



AMENDED:

Pawnee Business Council Special Meeting

February 27, 2015, **9:00 a.m.**, Building 64 Conference Room
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 01-28-15, PBC Meeting Minutes 02-11-15 and PBC Quarterly Meeting Minutes 02-07-15
- V. Committee Reports
- VI. Pawnee Nation College Report
- VII. Executive Director Report
- VIII. Old Business
 1. PBC Meeting Minutes 01-14-15
 2. Approval of Projected Cost on Water Hook up to the City of Pawnee, Property Management
 3. Approval of Resolution #14-65, Housing Authority (Land)
 4. Bledsoe Lease
- IX. New Business
 1. Approval of Resolution #15-24 and #15-25, ANA Language
 2. Approval of Resolution #15-26 Request for Un-funded Scholarships, Higher Education
 3. Approval of Four Lease Renewals
 4. Approval of Fee Waiver Requests, NAC and Election
 5. Approval of Six Tribal Vehicles for Disposition, Property Department
 6. Approval of GSA Mileage Rate for 2015 from \$0.56 to \$0.575
 7. Approval of Resolution #15-27, Mineral Leases
 8. Approval of Resolution #15-28, 15-29, 15-30 and 15-31, Contract Renewals (HHS)
- X. Open Forum
- XI. Executive Session
 1. Interview, Selection and Approval of Resolution #15-22 for Pawnee Nation District Court Chief Judge
 - a. Applicant 1, 1:20 pm
 - b. Applicant 2, 1:40 pm
 - c. Applicant 3, 2:00 pm
 2. Interview, Selection and Approval of Resolution #15-23 for Pawnee Nation Supreme Court Justice
 - a. Applicant 1, 2:30 pm
 - b. Applicant 2, 2:50 pm
- XII. Adjournment

* Tabled Items:

1. Resolution 12-48, Revisions Liquor Control Act

2. Museum By-Laws
3. Bonus Policy, Resolution #14-73



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I. Call to Order & Invocation

President Marshall R. Gover called the meeting to order at 9:16 A.M. Richard Tilden gave the invocation.

II. Roll Call – Declaration of Quorum

Secretary Phammie Littlesun called the roll. President Gover – here, Bruce Pratt– excused, 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

ADD: New Business, Item #7. Resolutions #15-28, 15-29, 15-30 and 15-31. Item #8. Resolution #15-27

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

Vote: Phammie Littlesun – yes, Misty M. Nuttle – 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 01-28-15, PBC Meeting Minutes 02-11-15 and PBC Quarterly Meeting Minutes 02-07-15

Motion made by Phammie Littlesun to approve PBC Meeting Minutes for January 28, 2015 with changes, seconded by Adrian Spottedhorsechief.

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

Motion made by Karla Knife Chief to approve PBC Meeting Minutes for February 11, 2015, seconded by Adrian Spottedhorsechief.

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

Motion made by Karla Knife Chief to approve the PBC Quarterly Meeting Minutes for February 7, 2015, seconded by Richard Tilden.

Vote: Phammie Littlesun – yes, Misty M. Nuttle – abstain, 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.

President Gover called for a 5 minute break at 10:22 am.

President Gover called the meeting to order at 10:28 am.

VI. Pawnee Nation College Report

Ms. Liana Chapman Teter was present and reported on the upcoming Powwow that will be on March 14th. Working on updating past proposal for ANA SEDS funding and have been working with KUSH Radio for advertising. There was an update on courses and the Board of Trustees meeting. The College is also asking for a \$300 donation from the PBC for the Powwow.

VII. Executive Director Report

There is no Executive Director Report.

VIII. Old Business

1. PBC Meeting Minutes 01-14-15

Motion made by Misty M. Nuttle to approve the PBC Meeting Minutes for January 14, 2015, seconded by Liana Teter.

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

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

Motion made by Richard Tilden to approve \$45,000 for the water hook up to the City of Pawnee, seconded by Misty M. Nuttle.

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

3. Approval of Resolution #14-65, Housing Authority (Land)

Motion made by Richard Tilden to table Resolution #14-65 until additional information is presented, seconded by Karla Knife Chief.

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

4. Bledsoe Lease

Motion made by Liana Teter to pull 92 acres from the total from Tract 2000 lease (Bledsoe Lease) and to negotiate year by year beginning January 2016 and for the lease to not be put in the BIA lease sales, seconded by Adrian Spottedhorsechief.

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

IX. **New Business**

1. Approval of Resolution #15-24 and #15-25, ANA Language

Motion made by Karla Knife to approve Resolution #15-24 ANA Language Grant, Community Involvement, with corrections, seconded by Richard Tilden.

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

Motion made by Adrian Spottedhorsechief to approve Resolution #15-25 ANA Language Grant, Intent to Submit, with changes, seconded by Liana Chapman Teter.

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

2. Approval of Resolution #15-26 Request for Un-funded Scholarships, Higher Education

Motion made by Phammie Littlesun to approve Resolution #15-26 to request for un-funded scholarships in the amount of \$28,800 to come out of Proceeds of Labor, with changes, seconded by Adrian Spottedhorsechief.

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

President Gover called for a lunch break at 12:14 pm and to return at 1:15 pm.
President Gover called the meeting to order at 1:32 pm.

Liana Chapman Teter left the meeting at 1:31 pm.

3. Approval of Four Lease Renewals

Motion made by Adrian Spottedhorsechief to approve the Godberson farming and grazing lease with the negotiation of 2 head of cattle in the lease, seconded by Richard Tilden.

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

Motion made by Phammie Littlesun to approve the TDC lease for 36 months, seconded by Adrian Spottedhorsechief.

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

Motion made by Adrian Spottedhorsechief to approve the TDC lease for the Trading Post, seconded by Richard Tilden.

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

Motion made by Adrian Spottedhorsechief to approve the Harmon Denture Lease for \$5,400 a year, seconded by Richard Tilden.

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

Because of the weather conditions, the Council will go into Executive Session for Chief Judge Interview.

Motion made by Adrian Spottedhorsechief to amend the agenda to go into Executive Session, seconded by Richard Tilden.

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

Motion made by Karla Knife Chief to come out of Executive Session, seconded by Phammie Littlesun.

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

4. Approval of Fee Waiver Requests, NAC and Election

Motion made by Karla Knife Chief to approve the request for fee waiver for the Native American Church and the Election Commission, seconded by Adrian Spottedhorsechief.

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

5. Approval of Six Tribal Vehicles for Disposition, Property Department

Motion made by Phammie Littlesun to approve the disposition of six (6) tribal vehicles, seconded by Adrian Spottedhorsechief.

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

6. Approval of GSA Mileage Rate for 2015 from \$0.56 to \$0.575

Motion made by Karla Knife Chief to approve the mileage rate to \$0.575 effective February 27, 2015, seconded by Misty M. Nuttle.

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

7. Approval of Resolution #15-27, Mineral Leases

Motion made by Adrian Spottedhorsechief to approve Resolution #15-27, mineral leases, seconded by Misty M. Nuttle.

Vote: Phammie Littlesun – no, Misty M. Nuttle – yes, Richard Tilden – yes, Karla Knife Chief – no, and Adrian Spottedhorsechief – yes, President Gover – Tie Breaker - yes. Motion carries.

8. Approval of Resolution #15-28, 15-29, 15-30 and 15-31, Contract Renewals (HHS)

Motion made by Misty M. Nuttle to approve Resolution #15-28 for Community Health Representative Contract Renewal, seconded by Adrian Spottedhorsechief.

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

Motion made by Karla Knife Chief to approve Resolution #15-29 for I.H.S. Housekeeping and Grounds Maintenance Contract Renewal, seconded by Misty M. Nuttle.

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

Motion made by Karla Knife Chief to approve Resolution #15-30 for Substance Abuse Prevention Contract Renewal, with changes, seconded by Misty M. Nuttle.

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

Motion made by Karla Knife Chief to approve Resolution #15-31 for Health Education Contract Renewal, seconded by Misty M. Nuttle.

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

X. Open Forum

Nothing for Open Forum

Motion made by Misty M. Nuttle to reschedule Executive Session for March 6, 2015, seconded by Karla Knife Chief.

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

XI. Executive Session

1. Interview, Selection and Approval of Resolution #15-22 for Pawnee Nation District Court Chief Judge
 - a. Applicant 1, 1:20 pm
 - b. Applicant 2, 1:40 pm
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 - b. Applicant 2, 2:50 pm

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 3:04 pm.

Approved: _____
Date April 8, 2015

Marshall R. Gover, President
Pawnee Business Council

Phammie Littlesun, Secretary
Pawnee Business Council