



# Pawnee Business Council Quarterly Meeting AGENDA

February 4, 2017, **9:00 a.m.**, Pawnee Nation Building 64 Conference Room  
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. Approval of Minutes - PBC Meeting Minutes January 11, 2017 and PBC Meeting Minutes January 26, 2017
- V. Pawnee Business Council President Report
- VI. Pawnee Business Council Committee and Travel Reports
- VII. Pawnee Business Council Travel Requests for Approval
- VIII. Pawnee Tribal Development Corporation CEO Report
- IX. Pawnee Nation College President Report
- X. Pawnee Nation Executive Director Report
- XI. Pawnee Nation Attorney General Report
- XII. Old Business
  1. Discussion and Approval of 3D Seismic Survey "Oil and Gas Exploration" by Paragon Geophysical Services
- XIII. New Business
  1. Quarterly Reports
  2. Approval of Resolution 17-11, Revisions to the Museum By-Laws
  3. Approval of MOU with Scott Poynter on Earthquake Litigation
  4. Discussion and Approval of Letter to the School Board for Policy Change
  5. Discussion and/or Approval of TDC Appointment
  6. Budget Committee Recommendations (to be added)
- XIV. Open Forum
- XV. Executive Session
  1. Attorney General Annual Evaluation
- XVI. 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

**\*\*Disclaimer:** Agenda is subject to change until approved in Council Meeting

# Pawnee Business Council Quarterly Meeting MINUTES

February 4, 2017, **9:00 a.m.**, Pawnee Nation Building 64 Conference Room  
Pawnee Tribal Reserve

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W. Bruce Pratt - President	Sammye Adson - First Council seat
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Darrell J. Wildcat - Vice President	Dawna Hare - Second Council seat
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Phammie Littlesun - Secretary	Adrian Spottedhorsechief - Third Council seat
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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 9:09 A.M. Ms. Sammye Adson gave the invocation.

## II. Roll Call - Declaration of Quorum

Secretary Phammie Littlesun called the roll. President W. Bruce Pratt - here, Vice President Darrell Wildcat - here, Secretary Phammie Littlesun - here, Treasurer M. Angela Thompson - here, Member Sammye Adson - here, Member Dawna Hare - here, Member Adrian Spottedhorsechief - here and Member Liana Chapman Teter - here.

## III. Approval of Agenda

ADD: **New Business, Item 6, a.** Approval of 2017 Executive Office Tribal Budget; **b.** Approval of PBC Budget Mod #1; **c.** Approval of Resolution #17-12, Charitable Contributions and Sponsorship Policy; **d.** Approval of Pawnee Pride 2017 Budget Modification #1; **e.** Approval of Division of Health and Community Services Budget Modification #1; **f.** Approval of 2016 ICDBG Resource Center Budget Modification #3; **g.** Approval of Resolution #17-13, ICDBG Resource Center Budget Modification #5; and **XV, Executive Session, 1.** Discussion on Pawnee Nation College

Motion made by M. Angela Thompson to approve the Pawnee Business Council meeting Agenda for February 4, 2017 with changes, seconded by Adrian Spottedhorsechief.

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.

## IV. Approval of Minutes - PBC Meeting Minutes January 11, 2017 and PBC Meeting Minutes January 26, 2017

Motion made by Liana Chapman Teter to approve the Pawnee Business Council Meeting Minutes for January 11, 2017 with changes, 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.



Motion made by Liana Chapman Teter to approve the Pawnee Business Council Meeting Minutes for January 26, 2017 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.

**V. Pawnee Business Council President Report**

President Pratt reported on the following:

1. TBIC Meeting (Tribal Interior Budget Council)
2. UINOKT Meeting (United Indian Nations of Oklahoma Kansas and Texas)

**VI. Pawnee Business Council Committee and Travel Reports**

M. Angela Thompson: attended the TBIC Budget Formulation meeting in Oklahoma City

Phammie Littlesun: attended the Enrollment Committee Meeting; Budget Committee Meeting; Strategic Planning Meeting; and the UINOKT Meeting

Dawna Hare: attended the Human Resource Committee Meeting

**VII. Pawnee Business Council Travel Requests for Approval**

**Travel Requests:**

Phammie Littlesun: Trip to Nebraska for Land into Trust (Aberdeen)

M. Angela Thompson: 2017 Self Governance Consultation in April

W. Bruce Pratt: NIGC Conference in Tulsa; IHS/HHS meetings in Albuquerque in April

Motion made by Dawna Hare to approve the Pawnee Business Council Travel Requests, seconded by Adrian Spottedhorsechief.

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.

**VIII. Pawnee Tribal Development Corporation CEO Report**

Roger Smith, PTDC CEO reported on the following:

1. IRS Tip Agreement
2. Independent Auditors
3. Exit Interview
4. Improvement at Convenient Stores (C Stores)

5. Construction Update at StoneWolf
6. Fourth Quarter Financials
7. Update on North Dakota Construction with Kuruks
8. Pani Star Design Website

**IX. Pawnee Nation College President Report**

Mike Burgess, PNC President reported on the following:

1. NACTEP (Native American Career and Technical Education Program) Grant Update
2. Board of Trustee Meeting – No new date
3. 2017 Climate Change Conference
4. PNC Powwow
5. Plans for the College if not funded by grant
6. Finance Report
7. Forensic Audit – No update

*President Pratt called for a break at 10:41 am*

*President Pratt called the meeting back to order at 10:53 am*

**X. Pawnee Nation Executive Director Report**

Andrew Knife Chief, Executive Director reported on the following:

1. Update on Goals
2. Leadership Training for Division Directors
3. Land into Trust in Nebraska
4. Land Buy Back
5. Repairs and construction
6. Update on Cultural Learning Center mold
7. Update on Law and Order Codes
8. Seismic Study
9. Organizational Changes
10. Reorganization of Commissions
11. Land and Water Rights
12. Oil and Gas Statute
13. First Street Project
14. Tax Fees
15. Website update
16. Update on Aquatic Center
17. Update on Campground project

**XI. Pawnee Nation Attorney General Report**

Don Mason, Attorney General reported on the following:

1. Forensic Audit Update
2. MOU with the Pawnee Nation College and Pawnee Nation HR
3. Delinquent Payments of NOV's from Dept. of Natural Resources and Safety

**XII. Old Business**



1. Discussion and Approval of 3D Seismic Survey "Oil and Gas Exploration" by Paragon Geophysical Services

Motion made by Liana Chapman Teter to approve the signing of the 3D Seismic Oil and Gas Exploration by Paragon Geophysical Services, seconded by Darrell Wildcat.

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.

### **XIII. New Business**

1. Quarterly Reports

*No discussion or questions*

2. Approval of Resolution 17-11, Revisions to the Museum By-Laws

Motion made by M. Angela Thompson to approve Resolution #17-11, revisions to the Pawnee Nation Museum By-Laws, 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.

3. Approval of MOU with Scott Poynter on Earthquake Litigation

Motion made by M. Angela Thompson to approve the Memorandum of Understanding with Poynter Law Group on the earthquake litigation and to counter offer a 5% contingency, seconded by Adrian Spottedhorsechief.

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. Discussion and Approval of Letter to the School Board for Policy Change

Motion made by M. Angela Thompson to approve the letter to the Pawnee School Board from the Pawnee Business Council for a policy change, seconded by Adrian Spottedhorsechief.

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.

5. Discussion and/or Approval of TDC Appointment

Motion made by Sammye Adson to table the Council appointment to the Tribal Development Board and request a legal opinion from the AG and TDC Attorney, 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.

6. Budget Committee Recommendations:
  - a. Approval of 2017 Executive Office Tribal Budget

Motion made by M. Angela Thompson to approve the 2017 Executive Office Tribal Budget, seconded by Adrian Spottedhorsechief.

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.

- b. Approval of PBC Budget Modification #1

Motion made by M. Angela Thompson to approve the Pawnee Business Council Budget Modification #1, 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.

- c. Approval of Resolution #17-12, Charitable Contributions and Sponsorship Policy

Motion made by M. Angela Thompson to approve Resolution #17-12, Charitable Contributions and Sponsorship Policy, 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.

- d. Approval of Pawnee Pride 2017 Budget Modification #1

Motion made by M. Angela Thompson to approve the Pawnee Pride 2017 Budget Modification #1, 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.



e. Approval of Division of Health and Community Services Budget Modification #1

Motion made by M. Angela Thompson to approve the Division of Health and Community Services Budget Modification #1, 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.

f. Approval of 2016 ICDBG Resource Center Budget Modification #3

Motion made by M. Angela Thompson to approve of the ICDBG 2016 Resource Center Budget Modification #3, 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.

g. Approval of Resolution #17-13, ICDBG Resource Center Budget Modification #5

Motion made by M. Angela Thompson to approve Resolution #17-13, ICDBG Resource Center Budget Modification #5, seconded by Adrian Spottedhorsechief.

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.

**XIV. Open Forum**

George Howell: Question on the following – Who runs the Tribe? (TDC, PBC or Nasharo); and Where does the Casino Revenues go? Do the people have a say on what goes on? Mr. Howell will be back to the Council meeting to get his answers

Sammye Adson: Housing Concerns

Ann Collins: Title VI going to Dannebrog and they will be doing fundraisers

M. Angela Thompson: Contract Support Cost increase; IDC finalized; 2015 Audit Exit Interview

Motion made by M. Angela Thompson to go into Executive Session, seconded by Adrian Spottedhorsechief.

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.

**XV. Executive Session**

1. Discuss on Pawnee Nation College
2. Attorney General Annual Evaluation

Motion made by M. Angela Thompson to come out of Executive Session, seconded by Adrian Spottedhorsechief.

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.

Actions from Executive Session:


1. Discussion on Pawnee Nation College - Looking at possible actions in the future
2. AG Evaluation – Discussion with Mr. Mason, satisfactory evaluation


**XVI. Adjournment**

Motion made by M. Angela Thompson, seconded by Liana Chapman Teter, to adjourn.

Vote: All in favor, none against. Motion carries to adjourn at 2:15 pm.

Approved: \_\_\_\_\_  
March 8, 2017  
Date

  
W. Bruce Pratt, President  
Pawnee Business Council

  
Phammie Littlesun, Secretary  
Pawnee Business Council