



Pawnee Business Council Special Meeting

AGENDA

February 28, 2019, 6:00 p.m., Pawnee Nation Resource Center
Pawnee Tribal Reserve

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

Sammye Adson – First Council Seat
Dawna Hare – Second Council Seat
Charles Lone Chief – Third Council Seat
Charles Knife Chief – Fourth Council Seat

- I. Call to Order & Invocation
- II. Roll Call – Declaration of Quorum
- III. Approval of Agenda
- IV. Approval of Minutes
 1. Special Meeting Minutes January 8, 2019
 2. Special Meeting Minutes January 24, 2019
- V. Pawnee Business Council President Report
- VI. Pawnee Business Council Committee and Travel Reports
- VII. Approval of Pawnee Business Council Travel Request
- VIII. Pawnee Nation College Report
- IX. Pawnee Nation Executive Director Report
- X. Pawnee Nation Attorney General Report
- XI. Old Business
 1. Approval of Resolution #18-73, Workplace Injury Policy
 2. Approval of Attorney General Annual Evaluation
 3. Discussion on TERO Program
- XII. New Business
 1. Approval of Resolution #19-10, Museum and Cultural Center (Resolution of Support)
 2. Approval of Resolution #19-11, Pawnee Nation Worker's Comp Code
 3. Approval of Resolution #19-13, Revision to Fiscal Policy, Electronic Communications Policy
 4. Pawnee Nation Budget Committee Recommendations:
 - a. Approval of 2019 Princess Budget Modification #1
 - b. Approval of 2019 Pawnee Business Council Budget Modification #1
 5. Approval of Resolution #19-14, Domestic Violence Grant Submission
 6. Approval of Resolution #19-15, Energy & Mineral Development Project
 7. Approval of Resolution #19-16, HRP&P, Chapter 9, Section V Social Media
- XIII. Open Forum
- XIV. Executive Session
- XV. Adjournment

Patricia McCray

Pawnee Business Council Special Meeting MINUTES

February 28, 2019, 6:00 p.m., Pawnee Nation Resource Center
Pawnee Tribal Reserve

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W. Bruce Pratt – President	Sammye Adson – First Council Seat
Darrell J. Wildcat – Vice-President	Dawna Hare – Second Council Seat
Patricia McCray – Secretary	Charles Lone Chief – Third Council Seat
M. Angela Thompson – Treasurer	Charles Knife Chief – Fourth Council Seat

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I. Call to Order & Invocation

President W. Bruce Pratt called the Pawnee Business Council meeting to order at 6:11 p.m. and Mr. Charles Knife Chief gave the invocation.

II. Roll Call – Declaration of Quorum

Secretary Patricia McCray called the roll. President W. Bruce Pratt – here, Darrell Wildcat – here, Patricia McCray – here, M. Angela Thompson – here, Sammye Adson – excused, Dawna Hare – excused, Charles Lone Chief – excused and Charles Knife Chief – here. **Quorum established.**

III. Approval of Agenda

ADD: New Business, Item 8, Approval of Resolution #19-17, Line of Credit with Armstrong Bank; and Item 9, Approval of Resolution #19-18, Line of Credit with Armstrong Bank (Land)

WITHDRAWN: Old Business, Item 1, Approval of Resolution #18-73, Workplace Injury Policy; Item 2, Approval of Attorney General Annual Evaluation; and Item 3, Discussion on TERO Program

Motion made by Charles Knife Chief to approve the Pawnee Business Council meeting agenda for February 28, 2019 with addendums, seconded by Darrell Wildcat.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

IV. Approval of Minutes

1. Special Meeting Minutes January 8, 2019

Motion made by Patricia McCray to approve the Pawnee Business Council meeting minutes for January 8, 2019, seconded by Charles Knife Chief.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

2. Special Meeting Minutes January 24, 2019

Motion made by Patricia McCray to approve the Pawnee Business Council meeting minutes for January 24, 2019, seconded by Patricia McCray.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

V. Pawnee Business Council President Report

President Pratt has not traveled and nothing to report.

VI. Pawnee Business Council Committee and Travel Reports

No Reports

VII. Approval of Pawnee Business Council Travel Request

M. Angela Thompson: Meeting in Oklahoma City with BIA; and TBIC Meeting in Washington DC in April

W. Bruce Pratt: DSTAC meeting; Budget formulation

Motion made by Charles Knife Chief to approve the Pawnee Business Council travel requests, seconded by Patricia McCray.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

VIII. Pawnee Nation College Report

Pawnee Nation College President, Mike Burgess reported on the following:

1. Passed out financial
2. Moving forward with Programs at the College
3. Sent an Email about March 8th, Conservation Study for Discussion
4. BOT Meeting on March 9th
5. Bacone College are moving forward with financing and recruitment
6. Update on Hemp Program
7. Update on Courses

8. Request from PBC President to keep the Nation in loop on what the College is doing. To keep open communication.

IX. Pawnee Nation Executive Director Report

Pawnee Nation Executive Director, Jim Gray reported on the following:

1. Government Shutdown and the impact the Tribal Programs
2. Internal and External policies
3. Pawnee Nation assistance with the expansion of StoneWolf parking lot
4. Hemp Policies and Regulations

X. Pawnee Nation Attorney General Report

Pawnee Nation Attorney General, Don Mason reported on the following:

1. Hemp Initiative and MOU
2. Roundtable Discussion with the Pawnee District Attorney
3. Working with TERO Commission and MOU's they are working on

XI. New Business

1. Approval of Resolution #19-10, Museum and Cultural Center (Resolution of Support)

Motion made by M. Angela Thompson to approve Resolution #19-10 for and agreement and support for the Museum and Cultural Center, seconded by Darrell Wildcat.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

2. Approval of Resolution #19-11, Pawnee Nation Worker's Comp Code

Motion made by M. Angela Thompson to approve Resolution #19-11 for the Pawnee Nation Worker's Compensation Code, seconded by Charles Knife Chief.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

3. Approval of Resolution #19-13, Revision to Fiscal Policy, Electronic Communications Policy

Motion made by M. Angela Thompson to approve Resolution #19-13 for the revision of the Pawnee Nation Fiscal Policy, V. Electronic Communication Technology Policy, seconded by Charles Knife Chief.

VOTE: Darrell Wildcat – yes, Patricia McCray – no, M. Angela Thompson – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

4. Pawnee Nation Budget Committee Recommendations:

a. Approval of 2019 Princess Budget Modification #1

Motion made by M. Angela Thompson to approve the 2019 Princess Budget modification #1, seconded by Patricia McCray.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

b. Approval of 2019 Pawnee Business Council Budget Modification #1

Motion made by M. Angela Thompson to approve the 2019 Pawnee Business Council budget modification #1, seconded by Charles Knife Chief.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

5. Approval of Resolution #19-14, Domestic Violence Grant Submission

Motion made by M. Angela Thompson to approve Resolution #19-14 for the submission of Domestic Violence grant, seconded by Patricia McCray.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

6. Approval of Resolution #19-15, Energy & Mineral Development Project

Motion made by M. Angela Thompson to approve Resolution #19-15 for the Energy and Mineral Development Project, seconded by Patricia McCray.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

7. Approval of Resolution #19-16, HRP&P, Chapter 9, Section V Social Media

Motion made by Charles Knife Chief to table Resolution #19-16, Human Resources Policies and Procedures, Chapter 9, Section V Social Media, seconded by Darrell Wildcat.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

8. Approval of Resolution #19-17, Line of Credit with Armstrong Bank

Motion made by M. Angela Thompson to approve Resolution #19-17 for the line of credit with Armstrong Bank, seconded by Charles Knife Chief.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

9. Approval of Resolution #19-18, Line of Credit with Armstrong Bank (Land)

Motion made by M. Angela Thompson to approve Resolution #19-18 for a line of credit with Armstrong Bank with collateral of the Day Property, seconded by Patricia McCray.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

XII. Open Forum

Carol Nuttle: was appreciative of Mr. Reed being at the meeting and explaining the resolution of support for the Museum and Cultural Center; urged the Council to get behind the programs ; disappointed with the Council and no one knowing who to contact for individuals who want to give land to the Nation in Nebraska; wants a procedure in place for individuals on who to contact; thanked the Attorney General and Mr. Perry on thinking outside the box on the Worker's Comp Policy; encouraged each of the Council to attend the bingo for Tribal elder Neva Moore and support the elders; encouraged the people to vote during this election season on those individuals who are going to work; and mentioned she was disappointed with the lack of production from the Land Management Committee and the loss of opportunities because there is no process or procedures;

Jamie Nelson: encouraged the PBC to attend the program events; would like to see the leadership at stepping out; what she recalled from the Social Media Policy;

Debra Echo-Hawk: Thanked Ms. Carol Nuttle for her words and encouragement; update on what she working on with the Corn Project and Elders.

Ramona Horsechief: had some concerns on the Worker's Comp policy and her experience with the process through the state while employed at the Pawnee Nation; and does not want to see it taken lightly; commended Jamie Nelson for speaking up; grant opportunities for agriculture, would like to

see the tribe use the resources from USDA and NRCS; would like to see Planning Division participate in the meetings;

Brian Kirk: mentioned that the Planning Division has met with both entities on some projects; discussion has been initiated and they are working with them.

Jamie Nelson: asked the Council what the next step is with the information that was collected at the meeting on the 9th.

Brian Kirk: there will be more meetings moving forward and the information from all the meetings will be combined; more information will go out on the next step

Jamie Nelson: asked the Council if they will be watching the video as well

Jim Gray: there was an introductory meeting with Embridge Oil and after that discussion was given the opportunity to ask for some funds for the Language Program; the Nation was awarded \$5,000.00 to start up the program;

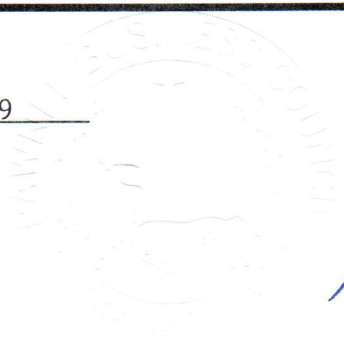
XIII. Executive Session – Nothing for Executive Session

XIV. Adjournment

Motion made by M. Angela Thompson, seconded by Charles Knife Chief to adjourn.

VOTE: All in favor, none against, none abstaining and one not voting. Motion carries to adjourn at 8:44 PM.

Approved: March 12, 2019
Date


W. Bruce Pratt
W. Bruce Pratt, President
Pawnee Business Council

Patricia McCray
Patricia McCray, Secretary
Pawnee Business Council