



## Pawnee Business Council Special Meeting

March 6, 2015, **10:00 a.m.**, Building 64 Conference Room  
Pawnee Tribal Reserve

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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

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- I. Call to Order & Invocation  
II. Roll Call - Declaration of Quorum  
III. Executive Session  
1. Interview, Selection and Approval of Resolution #15-22 for Pawnee Nation District Court Chief Judge  
a. Applicant 1, 10:20 am  
b. Applicant 2, 10:40 am  
2. Interview, Selection and Approval of Resolution #15-23 for Pawnee Nation Supreme Court Justice  
a. Applicant 1, 11:00 am  
b. Applicant 2, 11:20 am  
IV. 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 10:15 A.M. Misty M. Nuttle gave the invocation.

## II. Roll Call – Declaration of Quorum

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

**Motion made by Misty M. Nuttle to go into Executive Session, seconded by Richard Tilden.**

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

## III. Executive Session

1. Interview, Selection and Approval of Resolution #15-22 for Pawnee Nation District Court Chief Judge
  - a. Applicant 1, 10:20 am
  - b. Applicant 2, 10:40 am
2. Interview, Selection and Approval of Resolution #15-23 for Pawnee Nation Supreme Court Justice
  - a. Applicant 1, 11:00 am
  - b. Applicant 2, 11:20 am

**Motion made by Misty M. Nuttle to come out of Executive Session, seconded by Richard Tilden.**

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

1. Approval of Resolution #15-22, Selection of Pawnee Nation District Court Chief Judge

**Motion made by Misty M. Nuttle to approve Resolution #15-22 to appoint Dianne Barker-Harold as the Pawnee Nation District Court Chief Judge, seconded by Adrian Spottedhorsechief.**

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



2. Approval of Resolution #15-23, Selection of Pawnee Nation Supreme Court Justice

**Motion made by Richard Tilden to approve Resolution #15-23 to appoint Gregory Smith as the Pawnee Nation Supreme Court Justice, seconded by Adrian Spottedhorsechief.**


**Vote: Bruce Pratt – yes, Phammie Little sun – yes, Misty M. Nuttle - yes, Richard Tilden – yes, Adrian Spottedhorsechief – yes and Liana Chapman Teter - yes, President Gover – not voting. Motion carries.**


IV. Adjournment

**Motion made by Bruce Pratt to adjourn, seconded by Adrian Spottedhorsechief.**

**Vote: All in favor, none against. Motion carries to adjourn at 1:08 pm.**

Approved: April 8, 2015  
Date

  
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Marshall R. Gover, President  
Pawnee Business Council

  
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Phammie Little sun, Secretary  
Pawnee Business Council