



Pawnee Business Council Special Meeting

AGENDA

March 12, 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. Quarterly Meeting Minutes February 2, 2019
 - 2. Special Meeting Minutes February 28, 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 Executive Director Report
- IX. Pawnee Nation Attorney General Report
- X. Old Business
 - 1. Approval of Resolution #19-16, HRP&P, Chapter 9, Section V Social Media
- XI. New Business
 - 1. Pawnee Nation Budget Committee Recommendations:
 - a. Approval of 2019 Princess Budget Modification #2
 - 2. Discussion on Possible Nebraska Land Donation, Land Management Committee
- XII. Open Forum
- XIII. Executive Session
 - 1. Discussion on PTDC Financials
- XIV. Adjournment

Patricia McCray

Pawnee Business Council Special Meeting

MINUTE

March 12, 2019, 6:00 p.m., Pawnee Nation Resource Center
Pawnee Tribal Reserve

W. Bruce Pratt – President
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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

Vice-President Darrell Wildcat called the Pawnee Business Council meeting to order at 6:05 pm and Ms. Sammye Adson gave the invocation.

II. Roll Call – Declaration of Quorum

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

III. Approval of Agenda

ADD: New Business, Item 3, Approval of Resolution #19-19, Shakopee Proposal

Discussion on voting rights of Mr. Knife Chief while participating via conference call. Conesus of the Council was that Mr. Knife Chief be able to participate in the meeting but will not vote.

Motion made by Patricia McCray to approve the Pawnee Business Council meeting agenda for March 12, 2019 with the addition, seconded by Charles Lone Chief.

VOTE: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes and Darrell Wildcat – not voting. Motion carries.

IV. Approval of Minutes

1. Quarterly Meeting Minutes February 2, 2019

Motion made by Dawna Hare to approve the Pawnee Business Council Quarterly meeting minutes for February 2, 2019, seconded by Charles Lone Chief.

VOTE: Patricia McCray – yes, M. Angela Thompson – abstain, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes and Darrell Wildcat – not voting. Motion carries.

2. Special Meeting Minutes February 28, 2019

Motion made by Patricia McCray to approve the Pawnee Business Council Special meeting minutes for February 28, 2019, seconded by M. Angela Thompson.

VOTE: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – abstain, Dawna Hare – abstain, Charles Lone Chief – abstain and Darrell Wildcat – not voting. Motion carries.

V. Pawnee Business Council President Report

No Report

VI. Pawnee Business Council Committee and Travel Reports

Sammye Adson: reported on the Land Management meeting;

Charles Lone Chief: attended the Land Management meeting;

VII. Approval of Pawnee Business Council Travel Request

Darrell Wildcat: Boulder, Colorado Trip March 19-20

Motion made by M. Angela Thompson to approve the Pawnee Business Council travel requests, seconded by Dawna Hare.

VOTE: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes and Darrell Wildcat – not voting. Motion carries.

VIII. Pawnee Nation Executive Director Report

No Report

IX. Pawnee Nation Attorney General Report

No Report

X. Old Business

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

Motion made by M. Angela Thompson to table Resolution #19-16, Human Resources Policies and Procedures, Chapter 9, Section V, Social Media and send back to the committee with suggestions, seconded by Patricia McCray.

VOTE: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes and Darrell Wildcat – not voting. Motion carries.

XI. New Business

1. Pawnee Nation Budget Committee Recommendations:
 - a. Approval of 2019 Princess Budget Modification #2

Motion made by M. Angela Thompson to approve the 2019 Princess budget modification #2 to add funds from fundraising, seconded by Dawna Hare.

VOTE: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes and Darrell Wildcat – not voting. Motion carries.

2. Discussion on Possible Nebraska Land Donation, Land Management Committee

Was discussed during Ms. Adson's committee report.

3. Approval of Resolution #19-19, Shakopee Mdewakaton Sioux Community Proposal

Motion made by M. Angela Thompson to approve Resolution #19-19 for the Shakopee Mdewakaton Sioux Community proposal, seconded by Charles Lone Chief.

VOTE: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes and Darrell Wildcat – not voting. Motion carries.

XII. Open Forum

Reva Howell: on behalf of the Princess Committee coming to the Council to invite everyone to the Princess Coronation and Dance; the Committee asked no campaigning during the dance;

Mr. Lone Chief: mentioned that the current Pawnee Nation Princess has received a full ride scholarship to the Tulsa University;

Mr. James Whiteshirt: asked the Council why the item in Executive Session was put in Executive Session; the people need to know what is going on with TDC Financials

Ms. Adson: explained her reasons to put this item in Executive Session; as a follow-up to a meeting with TDC and does not want to compromise anything with the bank on the refinancing on the loan

Motion made by Charles Lone Chief to go into Executive Session, seconded by M. Angela Thompson.

VOTE: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes and Darrell Wildcat – not voting. Motion carries.

XIII. Executive Session

1. Discussion on PTDC Financials

Motion made by Sammye Adson to come out of Executive Session, seconded by Dawna Hare.

VOTE: All in favor, none against, none abstaining and one not voting. Motion carries.

PBC ACTION AFTER EXECUTIVE SESSION:

No Action, discussion only.

XIV. Adjournment

Motion made by M. Angela Thomson, seconded by Sammye Adson to adjourn.

Vote: All in favor, none against. Motion carries to adjourn at 7:41 pm.

Approved: April 9, 2019
Date

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

Patricia McCray
Patricia McCray, Secretary
Pawnee Business Council