



Pawnee Business Council Quarterly Meeting AGENDA

February 2, 2019, **9:00 a.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
- II. Roll Call – Declaration of Quorum
- III. Approval of Agenda
- IV. Pawnee Tribal Development Corporation Report
- V. Pawnee Nation Quarterly Report
- VI. New Business
 1. Approval of Resolution #19-09, Pawnee Nation LLC
 2. Discussion on TERO Program
- VII. Open Forum
- VIII. Adjournment

TABLED ITEMS:

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

Patricia McCray

Pawnee Business Council Quarterly Meeting MINUTES

February 02, 2019, 9:00 a.m., Pawnee Nation Resource Center
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 Pawnee Business Council meeting to order at 09:08 am and Mr. Charles Lone Chief 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 – excused, Sammye Adson – here, Dawna Hare – here, Charles Lone Chief – here and Charles Knife Chief – here. **Quorum established.**

III. Approval of Agenda

ADD: Item New Business 2, Resolution 19-12 Tribal Development Corporation Loan terms approval,

TABLE: New Business 2, Discussion on TERO Program

Motion made by Charles Knife Chief to approve the Pawnee Business Council meeting agenda for February 02, 2019 with amendments, seconded by Sammye Adson.

VOTE: Darrell Wildcat – yes, Patricia McCray – 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 Tribal Development Corporation

The TDC Report has been submitted, Bob Dimmick gave oral report on the following:

1. New Directors
2. Profits on casinos,
3. Discussed Retails profit clean up

V. Pawnee Nation Fourth Quarterly Report

Motion made by Charles LoneChief to approve the Pawnee Nation Fourth Quarterly Reports, seconded by Charles Knife Chief.

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

VI. New Business

1. Approval of Resolution #19-09, Pawnee Nation LLC

Motion made by Sammye Adson to approve Resolution #19-05 Pawnee Nation LLC, seconded by Charles Knife Chief.

VOTE: Darrell Wildcat – yes, Patricia McCray – 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 #19-12, TDC Loan Refinance terms

Motion made by Charles Knife Chief to approve Resolution #19-12, TDC Loan Refinance terms, seconded by Dawna Hare.

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

VII. Open Forum

Deb Echo-Hawk: Passed out an invite to the Pawnee Seed Project- A Year in Review and our "Mexico Dreams."

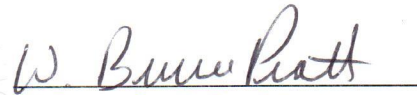
Mike Burgess: Informed more on seed testing and Hemp Project

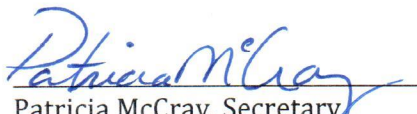
VIII. Adjournment

Motion made by Charles Knife Chief, seconded by Sammye Adson to adjourn.

Vote: All in favor, none against. Motion carries to adjourn at 09:58 am.

Approved: March 12, 2019
Date


W. Bruce Pratt, President
Pawnee Business Council


Patricia McCray, Secretary
Pawnee Business Council