



# AMENDED:

## Pawnee Business Council Special Meeting

March 11, 2015, 9:00 a.m., Multi-Purpose Building  
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. Committee Reports
- V. Tribal Development Corporation Report
- VI. Executive Director Report
- VII. Old Business
  - 1. Update on Water Issues
  - 2. Update on PNE Wind Lease
- VIII. New Business
  - 1. Review and Approval of Design Cost Estimate, ICDBG
  - 2. Approval of Resolution #15-32, Client Track Software
  - 3. Approval of Donation Request, George Carson
  - 4. Approval of Pawnee Nation College Donation Request for Spring Powwow
- IX. Open Forum
- X. Executive Session
  - 1. Approval of Violence Against Women Video
- XI. 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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# Pawnee Business Council Special Meeting

## MINUTES

March 11, 2015, 9:00 a.m., Multi-Purpose Building  
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### I. Call to Order & Invocation

Secretary Phammie Littlesun called the meeting to order at 9:16 A.M. Adrian Spottedhorsechief gave the invocation.

### II. Roll Call – Declaration of Quorum

Treasurer Misty M. Nuttle called the roll. President Gover – excused, 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: Executive Session: 1. Approval of Violence Against Women Video; New Business, 2. Approval of Resolution #15-32, Client Track Software, 3. Donation Request from George Carson, 4. PNC Donation Request for Spring Powwow

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

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

**The Council elected a pro-temp President to run the meeting. was selected.**

**Motion made by Karla Knife Chief to appoint Phammie Littlesun to Chair the Council Meeting as pro-temp President in accordance with the Pawnee Nation Constitution, seconded by Adrian Spottedhorsechief.**

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

### IV. Committee Reports

*Council members provide reports of their committees and meetings since the last PBC meeting.*

### V. Tribal Development Corporation Report

Mr. Roger Smith, TDC CEO was present and reported on the close of the purchase of the building. The loan is being approved to purchase snack n pack and another building, purchasing those businesses, the loan is

pending the appraisals. The auditors we here last week to do 2014 audit, Mr. Smith reported they had a clean audit and also mentioned they are working on the master plan for the expansion at StoneWolf.

#### **VI. Executive Director Report**

Executive Director, Lisa Gover was present and reported on the activities of the Executive Office. She reported on the activities that the programs are working on. Ms. Gover also gave a brief report on her NCAI Winter Session Conference trip to Washington DC.

*Secretary Littlesun called for a 5 minute break at 11:09 am.*

*Secretary Littlesun called the meeting back to order at 11:20 am.*

#### **VII. Old Business**

##### **1. Update on Water Issues**

Ms. Gover asked to wait on Jimmy Jestes and to call David Gover on this issue.

**Motion made by Karla Knife Chief to table this item until later in the meeting, seconded by Misty M. Nuttle.**

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

The Business Council talked with Mr. David Gover, attorney working the water negotiations for the water issues with the City of Pawnee.

Mr. Gover reported on the purchase contract with the Nation and the City of Pawnee. There is a question on whether the Tribe will be able to sell water to the City. This will have to have Federal approval. Working to schedule meetings with the BIA and field solicitors, and meeting with the solicitor's leadership in Washington. The other issue is that the City is in current elections and the current Major has an opponent and it may be a close election. After the election then they can focus on the agreements to be finalized after that.

Jimmy Jestes mentioned that the City is waiting until after the elections to make sure that the agreement is going to be finalized and signed.

Mr. Gover mentioned that they have put the applications in to the BIA and that is pending and they will be reviewing to make any decision. He is just waiting on the work for that program.

##### **2. Update on PNE Wind Lease**

Phammie Littlesun requested this to put on the agenda and mentioned that the Business Council decided to decline the lease. Ms. Littlesun had hoped to talk to the attorney, Gwenellan Janov for an update but Ms. Janov is unavailable but did send a written update.

#### **VIII. New Business**

##### **1. Review and Approval of Design Cost Estimate, ICDBG**

Ms. Reva Howell was present for discussion and questions.

**Motion made by Misty M. Nuttle to approve the Design Cost Estimate for the Justice Center, seconded by Liana Chapman Teter.**

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

*Secretary Littlesun called for a lunch break at 12:34 pm and return at 1:30 pm.  
Secretary Littlesun called the meeting back to order at 1:38 pm.*

*Mrs. Liana Chapman Teter has been excused from the Meeting.*

2. Approval of Resolution #15-32, ClientTrack Software

**Motion made by Karla Knife Chief to approve Resolution #15-32, ClientTrack Software, seconded by Adrian Spottedhorsechief.**

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

3. Approval of the Donation Request from George Carson

**Motion made by Karla Knife Chief to approve a \$300 donation per the donation policy, seconded by Misty M. Nuttle.**

**Vote: Misty M. Nuttle – yes, Richard Tilden – abstain, Karla Knife Chief – yes, Adrian Spottedhorsechief – yes and Secretary Littlesun – not voting. Motion carries.**

4. Approval of Donation Request from the Pawnee Nation College for the Spring Powwow

**Motion made by Karla Knife Chief to approve the donation request of \$300 for the Pawnee Nation College Powwow, seconded by Adrian Spottedhorsechief.**

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

**IX. Open Forum**

Elizabeth Blackowl asked the Council where the President and Vice President were.

The Council responded.

Ms. Blackowl had some concerns with the application process on the Elders and Handicap assistance.

Ms. Tiffany Fietze provided a response to Ms. Blackowl's questions.

*There was discussion on the Elders and Handicap Assistance Program.*

*Secretary Littlesun called for a 10 minute break at 2:09 pm.  
Secretary Littlesun called the meeting back to order at 2:27 pm.*

**Motion made by Karla Knife Chief to go into Executive Session, seconded by Adrian Spottedhorsechief.**

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

**X. Executive Session**

1. Approval of Violence Against Women Video

**Motion made by Richard Tilden to come out of Executive Session, seconded by Karla Knife Chief.**

**Vote: All in favor, none against. Motion carries.**


*No Council Action taken after Executive Session.*


**XI. Adjournment**

**Motion made by Adrian Spottedhorsechief to adjourn, seconded by Karla Knife Chief.**

**Vote: All in favor, none against. Motion carries to adjourn at 3:21 pm.**

Approved: \_\_\_\_\_ June 24, 2015  
Date

  
Misty M. Nuttle, President *for Marshall R. Gover*  
Pawnee Business Council

  
Phammie Littlesun, Secretary  
Pawnee Business Council