



## Pawnee Business Council Special Meeting

February 10, 2016, **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
Phammie Littlesun – Interim Vice President	Dawna Hare - Second Council seat
Adrian Spottedhorsechief – Interim Secretary	Third Council seat
M. Angela Thompson – Treasurer	Liana Chapman Teter – 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 13, 2016; PBC Emergency Meeting Minutes January 21, 2016; and PBC Meeting Minutes January 25, 2016
- V. Pawnee Business Council President Report
- VI. Pawnee Business Council Committee Reports
- VII. Pawnee Business Council Travel Reports
- VIII. Pawnee Business Council Travel Requests for Approval
- IX. Pawnee Tribal Development Corporation, CEO Report
- X. Executive Director Report
- XI. Old Business
  1. Approval of PBC Meeting Minutes July 21, 2015
  2. Approval of PBC Meeting Minutes November 4, 2015
  3. Approval of PBC Meeting Minutes December 2, 2015
  4. Approval of PBC Meeting Minutes December 21, 2015
- XII. New Business
  1. Committee Appointments, PBC President
  2. Approval of Agreement between Pawnee Nation Transportation and US Dept of Transportation
  3. Approval of Resolution #16-05, Pawnee Nation Sports Commission Act and Regulations
  4. Approval of Resolution #16-06, Land Buy-Back Program
  5. Approval of Resolution #16-07, Language Grant Proposal
  6. Budget Committee Recommendations:
    - a. Approval of TDC 2016 Projected Budget
    - b. Approval of Higher Education Scholarships for Spring 2016
- XIII. Open Forum
- XIV. Executive Session
- XV. Adjournment

**\* Tabled Items:**

1. Museum By-Laws
2. **Approval of Interlocal Agreement with Pawnee County**
3. Approval of Resolution #15-81, Credit Card Policy Revisions
4. Approval of Fuel Man Policy



# Pawnee Business Council Special Meeting MINUTES

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Pawnee Tribal Reserve

W. Bruce Pratt - President	Sammye Adson – First Council seat
Phammie Littlesun – Interim Vice President	Dawna Hare - Second Council seat
Adrian Spottedhorsechief – Interim Secretary	Third Council seat
M. Angela Thompson – Treasurer	Liana Chapman Teter – Fourth Council seat

## I. Call to Order & Invocation

**President W. Bruce Pratt** called the meeting to order at 9:03 A.M. Mrs. Liana Chapman Teter gave the invocation.

## II. Roll Call – Declaration of Quorum

**Secretary Phammie Littlesun called the roll.** President Bruce Pratt – here, Phammie Littlesun – un-excused, arrived at 9:08 am, Adrian Spottedhorsechief – here, M. Angela Thompson – here, Sammye Adson – here, Dawna Hare – here, and Liana Chapman Teter – here. **Quorum established.**

## III. Approval of Agenda

ADD: New Business, Item 1. Approval of Revisions to the TDC Policy; Item 7. Approval of Election Commission Officers

Remove: New Business, Item 1. Committee Appointments, PBC President

**Motion made by M. Angela Thompson to approve the Pawnee Business Council Agenda with changes, seconded by Dawna Hare.**

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

## IV. Approval of Minutes – PBC Meeting Minutes January 13, 2016; PBC Emergency Meeting Minutes January 21, 2016; and PBC Meeting Minutes January 25, 2016

**Motion made by Dawna Hare to approve Pawnee Business Council Meeting Minutes for January 13, 2016 with changes, seconded by Liana Chapman Teter.**

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

**Motion made by Liana Chapman Teter to approve Pawnee Business Council Emergency Meeting Minutes for January 21, 2016, seconded by Phammie Littlesun.**

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

**Motion made by Liana Chapman Teter to approve Pawnee Business Council Meeting Minutes for January 25, 2016 with changes, seconded by Phammie Littlesun.**

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

**Motion carries.**

**V. Pawnee Business Council President Report**

President Pratt reported on the following:

1. Attended Tribal Leaders Luncheon with Governor Fallin
2. Attended the BIA Information meeting
3. Budget Committee Meeting
4. Fracking meeting that was held on Monday
5. Talked to a Government Class at the High School on Sovereignty

**VI. Pawnee Business Council Committee Reports**

Dawna Hare reported on attending the HR Committee Meeting, Enrollment Committee Meeting, and the Fracking Summit Meeting.

Liana Chapman Teter reported on attending the Fracking Meeting, Proposal Review Committee Meeting, and made an announcement on the Pawnee Nation College Benefit Gourd Dance on Saturday and a

M. Angela Thompson reported on the TBIC meeting and the Budget Committee Meeting.

Phammie Littlesun reported on attending the Budget Committee meeting, Enrollment Committee meeting, the Fracking Summit meeting and the Proposal Review Committee Meeting.

Adrian Spottedhorsechief reported on attending the Budget Committee Meeting and the Land Management Committee Meeting.

Sammye Adson reported on the Land Management meeting.

**VII. Pawnee Business Council Travel Reports**

Adrian Spottedhorsechief reported on attending the National Bison Association Conference in Denver, Colorado.

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

M. Angela Thompson requested to attend the TBIC meeting in March, in Washington DC

W. Bruce Pratt requested to attend the Southern Plains Tribal Health Board Meeting.

**Motion made by Phammie Littlesun to approve the Pawnee Business Council Travel, seconded by Dawna Hare.**



**Vote:** All in favor, zero against, zero abstaining and one not voting. **Motion carries.**

**IX. Pawnee Tribal Development Corporation, CEO Report**

Mr. Roger Smith, CEO of the Pawnee Tribal Development Corporation was present and reported on the following:

1. Internal Controls Clarification
2. Started Pre-Bid meetings with the Construction Company
3. Working on getting bonding secured
4. Met with Architects on setting up networking
5. Attended the Tax Commission Meeting
6. Screenprinting equipment is in and working on getting the building operational

President Pratt called for a 5 minute break at 10:41 am.

President Pratt called the meeting back to order at 10:49 am.

**X. Executive Director Report**

Andrew Knife Chief, Executive Director reported on the following:

1. Burlington Northern (BSNF) Update
2. Update on ICW position to be paid out of Housing Authority budget
3. Tribal Court Bank Account
4. Environmental Issue
5. Fracking Summit
6. Administrative Procedures Act

**XI. Old Business**

1. Approval of PBC Meeting Minutes July 21, 2015

**Motion made by Phammie Littlesun to approve Pawnee Business Council Meeting Minutes for July 21, 2015, with changes, seconded by Dawna Hare.**

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

2. Approval of PBC Meeting Minutes November 4, 2015

**Motion made by Dawna Hare to approve Pawnee Business Council Meeting Minutes for November 4, 2015, with changes, seconded by Liana Chapman Teter.**

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

3. Approval of PBC Meeting Minutes December 2, 2015

**Motion made by Phammie Littlesun to approve Pawnee Business Council Meeting Minutes for December 2, 2015, seconded by Dawna Hare.**

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

4. Approval of PBC Meeting Minutes December 21, 2015

**Motion made by Phammie Littlesun to approve Pawnee Business Council Meeting Minutes for December 21, 2015, with changes, seconded by Dawna Hare.**

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

**XII. New Business**

1. Approval of Revisions to the TDC Policy and Procedure, Paid Time Off

**Motion made by Dawna Hare to approve the revisions to the Tribal Development Policy and Procedure for paid time off, seconded by Adrian Spottedhorsechief.**

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

2. Approval of Agreement between Pawnee Nation Transportation and US Dept of Transportation

**Motion made by Liana Chapman Teter to approve the Agreement between the Pawnee Nation Transportation and US Department of Transportation, seconded by M. Angela Thompson.**

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

3. Approval of Resolution #16-05, Pawnee Nation Sports Commission Act and Regulations

**Motion made by Phammie Littlesun to approve Resolution 16-05 for the Pawnee Nation Sports Commission Act and Regulation, seconded by Sammye Adson.**



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

4. Approval of Resolution #16-06, Land Buy-Back Program

**Motion made by Phammie Littlesun to approve Resolution #16-06 to proceed with the Land Buy-Back Program, with corrections, seconded by Dawna Hare.**

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

5. Approval of Resolution #16-07, Language Grant Proposal

**Motion made by Phammie Littlesun to approve Resolution #16-07 for the submission of the Language grant proposal, seconded by Dawna Hare.**

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

6. Budget Committee Recommendations:  
a. Approval of TDC 2016 Projected Budget

**Motion made by M. Angela Thompson to approve the Tribal Development Corporation projected budget for 2016, seconded by Phammie Littlesun.**

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

b. Approval of Higher Education Scholarships for Spring 2016

**Motion made by M. Angela Thompson to approve the Higher Education Scholarship budget for Spring 2016 in the amount of \$75,000, seconded by Phammie Littlesun.**

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

7. Approval of Resolution #16-08, Election Commission Officers

**Motion made by Dawna Hare to approve Resolution #16-08 for reappointment of the Election Commission positions and appoint Margaret Twins as Chairman and Stephen Bird as Clerk effective February 10, 2016, seconded by M. Angela Thompson.**

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

**Motion carries.**

**XIII. Open Forum**

*Nothing for Open Forum*

**XIV. Executive Session**



*No Executive Session*

**XV. Adjournment**

**Motion made by Dawna Hare to adjourn, seconded by Liana Chapman Teter.**

**Vote:** All in favor, none against. **Motion carries to adjourn at 2:43 pm.**

Approved: March 09, 2016  
Date

  
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W. Bruce Pratt, President  
Pawnee Business Council  
  
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Adrian Spottedhorsechief, Interim Secretary  
Pawnee Business Council