



Pawnee Business Council Quarterly Meeting AGENDA

February 3, 2018, 9:00 a.m., Pawnee Nation Multi-Purpose Building
Pawnee Tribal Reserve

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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

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- I. Call to Order & Invocation
- II. Roll Call - Declaration of Quorum
- III. Approval of Agenda
- IV. Approval of Minutes - PBC Meeting Minutes January 9, 2018 and PBC Meeting Minutes January 25, 2018
- V. Pawnee Tribal Development Corporation Report
- VI. Pawnee Nation Quarterly Reports
- VII. New Business
 1. Approval of Resolution #18-08, Tribal Practices for Wellness in Indian Country
- VIII. Open Forum
- IX. Adjournment

Patricia M'Gray

Pawnee Business Council Quarterly Meeting MINUTES

February 3, 2018, 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 |
| 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 9:09 am and Mr. Charles Lone Chief 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 Dawna Hare to approve the Pawnee Business Council Quarterly Meeting agenda for February 3, 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.

IV. Approval of Minutes - PBC Meeting Minutes January 9, 2018 and PBC Meeting Minutes January 25, 2018

Motion made by Patricia McCray to approve the Pawnee Business Council meeting minutes for January 9, 2018, 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.

Motion made by Patricia McCray to approve the Pawnee Business Council meeting minutes for January 25, 2018 with corrections, 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.

V. Pawnee Tribal Development Corporation Report

Pawnee Tribal Development Corporation CEO, Roger Smith, reported on the following:

1. Mentioned a link that was sent to the Council on the TDC Report
2. Update on Financials
3. Update on Kuruks
4. Internal Audit
5. Update on Employment
6. Business Ventures
7. Projects to improve numbers at StoneWolf
8. Insurance Program options
9. Dry Cleaning at Pani Star
10. Comments on the Valet Service to include Elders and Handicapped
11. Question on TDC Distribution

VI. Pawnee Nation Quarterly Reports

Mr. Knife Chief did mention to the Council that the Quarterly Report will be put online for Tribal members to view.

Mr. Knife Chief was asked to give a brief report on the programs and answered questions from the Council on the Report.

Motion made by Charles Lone Chief to approve the Pawnee Nation Quarterly Reports for the fourth quarter of 2017, seconded by Darrell Wildcat.

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. New Business

1. Approval of Resolution #18-08, Tribal Practices for Wellness in Indian Country

Motion made by Sammye Adson to approve Resolution #18-08 for the submission of the Tribal Practices for Wellness in Indian Country grant in the amount of \$450,000, 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.

VIII. Open Forum

Ann Collins: The Title VI elders are raising funds and have a silent auction going on;

Dawna Hare: proposed moving the meetings to the resource center to not move activities or cancel activities; requesting a Resolution of Support for the Bears Ears National Monument for the next PBC agenda;

Council is in agreement with moving the PBC meeting to the resource center.

M. Angela Thompson: would like to add to the next agenda, letter of intent for Contract Health Services; will be gathering information to give to IHS and give to the next meeting

Nila Whiteshirt was glad to hear the Council talk about IHS, M. Angela explains more about the Contract Health Services in detail

Carol Nuttle: asked when did the notification go to IHS that they were pulling their money out

Bruce Pratt: notification was sent to the service unit in January by IHS;

Carol Nuttle: asked a letter to be written to IHS, Headquarters and Congressman on how they came up with the shares for this tribe and how they came up with their figures;

Continued discussion on the share being taken out with IHS

Howard Echo-Hawk: thanked the Council for appointing him to the Environmental Regulatory Commission; would like to see more information on the website for Tribal Members;

Jimmy Whiteshirt: requesting a decision on his draft Code of Ethics documents; will be back in a month for the Councils decision; asked some questions about TDC Board

Carol Nuttle: answered some questions about the TDC Board

Jimmy Whiteshirt: will be developing a whistle blower act and will work with the Attorney General

Nila Whiteshirt: mentioned that some of the activities conflict with other activities and would like to see a plan to organize something during the day for fitness; also would like to see some classes or activities for the youth;

Andrew Knife Chief: responded to the questions on activities

Carol Nuttle: Thank Council and Executive Director on the work that they are doing; and to thank the people here today to bring their concerns;

Debra Echo-Hawk: thanked the Council for the opportunity to present to them the video for the Food Assessment; update on the food assessment program and seed preservation project

Sarah Knife Chief: mentioned some statistics for the Council to consider for Health and Wellbeing

Bobby Roubedeaux: questions about the Bison initiative

Bruce Pratt: mentioned that there are still discussions being had and there will be some plans to go up to Kansas and see where we are at with this initiative;

Continued discussion on the Bison Initiative in Kansas

President Pratt is going to take the lead on this project and go up to Kansas and find out what is going on, find out where we are in the process. He will take Andrew Knife Chief and few of the Chiefs Council.

Sammye Adson: would like everyone to be mindful to maybe help or help support our Tribal Members who are sick and in the hospital;

Dawna Hare: mentioned that a few years ago there was a request to lower the age limit for handicap assistance and noticed that was not done on the application she received; she would like to see that lowered; would like Mr. Knife Chief to look at the guideline on age

IX. Adjournment

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

Vote: All in favor, none against. Motion carries to adjourn at 11:13 am.

Approved: March 29, 2018
Date

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

Patricia McCray
Patricia McCray, Secretary
Pawnee Business Council