



AMENDED:

Pawnee Business Council Special Meeting

February 11, 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. Approval of Minutes - PBC Meeting Minutes 01-14-15
- V. Committee Reports
- VI. Tribal Development Corporation Report
- VII. Executive Director Report
- VIII. Old Business
 - 1. ICDBG Update
 - 2. Bledsoe Land Lease
- IX. New Business
 - 1. Approval of Purchase over \$5,000, Tribal Court
 - 2. Approval of Projected Cost on Water Hook up to the City of Pawnee, Property Management
- X. Open Forum
- XI. Executive Session
- XII. Adjournment

* Tabled Items:

- 1. Resolution 12-48, Revisions Liquor Control Act
- 2. Museum By-Laws



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 - 1. Discussion on TERO Fee and Definition Questions, ICDBG
 - 2. Approval of Purchase over \$5,000, Tribal Court
 - 3. Approval of the projected costs on water hook up to the City of Pawnee, Property Management
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Pawnee Business Council Special Meeting MINUTES

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W. Bruce Pratt – Vice President	Karla Knife Chief - Second Council seat
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I. Call to Order & Invocation

Vice-President Bruce Pratt called the meeting to order at 9:16 A.M. Karla Knife Chief gave the invocation.

II. Roll Call – Declaration of Quorum

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

III. Approval of Agenda

REMOVE: New Business: Item #1. Discussion of TERO Fee and Definition Questions, ICDBG

ADD: Old Business: Item #2. Bledsoe Lease

Motion made by Karla Knife Chief to approve the agenda with changes, seconded by Richard Tilden.

Vote: 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. Approval of Minutes – PBC Meeting Minutes 01-14-15

Motion made by Misty M. Nuttle to Table the PBC Meeting Minutes for January 14, 2015, seconded by Karla Knife Chief.

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

V. Committee Reports

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

VI. Tribal Development Corporation Report

Roger Smith, TDC CEO was present and reported on the expansion for StoneWolf Casino. TDC is working on the master plan and the meetings have been going good. Mr. Smith also reported on the dialysis company and they went down and viewed the facility. They are working on the feasibility study and looking to move forward with the dialysis center.

VII. Executive Director Report

Lisa Gover, Executive Director was present and reported about the activities in the Executive Office and gave an update on what the programs are working on.

VIII. Old Business

1. ICDBG Update

Reva Howell was present to give the ICDBG update. She mentioned that they have had the first design kick off meeting January 27th. Discussion included what will be included with the grant. There will be an office for ICW, TERO, and an education employee for the library. There will be a library and a conference room. Ms. Howell asked the Council if there are any other concerns with the design of the building that they let her know so she can get the changes made.

2. Bledsoe Land Lease

Lisa Gover mentioned that the request from the BIA for the Council to have discussion on whether or not they are going to lease the land for the next meeting. She is suggesting that this go to the Land Use Committee so that property will be able to discuss use for the land. They will have a property meeting next week to discuss this.

IX. New Business

1. Approval of Purchase over \$5,000, Tribal Court

Motion made by Misty M. Nuttle to table the purchase over \$5,000.00 for Tribal Court, seconded by Karla Knife Chief.

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

Suzanne Kanuho is present to present on the Tribal Court purchase over \$5,000.00. She is asking to purchase back volumes and for the subscription to the publication for the Law Library.

Motion made by Misty M. Nuttle to approve the Law Library purchase of \$12,354.00, seconded by Richard Tilden.

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

2. Approval of Projected Cost on Water Hook up to the City of Pawnee, Property Management

Motion made by Phammie Littlesun to table the approval of the Projected Cost on the water hookup to the City of Pawnee, seconded by Misty M. Nuttle.

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

X. Open Forum

Kay Taylor told a story to the Council for their files. Asked Ms. Gover about the selection of a Title VI worker and when they will be hired.

Ms. Gover said that the interviews and selection were done but is not sure when that person will start.

Ms. Knife Chief asked about the audit findings and if they are being worked on.

Ms. Gover said that they are being worked on and will check on where they are on getting them taken care of.

Ms. Littlesun has been asking about a fire proof cabinet for the files at the executive office and wants to know what step she needs to take to get that replaced.

Ms. Gover said that she will take care of this and get them ordered and report at the next meeting.

XI. Executive Session


Nothing for Executive Session

XII. Adjournment

Motion made by Misty M. Nuttle to adjourn, seconded by Karla Knife Chief.

Vote: All in favor, none against. Motion carries to adjourn at 11:16 am.

Approved: February 27, 2015
Date


Marshall R. Gover, President
Pawnee Business Council


Phammie Littlesun, Secretary
Pawnee Business Council