



## Pawnee Business Council Special Meeting AGENDA

March 8, 2017, **9:00 a.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. Approval of Minutes – PBC Quarterly Meeting Minutes 02-04-17 and PBC Meeting Minutes 02-21-17
- V. Pawnee Business Council President Report
- VI. Pawnee Business Council Committee and Travel Reports
- VII. Pawnee Business Council Travel Requests for Approval
- VIII. Pawnee Tribal Development Corporation CEO Report
- IX. Pawnee Nation Executive Director Report
- X. Pawnee Nation Attorney General Report
- XI. New Business
  - 1. Approval of Mileage Rate Change
  - 2. Approval of Resolution #17-20 and Authorization Letter for Domain name change
- XII. Open Forum
- XIII. Executive Session
- XIV. 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 Resolution #17-16, PN Waste Water Regs
- 6. Approval of Resolution #17-17, Water Resource Use and Permit (Title 12, Chapter 15)

\*\*Disclaimer: Agenda is subject to change until approved in Council Meeting

# Pawnee Business Council Special Meeting MINUTES

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Phammie Littlesun - Secretary  
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Adrian Spottedhorsechief - Third Council seat  
Liana Chapman Teter - Fourth Council seat

## I. Call to Order & Invocation

President W. Bruce Pratt called the meeting to order at 9:10 A.M. Ms. Phammie Littlesun 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

Remove: Agenda Item VIII. Pawnee Tribal Development Corporation CEO Report

Motion made by Adrian Spottedhorsechief to approve the Pawnee Business Council meeting Agenda for March 8, 2017 with changes, 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.

## IV. Approval of Minutes - PBC Quarterly Meeting Minutes 02-04-17 and PBC Meeting Minutes 02-21-17

Motion made by Liana Chapman Teter to approve the Pawnee Business Council meeting minutes for February 4, 2017, 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.

Motion made by Liana Chapman Teter to approve the Pawnee Business Council meeting minutes for February 21, 2017, 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.

## V. Pawnee Business Council President Report

President Pratt reported on the following:

1. Attended the NCAI Conference
2. Meetings with Direct Service Tribes



3. Attended Budget Formulation meetings
4. UINOKT Meeting with Markwayne Mullins
5. Meeting with the Department of Education about the Pawnee Nation College

#### **VI. Pawnee Business Council Committee and Travel Reports**

Adrian Spottedhorsechief: attended February 23 and 24 the Farmers Market Conference;

Sammye Adson: Land Management Committee Meeting;

M. Angela Thompson: attended the Southern Plains Region Budget Formulation meeting;

Liana Chapman Teter: attended the Budget Committee meeting; Proposal Review Committee meeting; and attended the TERO Commission meeting;

Dawna Hare: the HR Committee meeting was postponed until this month; attended the NCAI Winter Conference;

Phammie Littlesun: the letter the PBC sent to the School Board was approved;

#### **VII. Pawnee Business Council Travel Requests for Approval**

Requests:

W. Bruce Pratt: Budget Formulation in Washington DC, March 29 and 30

Adrian Spottedhorsechief: Reburial in Nebraska March 16 and 17

Phammie Littlesun: Reburial in Nebraska March 16 and 17

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.

#### **VIII. Pawnee Nation Executive Director Report**

Andrew Knife Chief was present and reported on the following:

1. Attended NCAI Conference
2. Attended the World Intellectual Property Organization conference
3. Update on Renovations for the Buildings
4. Land Management Concerns
5. Meetings with USDA on Ag plan
6. Removal of the old building (behind 64)
7. Meeting with Jeremy Lovekamp, Oil and Gas Statute
8. Continuing to meet with EarthJustice
9. Filing of suit in Tribal Court on Friday
10. Spring break activities

11. Fleet management has been started
12. *SAP and Tribal members getting the help they need*
13. NOV money being collected through Tribal Court
14. Aquatic Center Update
15. Title VI Salary Dispute Update
16. Website questions
17. Cultural Resource Committee, New Member
18. Discussion on Patents

President Pratt called for a 10 minute break at 11:21 am  
 President Pratt called the meeting back to order at 11:36 am

**IX. Pawnee Nation Attorney General Report**

Don Mason was present and reported on the following:

1. Petition in Tribal Court
2. Letter from Ms. Adson

**X. New Business**

1. Approval of Mileage Rate Change

Motion made by Dawna Hare to approve the mileage rate change to \$0.535, seconded by M. Angela Thompson.

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 #17-20 and Authorization Letter for Domain name change

Motion made by M. Angela Thompson to approve Resolution #17-20 and authorization letter for the domain name change to pawneenation-nsn.gov, 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.

**XI. Open Forum**

Sammye Adson: Concern about the tabled items on the agenda;

Brian Kirk: Community meeting on the ANA iLead, Sunday March 19<sup>th</sup> 2-4 pm at the Roam Chief Event Center;

M. Angela Thompson: request for correspondence on the share drive for Council to look at; phone call on Tax Commission members are not present to serve as an officer; Dennis has a fight on March 24<sup>th</sup> in Shawnee at the Event Center;

Liana Chapman Teter: message from the Elder who appreciated the letter from the PBC on the turkeys but he did not receive a card;



Phammie Littlesun: asked when the next Strategic Planning meeting will be scheduled;

Brian Kirk: he will send out the information and get a meeting scheduled this week;

Dawna Hare: attended the tribal policy presentation at NCAI;

Darrell Wildcat: questions on the Milikin Students visit;

Bruce Pratt: discussion on Letter from Mary Fallin on the casino to be built in Guymon, OK;  
Meeting with Janie Hipp on March 31<sup>st</sup>; Carmen Topachy contacted the tribe about a group with MMA fighting and has set up a meeting between March 20-22;

Sammye Adson: asked about what Commission positions are open;

Liana Chapman Teter: Pawnee Nation College is sponsoring the Tribal Climate Conference March 30 and 31<sup>st</sup>

**XII. Executive Session**

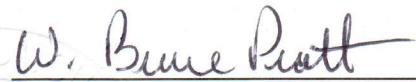
*Nothing for Executive Session*

**XIII. Adjournment**

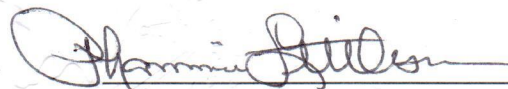
Motion made by M. Angela Thompson, seconded by Dawna Hare to adjourn.

Vote: All in favor, none against, none abstaining and one not voting. Motion carries to adjourn at 12:05 pm.

Approved: \_\_\_\_\_ April 12, 2017  
Date



W. Bruce Pratt, President  
Pawnee Business Council



Phammie Littlesun, Secretary  
Pawnee Business Council