribal Housing
- 5. Resolution #14-73, Bonus Policy



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# Pawnee Business Council Special Meeting MINUTES

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Pawnee Tribal Reserve

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W. Bruce Pratt – Vice President	Karla Knife Chief - Second Council seat
Phammie Littlesun – Secretary	Adrian Spottedhorsechief - Third Council seat
Misty M. Nuttle – Treasurer	Liana Chapman Teter – Fourth Council seat

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## I. Call to Order & Invocation

**President Marshall R. Gover** called the meeting to order at 9:06 A.M. Liana Chapman Teter gave the invocation.

## II. Roll Call – Declaration of Quorum

**Secretary Phammie Littlesun called the roll.** President Gover – here, Bruce Pratt– here, Phammie N. Littlesun – here, Misty M. Nuttle – excused, arrived at 1:12 pm, Richard Tilden – here, Karla Knife Chief – here, Adrian Spottedhorsechief - here, and Liana Chapman Teter – here. **Quorum established.**

## III. Approval of Agenda

**Change:** Old Business, Item 3. Resolution #14-69 to #14-70

**Add:** New Business, Item 5. Resolution #15-19, Tax Commission Appointment. Item 6. Education Request, Scholarships, 7. Approval of Purchase over \$10,000, Property Management (Gym Heaters), 8. Elders Assistance Funds \$10,000, CHR and 9. Donation Request, Mollie Davidson, Item 1. Resolution #15-20, Sports Commission

**Motion made by Adrian Spottedhorsechief to approve the agenda with changes, seconded by Karla Knife Chief.**

**Vote:** Bruce Pratt – yes, Phammie Littlesun – yes, Richard Tilden – yes, Karla Knife Chief – yes, Adrian Spottedhorsechief – yes and Liana Chapman Teter - yes, President Gover – not voting. Motion carries.

## IV. Committee Reports

*All Council members provide reports of their committees and meetings since the last PBC meeting.*

*President Gover called a 5 minute break at 10:02 am.*

*President Gover called the meeting back to order at 10:10 am*

## V. Pawnee Nation College Report

Mr. Mike Burgess, Pawnee nation College President reported that the semester has started and they are moving along with classes. March 15<sup>th</sup> will be the PNC Powwow. Mr. Burgess also reported on what the College is working on and what will be coming up in the future.

## **VI. Executive Director Report**

Ms. Lisa Gover, Executive Director reported that one of the meetings she attended was the City Council meeting. She mentioned a power point presentation on the water and developing more wells to provide raw water for the city. She has been talking with EPA and IHS on the funding for the water project and plan and there is a conference call on Feb 3<sup>rd</sup> at 1pm. Ms. Gover gave an update on what the programs are working on.

## **VII. Old Business**

1. Amendment of Resolution #14-71, Timesheet and other Payroll Policy

**Motion made by Richard Tilden to approve amendment of Resolution #14-71, Timesheet and other Payroll Policy, seconded by Liana Teter.**

**Vote: Bruce Pratt – yes, Phammie Littlesun – yes, Richard Tilden – yes, Karla Knife Chief – yes, Adrian Spottedhorsechief – yes and Liana Chapman Teter - yes, President Gover – not voting. Motion carries.**

2. Approval of Resolution #14-10, Travel Policy

**Motion made by Karla Knife Chief to approve Resolution #14-10 changes to the Travel Policy, seconded by Adrian Spottedhorsechief.**

**Vote: Bruce Pratt – yes, Phammie Littlesun – yes, Richard Tilden – yes, Karla Knife Chief – yes, Adrian Spottedhorsechief – yes and Liana Chapman Teter - yes, President Gover – not voting. Motion carries.**

3. Approval of Resolution #14-70, Credit Card Policy

**Motion made by Adrian Spottedhorsechief to approve Resolution #14-70, Credit Card Policy, seconded by Karla Knife Chief.**

**Vote: Bruce Pratt – yes, Phammie Littlesun – yes, Richard Tilden – yes, Karla Knife Chief – yes, Adrian Spottedhorsechief – yes and Liana Chapman Teter - yes, President Gover – not voting. Motion carries.**

## **VIII. New Business**

1. Selection of Sports Commission and Approval of Resolution #15-12, 15-13, 15-14 and 15-20

**Motion made by Karla Knife Chief to approve Resolution #15-12 to appoint Joseph Hawkins, Jr. to the Pawnee Nation Sports Commission, seconded by Richard Tilden.**

**Vote: Bruce Pratt – yes, Phammie Littlesun – yes, Richard Tilden – yes, Karla Knife Chief – yes, Adrian Spottedhorsechief – yes and Liana Chapman Teter - yes, President Gover – not voting. Motion carries.**



**Motion made by Richard Tilden to approve Resolution #15-13 to appoint Lyle Fields to the Pawnee Nation Sports Commission, seconded by Karla Knife Chief.**

**Vote: Bruce Pratt – yes, Phammie Littlesun – yes, Richard Tilden – yes, Karla Knife Chief – yes, Adrian Spottedhorsechief – yes and Liana Chapman Teter - yes, President Gover – not voting. Motion carries.**

**Motion made by Karla Knife Chief to approve Resolution #15-14 to appoint Pius Spottedhorsechief to the Pawnee Nation Sports Commission, seconded by Richard Tilden.**

**Vote: Bruce Pratt – yes, Phammie Littlesun – yes, Richard Tilden – yes, Karla Knife Chief – yes, Adrian Spottedhorsechief – abstain and Liana Chapman Teter - yes, President Gover – not voting. Motion carries.**

**Motion made by Karla Knife Chief to approve Resolution #15-20 to appoint David Stewart to the Pawnee Nation Sports Commission, seconded by Richard Tilden.**

**Vote: Bruce Pratt – yes, Phammie Littlesun – yes, Richard Tilden – yes, Karla Knife Chief – yes, Adrian Spottedhorsechief – yes and Liana Chapman Teter - yes, President Gover – not voting. Motion carries.**

2. Approval of Resolution #15-11, 2015 Annuity (Table Creek Treaty)

**Motion made by Karla Knife Chief to approve Resolution #15-11, 2015 Annuity (Table Creek Treaty), seconded by Adrian Spottedhorsechief.**

**Vote: Bruce Pratt – yes, Phammie Littlesun – yes, Richard Tilden – yes, Karla Knife Chief – yes, Adrian Spottedhorsechief – yes and Liana Chapman Teter - yes, President Gover – not voting. Motion carries.**

3. Approval of Resolution #15-15 (Transit), Transportation

**Motion made by Bruce Pratt to approve Resolution #15-15, Transit, seconded by Adrian Spottedhorsechief.**

**Vote: Bruce Pratt – yes, Phammie Littlesun – yes, Richard Tilden – yes, Karla Knife Chief – yes, Adrian Spottedhorsechief – yes and Liana Chapman Teter - yes, President Gover – not voting. Motion carries.**

*President Gover called for a break for lunch at 11:56 and return at 1:15 pm.  
President Gover called the meeting back to order at 1:17*

4. Emergency Declaration, Water



President Gover said that he talked with CDC, Assistant Secretary of Interior, and the Director of Region 6, EPA. In speaking with everyone, President Gover thinks it is appropriate to declare state of emergency for the Pawnee Nation's water. With the declaration it opens up more opportunities for funding.

5. Selection of Tax Commission and Approval of Resolutions #15-16, 15-17, 15-18 and 15-19

**Motion made by Adrian Spottedhorsechief to approve Resolution #15-16 to appoint Lily Harms to the Pawnee Nation Tax Commission for a three year term, seconded by Karla Knife Chief.**

**Vote: Bruce Pratt – yes, Phammie Littlesun – yes, Misty M. Nuttle - yes, Richard Tilden – yes, Karla Knife Chief – yes, Adrian Spottedhorsechief – yes and Liana Chapman Teter - yes, President Gover – not voting. Motion carries.**

**Motion made by Richard Tilden to approve Resolution #15-17 to appoint Gloria (Kay) Taylor to the Pawnee Nation Tax Commission for a three year term, seconded by Adrian Spottedhorsechief.**

**Vote: Bruce Pratt – yes, Phammie Littlesun – yes, Misty M. Nuttle - yes, Richard Tilden – yes, Karla Knife Chief – yes, Adrian Spottedhorsechief – yes and Liana Chapman Teter - yes, President Gover – not voting. Motion carries.**

**Motion made by Karla Knife Chief to approve Resolution #15-18 to appoint Elizabeth Blackowl to the Pawnee Nation Tax Commission for a two year term, seconded by Richard Tilden.**

**Vote: Bruce Pratt – yes, Phammie Littlesun – yes, Misty M. Nuttle - yes, Richard Tilden – yes, Karla Knife Chief – yes, Adrian Spottedhorsechief – yes and Liana Chapman Teter - yes, President Gover – not voting. Motion carries.**

**Motion made by Adrian Spottedhorsechief to approve Resolution #15-19 to appoint Kathy Daniels to the Pawnee Nation Tax Commission for a two year term, seconded by Richard Tilden.**

**Vote: Bruce Pratt – yes, Phammie Littlesun – yes, Misty M. Nuttle - yes, Richard Tilden – yes, Karla Knife Chief – yes, Adrian Spottedhorsechief – yes and Liana Chapman Teter - yes, President Gover – not voting. Motion carries.**

6. Education Request, Scholarships

Misty Nuttle mentioned that she received two emails from Alison Black, Education Director, requesting funds for unpaid scholarships.

7. Approval of Purchase over \$10,000, Property Management (Gym Heaters)

**Motion made by Adrian Spottedhorsechief to approve \$10,530 for removal and repair of heating units for the gym, seconded by Richard Tilden.**



**Vote:** Bruce Pratt – yes, Phammie Littlesun – yes, Misty M. Nuttle - yes, Richard Tilden – yes, Karla Knife Chief – yes, Adrian Spottedhorsechief – yes and Liana Chapman Teter - yes, President Gover – not voting. Motion carries.

8. Elders Assistance Funds \$10,000, CHR

**Motion made by Richard Tilden to approve Resolution #15-21 for the Elders Assistance in the amount of \$10,000.00, seconded by Adrian Spottedhorsechief.**

**Vote:** Bruce Pratt – yes, Phammie Littlesun – yes, Misty M. Nuttle - yes, Richard Tilden – yes, Karla Knife Chief – yes, Adrian Spottedhorsechief – yes and Liana Chapman Teter - yes, President Gover – not voting. Motion carries.

9. Donation Request, Mollie Davidson

**Motion made by Adrian Spottedhorsechief to approve the donation request for \$300.00 to Tribal Member for travel to Houston for sisters funeral, seconded by Karla Knife Chief.**

**Vote:** Bruce Pratt – yes, Phammie Littlesun – yes, Misty M. Nuttle - yes, Richard Tilden – yes, Karla Knife Chief – yes, Adrian Spottedhorsechief – yes and Liana Chapman Teter - yes, President Gover – not voting. Motion carries.

10. Ladonna Palmer Donation Request

**Motion made by Misty M. Nuttle to table until it is found out that funds are available in the disaster fund, seconded by Richard Tilden.**

**Vote:** Bruce Pratt – yes, Phammie Littlesun – yes, Misty M. Nuttle - yes, Richard Tilden – yes, Karla Knife Chief – yes, Adrian Spottedhorsechief – yes and Liana Chapman Teter - yes, President Gover – not voting. Motion carries.

11. Greater Tulsa Indian Art Show

**Motion made by Adrian Spottedhorsechief to approve \$500.00 for a table to support Frankie Soxie at the Greater Tulsa Indian Art Festival, seconded by Phammie Littlesun.**

**Vote:** Bruce Pratt – yes, Phammie Littlesun – yes, Misty M. Nuttle - yes, Richard Tilden – yes, Karla Knife Chief – yes, Adrian Spottedhorsechief – yes and Liana Chapman Teter - yes, President Gover – not voting. Motion carries.

**IX. Open Forum**

Ms. Kay Taylor mentioned that Nurse Jennifer French got her qualified for a land line with life alert for \$5 and mentioned that more people around the area need this.

Ms. Yvonne Fletcher mentioned that she went to apply for her elder's assistance she was told that she had to fill out an application and she did. It said that she had to have a bank statement. She provided that information and then she got a call back from the CHR Department and said that she did not meet the 30 day perimeter. She is upset that she was asked to provide more documentation and her pay stays the same.

Ms. Knife Chief mentioned that she saw classes for quality customer service and wondered if anyone from the offices signed up for this class. She would like to see everyone take course

Ms. Gover said that this training was for clientele and that the HR department is working to get the same class made available for all Pawnee Nation Employees.

Ms. Knife Chief said she would like for employee to have computer skills and for them to take classes to improve their skills. She also mentioned that the Elders Good was not up to standards and that the elders were complaining about the food being served at the Elders Center.

There was also mention that Gwendy Williams wrote a letter and gave it Debbie Echohawk. She was sitting there and her sugar started messing up. She requested cereal and said that Ms. Echohawk stated that it was for only certain people. She was talking to her real hatefully.

Mrs. Monie Horsechief said she would like to see the Elders program stick to the approved menu. She would also ask that they know how to make different bases for all meals. Make sure they have a qualified head cook. Spoke with Kelly Bryant all she looks for is a Carb and a vegetable.

Ms. Knife Chief has some complaints and concerns also some ideas for fundraisers.

**Motion made by Misty M. Nuttle to go into Executive Session, seconded by Richard Tilden.**

**Vote: Bruce Pratt – yes, Phammie Littlesun – yes, Misty M. Nuttle - yes, Richard Tilden – yes, Karla Knife Chief – yes, Adrian Spottedhorsechief – yes and Liana Chapman Teter - yes, President Gover – not voting. Motion carries.**

**X. Executive Session**

**1. Tax Commission Discussion**

**Motion made by Richard Tilden to come out of Executive Session, seconded by Bruce Pratt.**

**Vote: All in Favor, none against. Motion carries.**

**Motion made by Richard Tilden to recommend when appointing the Tax Commission that a 5 year limit felony background checks and to be evaluated on a case by case basis, seconded by Karla Knife Chief.**



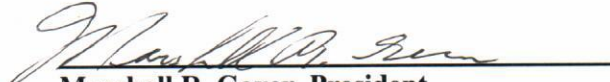
**Vote:** Bruce Pratt – yes, Phammie Littlesun – yes, Misty M. Nuttle - yes, Richard Tilden – yes, Karla Knife Chief – yes, Adrian Spottedhorsechief – yes and Liana Chapman Teter - yes, President Gover – not voting. Motion carries.


XI. **Adjournment**

Motion made by Richard Tilden to adjourn, seconded by Adrian Spottedhorsechief.

**Vote:** All in favor, none against. Motion carries to adjourn at 3:51 pm.

Approved: February 27, 2015  
Date

  
Marshall R. Gover, President  
Pawnee Business Council

  
Phammie Littlesun, Secretary  
Pawnee Business Council