



# Pawnee Business Council Special Meeting

## AGENDA

February 21, 2017, **5:30 p.m.**, Pawnee Nation Multi-Purpose Building  
Pawnee Tribal Reserve

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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

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- I. Call to Order & Invocation
- II. Roll Call – Declaration of Quorum
- III. Approval of Agenda
- IV. Pawnee Business Council Travel Requests for Approval
- V. Old Business
  - 1. Discussion and/or Approval of TDC Appointment
- VI. New Business
  - 1. Approval of Resolution #17-14, New Applicants, Enrollment
  - 2. Approval of Resolution #17-15, Deceased Members, Enrollment
  - 3. Approval of Resolution #17-16, Pawnee Nation Waste Water Regulation
  - 4. Approval of Resolution #17-17, Pawnee Nation Legislation, Title 12, Chapter 15 – Water Resource Use and Permit
  - 5. Approval of Resolution #17-18, Violence Against Women Grant Submission
  - 6. Budget Committee Recommendations (to be added)
  - 7. Discussion and/or Action on Conflicts of Interest and Non-Support of Tribal Program and Commissioners
- VII. Open Forum
- VIII. Executive Session
  - 1. Discussion and/or Action Concerning the Pawnee Nation College
- IX. 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 Special Meeting MINUTES

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Pawnee Tribal Reserve

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W. Bruce Pratt - President  
Darrell J. Wildcat – Vice President  
Phammie Littlesun - Secretary  
M. Angela Thompson – Treasurer

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Sammye Adson – First Council seat  
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Adrian Spottedhorsechief - Third Council seat  
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 5:30 P.M. **Mr. Adrian Spottedhorsechief** gave the invocation.

## II. Roll Call – Declaration of Quorum

**Secretary Phammie Littlesun called the roll.** President Bruce Pratt – here, Darrell Wildcat – here, Phammie Littlesun – here, M. Angela Thompson – here, Sammye Adson – here, Dawna Hare – here, Adrian Spottedhorsechief – here and Liana Chapman Teter – here. **Quorum established.**

## III. Approval of Agenda

**ADD: New Business, 6. A.** Approval of 2017 ICDBG Campground Budget; **b.** 2017 477 Budget Modification #1; **8.** Property Committee Recommendations, **a.** Approval of Renewal of M. Godberson Grazing Lease; **b.** Approval of Fee Waiver for the Election Commission; **c.** Approval of Fee Waiver for Pawnee Nation College; **d.** Approval of Removal of Flag Poles on Pawnee Nation Reserve; **e.** Approval of Disposal of Yellow 1976 Lincoln Continental; **f.** Approval of the Removal of Building, Behind Building 64

**Table: New Business, Item 3.** Approval of Resolution #17-16, Pawnee Nation Waste Water Regulation; and **Item 4.** Approval of #17-17, Pawnee Nation Legislation, Title 12, Chapter 15 – Water Resource Use and Permit

**Remove: Tabled Items, Item 5.** Approval of Letter to President Elect, Trump

Motion made by Adrian Spottedhorsechief to approve the Pawnee Business Council meeting Agenda for February 21, 2017 with changes, seconded by Darrell Wildcat.

Vote: Darrell Wildcat – 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. Pawnee Business Council Travel Requests for Approval

Requests:

Dawna Hare: Sovereignty Symposium in June

All Council Members to attend the Sovereignty Symposium

W. Bruce Pratt: NAGPRA tribal leader's consultation in Denver; Repatriation in Dannebrog;

Motion made by Liana Chapman Teter to approve the Pawnee Business Council travel requests, seconded by Phammie Littlesun.



Vote: All for, none against, none abstaining and one not voting. Motion carries.

**V. Old Business**

**1. Discussion and/or Approval of TDC Appointment**

Discussion was on the opinion of the Attorney General and the TDC Attorney on putting a Council member on the TDC Board.

Amend Agenda to add Approval of Resolution #17-19, TDC Appointment

Motion made by M. Angela Thompson to amend the Agenda to add Resolution #17-19 for a TDC appointment, seconded by Phammie Littlesun.

Vote: Darrell Wildcat – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – no, Adrian Spottedhorsechief – yes, Liana Chapman Teter - no and President Pratt – not voting. Motion carries.

Motion made by Adrian Spottedhorsechief to approve Resolution #17-19 to appoint Council Member M. Angela Thompson to the TDC Board, seconded by Sammye Adson.

Vote: Darrell Wildcat – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – no, Adrian Spottedhorsechief – yes, Liana Chapman Teter - no and President Pratt – not voting. Motion carries.

**VI. New Business**

**1. Approval of Resolution #17-14, New Applicants, Enrollment**

Motion made by Liana Chapman Teter to approve Resolution #17-14 for New Applicants to the Pawnee Nation Roll, seconded by Dawna Hare.

Vote: Darrell Wildcat – 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.

**2. Approval of Resolution #17-15, Deceased Members, Enrollment**

Motion made by Dawna Hare to approve Resolution #17-15 to remove deceased Members from the Pawnee Nation Annuity Roll, seconded by Liana Chapman Teter.

Vote: Darrell Wildcat – 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 Resolution #17-18, Violence Against Women Grant Submission**

Motion made by Liana Chapman Teter to approve Resolution #17-18 for the Violence Against Women grant submission, seconded by Adrian Spottedhorsechief.

Vote: Darrell Wildcat – 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. Budget Committee Recommendations:
  - a. Approval of 2017 ICDBG Campground Project Budget

Motion made by M. Angela Thompson to table the 2017 ICDBG Campground Project Budget, seconded by Dawna Hare.

Vote: Darrell Wildcat – 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 2017 477 Budget Modification #1

Motion made by M. Angela Thompson to approve the 2017 477 Budget Modification #1, seconded by Adrian Spottedhorsechief.

Vote: Darrell Wildcat – 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 Action on Conflicts of Interest and Non-Support of Tribal Program and Commissioners

Sammye Adson wanted to talk about some concerns she has with some of the Boards and Commissions and that they have not been completely vetted and not gone through the background checks. Her concern is that a member on the TERO Commission is a Director of an entity and there is no support for the TERO program. She would like to request to advertise for that position and remove this person from the board. There is a non-Pawnee sitting on two of the boards who is ineffective and would like to know what the term dates are for all Commissions.

Ms. Adson requests that Ms. Jestes be removed from the TERO Board and be left in her position at the Housing.

Mr. Pratt suggested having Ms. Adson write a letter to the Attorney General requesting an opinion.

6. Property Committee Recommendations:
  - a. Approval of Renewal of M. Godbersen Grazing Lease

Motion made by M. Angela Thompson to approve the renewal of the Mike Godbersen grazing lease, seconded by Liana Chapman Teter.

Vote: All in favor, none against, none abstaining and one not voting. Motion carries.

- b. Approval of Fee Waiver for the Election Commission

Motion made by M. Angela Thompson to approve the fee waiver for the Election Commission to use the Multi-Purpose Building for the Candidate Forum and the Election Day, seconded by Liana Chapman Teter.

Vote: All in favor, none against, none abstaining and one not voting. Motion carries.



c. Approval of Fee Waiver for Pawnee Nation College

Motion made by M. Angela Thompson to approve the fee waiver based on one (1) day fee of each building plus a deposit for the use of the Multi-Purpose, Roam Chief and the Gymnasium, seconded by Liana Chapman Teter.

Vote: All in favor, none against, none abstaining and one not voting. Motion carries.

d. Approval of Removal of Flag Poles on Pawnee Nation Reserve

Motion made by M. Angela Thompson to approve to remove two (2) flag poles on the Pawnee Nation Reserve, seconded by Liana Chapman Teter.

Vote: All in favor, none against, none abstaining and one not voting. Motion carries.

e. Approval of Disposal of Yellow 1976 Lincoln Continental

Motion made by M. Angela Thompson to approve the disposal of the yellow 1976 Lincoln Continental car, seconded by Liana Chapman Teter.

Vote: All in favor, none against, none abstaining and one not voting. Motion carries.

f. Approval of the Removal of Building, Behind Building 64

Motion made by M. Angela Thompson to approve the removal the old building behind building 64, seconded by Phammie Littlesun.

Vote: All in favor, none against, none abstaining and one not voting. Motion carries.

**VII. Open Forum**

Ann Collins: has jewelry for sell for the Elders Trip for a fundraiser to Nebraska.

Motion made by M. Angela Thompson to go into Executive Session, seconded by Darrell Wildcat.

Vote: All in favor, none against, none abstaining and one not voting. Motion carries.

**VIII. Executive Session**

1. Discussion and/or Action Concerning the Pawnee Nation College

Motion made by Dawna Hare to come out of Executive Session, seconded by Adrian Spottedhorsechief.

Vote: All in favor, none against, none abstaining and one not voting. Motion carries.

Action after Executive Session:

Request an audience with the Board of Trustees on Friday after lunch during their meeting to discuss with the Board the Concerns of the Council.

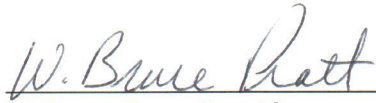
Next PBC meeting will March 8<sup>th</sup> at 9 am.

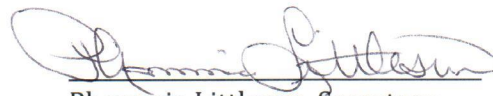
**IX. Adjournment**

Motion made by Liana Chapman Teter, seconded by Darrell Wildcat to adjourn.

Vote: All in favor, none against, none abstaining and one not voting. Motion carries to adjourn at 7:34 pm.

Approved: March 8, 2017  
Date

  
W. Bruce Pratt, President  
Pawnee Business Council

  
Phammie Littlesun, Secretary  
Pawnee Business Council