



AMENDED:

03-14-16 from 03-09-16

Pawnee Business Council Special Meeting

March 14, 2016, **9:00 a.m.**, Pawnee Nation Multi-Purpose Building
Pawnee Tribal Reserve

W. Bruce Pratt - President	Sammye Adson – First Council seat
Phammie Littlesun – Interim Vice President	Dawna Hare - Second Council seat
Adrian Spottedhorsechief – Interim Secretary	Third Council seat
M. Angela Thompson – Treasurer	Liana Chapman Teter – Fourth Council seat

- I. Call to Order & Invocation
- II. Roll Call – Declaration of Quorum
- III. Approval of Agenda
- IV. Approval of Minutes – PBC Quarterly Meeting Minutes February 6, 2016; and PBC Meeting Minutes February 10, 2016
- V. Pawnee Business Council President Report
- VI. Pawnee Business Council Committee Reports
- VII. Pawnee Business Council Travel Reports
- VIII. Pawnee Business Council Travel Requests for Approval
- IX. Pawnee Tribal Development Corporation, CEO Report
- X. Executive Director Report
- XI. Old Business
 1. Approval of Selection and Appointment by Resolution 15-88, TDC Board
 2. Approval of Selection and Appointment by Resolution 15-85, Gaming Commission
- XII. New Business
 1. Approval of Resolution #16-09, 16-10, 16-11 and 16-12, Enrollment Department
 2. Approval of Selection and Appointment by Resolution #16-13, 16-14, and 16-15, Housing Board
 3. Approval of Selection and Appointment by Resolution #16-16, Public Defender
 4. Approval of Selection and Appointment by Resolution #16-17 and 16-18, Supreme Court Justice
 5. Approval of Re-Appointment by Resolution #16-19, Sport Commission
 6. Budget Committee Recommendations:
 - a. Approval of Payment of Invoice for the Middle School Planners, \$715.50
 - b. Approval of the Bid for Purchase of Equipment for Property Management, \$9,200
 - c. Approval of Bid for the Food Distribution Renovations, \$12,100
 - d. Approval of Donation of Sponsorship of \$2,000 for the Middle School Baseball Team
 - e. Approval of the Election Commission Budget, \$6,700
 - f. Approval of ICDBG Project for the Aquatic Health Center Budget, \$800,000
 - g. Approval of the Donation Request for Tribal Member of \$300
 7. Property Committee Recommendations:
 - a. Approval and Renewal of Farm and Grazing Lease, Godbersson
 - b. Approval of Fee Waiver, Employees Club
 8. Approval of Revisions to the Pawnee Tribal Development Corporation Policies
 9. Approval of NAGPRA Resolution #16-20
 10. Approval of Resolution #16-21, to Open Two Accounts at Armstrong Bank
- XIII. Open Forum
- XIV. Executive Session
 1. Discussion and/or Approval of Signature Stamp and Policy
- XV. Adjournment

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



Pawnee Business Council Special Meeting

March 9, 2016, **9:00 a.m.**, Pawnee Nation Multi-Purpose Building
Pawnee Tribal Reserve

W. Bruce Pratt - President	Sammye Adson – First Council seat
Phammie Littlesun – Interim Vice President	Dawna Hare - Second Council seat
Adrian Spottedhorsechief – Interim Secretary	Third Council seat
M. Angela Thompson – Treasurer	Liana Chapman Teter – Fourth Council seat

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- IX. Pawnee Tribal Development Corporation, CEO Report
- X. Executive Director Report
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 2. Approval of Selection and Appointment by Resolution #16-13, 16-14, and 16-15, Housing Board
 3. Approval of Selection and Appointment by Resolution #16-16, Public Defender
 4. Approval of Selection and Appointment by Resolution #16-17 and 16-18, Supreme Court Justice
 5. Approval of Re-Appointment by Resolution #16-19, Sport Commission
 6. Budget Committee Recommendations:
 - a. Approval of Payment of Invoice for the Middle School Planners
 - b. Approval of the Bid for Purchase of Equipment for Property Management,
 - c. Approval of Bid for the Food Distribution Renovations,
 - d. Approval of Donation of Sponsorship of \$2,000 for the Middle School Baseball Team
 - e. Approval of the Election Commission Budget, \$6,700
 - f. Approval of ICDBG Project for the Aquatic Health Center
 - g. Approval of the Donation Request for Tribal Member of \$300
 7. Property Committee Recommendations:
 - a. Approval and Renewal of Farm and Grazing Lease, Godbersson
 - b. Approval of Fee Waiver, Employees Club
 8. Approval of Revisions to the Pawnee Tribal Development Corporation Policies
 9. Discussion and/or Approval of Signature Stamp and Policy
- XIII. Open Forum
- XIV. Executive Session
- XV. Adjournment

*** Tabled Items:**

1. Museum By-Laws
2. Approval of Resolution #15-81, Credit Card Policy Revisions
3. Approval of Fuel Man Policy

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Pawnee Business Council Special Meeting MINUTES

March 14, 2016, 9:00 a.m., Pawnee Nation Multi-Purpose Building
Pawnee Tribal Reserve

W. Bruce Pratt - President
Phammie Littlesun – Interim Vice President
Adrian Spottedhorsechief – Interim Secretary
M. Angela Thompson – Treasurer

Sammye Adson – First Council seat
Dawna Hare - Second Council seat
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. M. Angela Thompson gave the invocation.

II. Roll Call – Declaration of Quorum

Interim Secretary, Adrian Spottedhorsechief called the roll. President Bruce Pratt – here, Phammie Littlesun – excused, Adrian Spottedhorsechief – here, M. Angela Thompson – here, Sammye Adson – here, Dawna Hare – here, and Liana Chapman Teter – here. **Quorum established.**

III. Approval of Agenda

MOVE: Executive Session, #1. Discussion and /or Approval of Signature Stamp and Policy

CHANGE: New Business, #6. F. Approval of ICDBG Project for the Aquatic Health Center Budget

ADD: New Business, Item #9. Approval of NAGPRA Resolution #16-20 and #10. Approval of Resolution #16-21, to Open Two Transportation Accounts at Armstrong Bank

Motion made by M. Angela Thompson to move from New Business, Item #9. Discussion and/or Approval of Signature Stamp and Policy to Executive Session, Item #1, seconded by Sammye Adson.

Vote: M. Angela Thompson – yes, Adrian Spottedhorsechief – yes, Sammye Adson – yes, Dawna Hare – no and Liana Chapman Teter - no, President Pratt – not voting. Motion carries.

Motion made by M. Angela Thompson to approve the agenda for March 14, 2016 with changes, seconded by Adrian Spottedhorsechief.

Vote: M. Angela Thompson – yes, Adrian Spottedhorsechief – yes, Sammye Adson – yes, Dawna Hare – yes and Liana Chapman Teter - yes, President Pratt – not voting. Motion carries.

IV. Approval of Minutes – PBC Quarterly Meeting Minutes February 6, 2016; and PBC Meeting Minutes February 10, 2016

Motion made by Liana Chapman Teter to approve the PBC Meeting Minutes for February 6, 2016, seconded by M. Angela Thompson.

Vote: M. Angela Thompson – yes, Adrian Spottedhorsechief – yes, Sammye Adson – abstain, Dawna Hare – yes and Liana Chapman Teter - yes, President Pratt – not voting. Motion carries.

Motion made by Dawna Hare to approve the PBC Meeting Minutes for February 10, 2016, seconded by Liana Chapman Teter.

Vote: M. Angela Thompson – yes, Adrian Spottedhorsechief – yes, Sammye Adson – yes, Dawna Hare – yes and Liana Chapman Teter - yes, President Pratt – not voting. Motion carries.

V. Pawnee Business Council President Report

President Pratt reported on the following:

1. Attended the Southern Plains Health Board Training
2. Attended National Congress of American Indians Conference
3. Meeting with Congressman Lucas
4. TCAC Meeting in Washington DC
5. Attended the Fracking Summit

VI. Pawnee Business Council Committee Reports

Dawna Hare reported on attended the presentation by Erin Brockovich on Stop the Earthquakes. The HR Committee will be meeting this week to look at some policies.

Liana Chapman Teter reported on following meetings: February 16, Commission Interviews for TDC, Gaming, Housing, Public Defender and Supreme Court Justice; February 17th attended the Environmental Summit; February 26, attended the lecture by Shan Goshorn, Re-weaving History; February 27, the Kitkehahki band meeting; Planning meeting for the aquatic health center; and Proposal review committee meeting.

M. Angela Thompson reported on attending the following meetings: Commission Interviews; Fracking Summit; Met with Jr. Pratt on the Salazar appropriation; Property Committee Meeting; Budget Committee meeting; and the Proposal Review Committee.

Adrian Spottedhorsechief reported on attending the fracking summit.

Sammye Adson reported on attending the Fracking Summit and the Land Management Committee. The next meeting for Land Management will be on the 29th. The Committee is requesting blankets for those who have donated land in Nebraska.

VII. Pawnee Business Council Travel Reports

No Council Travel Reports.

VIII. Pawnee Business Council Travel Requests for Approval

Adrian Spottedhorsechief and Dawna Hare: Indigenous Athletic Commissions Summit, March 29-31 in Oklahoma City.

Liana Chapman Teter requests Mileage to pick up the Code Talkers Year Books from the Oklahoma Military Hall of Fame Ceremony.

President Pratt requested travel for the Health Board Meeting on March 23rd in Oklahoma City.

Motion made by M. Angela Thompson to approve the Council Travel Requests, seconded by Dawna Hare.

Vote: All for, zero against, zero abstain, and one not voting. Motion carries.

Amending of Agenda: Add New Business, Item #11. Approval of Donation Request of Pendleton Blankets for the Land Management Committee

Motion made by M. Angela Thompson to approve the amendment of the agenda and add to New Business, Item #11 Approval of Donation Request of Pendleton Blankets for the Land Management Committee, seconded by Dawna Hare.

Vote: All for, zero against, zero abstain, and one not voting. Motion carries.

IX. Pawnee Tribal Development Corporation, CEO Report

Pawnee Tribal Development Corporation CEO, Roger Smith reported on the following:

1. Board Meeting Updates
2. Construction Company name Change – Kuruks
3. Screenprinting Business name – Pani Star Design
4. Land Into Trust
5. AG Program Update
6. Met is Janet Ross on reporting Tips

X. Executive Director Report

Executive Director, Andrew Knife Chief reported on the following:

1. Attended the NCAI Conference
2. Attended meetings with the 477 agency
3. Meeting with Congressman Frank Lucas
4. Meeting with Elizabeth Kroop
5. Meeting with Senator Lankford and Mr. Osborne
6. BIA royalty payments
7. Earth Justice Representatives and NARF Representatives will arrive today
8. Environmental Regulatory Commission
9. Program Evaluations and Desk Audits
10. Organizational Chart
11. Working on Policies
12. Bison Project

President Pratt called for a 10 minute break at 11:00 am.

President Pratt called the meeting back to order at 11:12 am.

XI. Old Business

1. Approval of Selection and Appointment by Resolution 15-88, TDC Board

Motion made by M. Angela Thompson to approve Resolution 15-88 to appoint Jeff Goodfox to the Pawnee Tribal Development Corporation Board, seconded by Dawna Hare.

Vote: M. Angela Thompson – yes, Adrian Spottedhorsechief – yes, Sammye Adson – yes, Dawna Hare – yes and Liana Chapman Teter - yes, President Pratt – not voting. Motion carries.

2. Approval of Selection and Appointment by Resolution 15-85, Gaming Commission

Motion made by Sammye Adson to approve Resolution #15-85 to appoint Daniel Sherron to the Gaming Commission, seconded by M. Angela Thompson.

Vote: M. Angela Thompson – yes, Adrian Spottedhorsechief – yes, Sammye Adson – yes, Dawna Hare – no and Liana Chapman Teter - yes, President Pratt – not voting. Motion carries.

XII. New Business

1. Approval of Resolution #16-09, 16-10, 16-11 and 16-12, Enrollment Department

Motion made by Adrian Spottedhorsechief to approve Resolution #16-09 for Applicants for Tribal Membership, seconded by Dawna Hare.

Vote: M. Angela Thompson – yes, Adrian Spottedhorsechief – yes, Sammye Adson – yes, Dawna Hare – yes and Liana Chapman Teter - yes, President Pratt – not voting. Motion carries.

Motion made by Adrian Spottedhorsechief to approve Resolution #16-10 to remove Deceased Members, seconded by Dawna Hare.

Vote: M. Angela Thompson – yes, Adrian Spottedhorsechief – yes, Sammye Adson – yes, Dawna Hare – yes and Liana Chapman Teter - yes, President Pratt – not voting. Motion carries.

Motion made by Sammye Adson to approve Resolution #16-11 for a Conditional Relinquishment, seconded by Adrian Spottedhorsechief.

Vote: M. Angela Thompson – yes, Adrian Spottedhorsechief – yes, Sammye Adson – yes, Dawna Hare – yes and Liana Chapman Teter - yes, President Pratt – not voting. Motion carries.

Motion made by Adrian Spottedhorsechief to approve Resolution #16-12 for a Conditional Relinquishment, seconded by Sammye Adson.

Vote: M. Angela Thompson – yes, Adrian Spottedhorsechief – yes, Sammye Adson – yes, Dawna Hare – yes and Liana Chapman Teter - yes, President Pratt – not voting. Motion carries.

2. Approval of Selection and Appointment by Resolution #16-13, 16-14, and 16-15, Housing Board

Motion made by Adrian Spottedhorsechief to approve Resolution #16-13 to appoint Deidre Yerbic to Seat #1 on the Pawnee Tribal Housing Authority Board of Commissioners, seconded by Dawna Hare.

Vote: M. Angela Thompson – yes, Adrian Spottedhorsechief – yes, Sammye Adson – yes, Dawna Hare – yes and Liana Chapman Teter - yes, President Pratt – not voting. Motion carries.

Motion made by Adrian Spottedhorsechief to approve Resolution #16-14 to appoint Joan Roberts to Seat #2 on the Pawnee Tribal Housing Authority Board of Commissioners, seconded by Dawna Hare.

Vote: M. Angela Thompson – yes, Adrian Spottedhorsechief – yes, Sammye Adson – yes, Dawna Hare – yes and Liana Chapman Teter - yes, President Pratt – not voting. Motion carries.

Motion made by Adrian Spottedhorsechief to approve Resolution #16-15 to appoint Lester Sun Eagle to Seat #3 on the Pawnee Tribal Housing Authority Board of Commissioners, seconded by Sammye Adson.

Vote: M. Angela Thompson – yes, Adrian Spottedhorsechief – yes, Sammye Adson – yes, Dawna Hare – yes and Liana Chapman Teter - yes, President Pratt – not voting. Motion carries.

3. Approval of Selection and Appointment by Resolution #16-16, Public Defender

Motion made by M. Angela Thompson to approve Resolution #16-16 to appoint Cynthia Burlison as the Pawnee Nation District Court Public Defender, seconded by Adrian Spottedhorsechief.

Vote: M. Angela Thompson – yes, Adrian Spottedhorsechief – yes, Sammye Adson – yes, Dawna Hare – yes and Liana Chapman Teter - yes, President Pratt – not voting. Motion carries.

4. Approval of Selection and Appointment by Resolution #16-17 and 16-18, Supreme Court Justice

Motion made by M. Angela Thompson to approve Resolution #16-17 to appoint Angel Smith to the Supreme Court Justice, seconded by Dawna Hare.

Vote: M. Angela Thompson – yes, Adrian Spottedhorsechief – yes, Sammye Adson – yes, Dawna Hare – yes and Liana Chapman Teter – yes, President Pratt – not voting. Motion carries.

Motion made by Liana Chapman Teter to approve Resolution #16-18 to appoint Chad Harsha to the Supreme Court Justice, seconded by M. Angela Thompson.

Vote: M. Angela Thompson – yes, Adrian Spottedhorsechief – yes, Sammye Adson – yes, Dawna Hare – yes and Liana Chapman Teter – yes, President Pratt – not voting. Motion carries.

5. Approval of Re-Appointment by Resolution #16-19, Sport Commission

Motion made by Dawna Hare to approve Resolution #16-19 to re-appoint David Stewart to the Sports Commission, seconded by Sammye Adson.

Vote: M. Angela Thompson – yes, Adrian Spottedhorsechief – yes, Sammye Adson – yes, Dawna Hare – yes and Liana Chapman Teter – yes, President Pratt – not voting. Motion carries.

6. Budget Committee Recommendations:

a. Approval of Payment of Invoice for the Middle School Planners

Motion made by M. Angela Thompson to approve payment of the planners for the Middle School in the amount of \$715.50 utilizing the Pawnee Business Council donation line item, seconded by Sammye Adson.

Vote: M. Angela Thompson – yes, Adrian Spottedhorsechief – yes, Sammye Adson – yes, Dawna Hare – yes and Liana Chapman Teter – yes, President Pratt – not voting. Motion carries.

b. Approval of the Bid for Purchase of Equipment for Property Management,

Motion made by Dawna Hare to approve the bid from P&K Equipment in the amount of \$9,200 for the purchase of equipment for Property Management, seconded by M. Angela Thompson.

Vote: M. Angela Thompson – yes, Adrian Spottedhorsechief – yes, Sammye Adson – yes, Dawna Hare – yes and Liana Chapman Teter – yes, President Pratt – not voting. Motion carries.

c. Approval of Bid for the Food Distribution Renovations,

Motion made by M. Angela Thompson to approve the bid from Black Bear Builders, INC in the amount of \$12,100 for the Food Distribution Program renovations, seconded by Sammye Adson.

Vote: M. Angela Thompson – yes, Adrian Spottedhorsechief – yes, Sammye Adson – yes, Dawna Hare – no and Liana Chapman Teter - yes, President Pratt – not voting. Motion carries.

- d. Approval of Donation of Sponsorship of \$2,000 for the Middle School Baseball Team

Motion made by Dawna Hare to approve the donation of \$2,000 for sponsorship of the Middle School Baseball Team, seconded by Adrian Spottedhorsechief.

Vote: M. Angela Thompson – yes, Adrian Spottedhorsechief – yes, Sammye Adson – yes, Dawna Hare – yes and Liana Chapman Teter - yes, President Pratt – not voting. Motion carries.

- e. Approval of the Election Commission Budget, \$6,700

Motion made by Dawna Hare to approve the Pawnee Nation Election Commission Budget in the amount of \$6,700, seconded by Liana Chapman Teter.

Vote: M. Angela Thompson – yes, Adrian Spottedhorsechief – yes, Sammye Adson – yes, Dawna Hare – yes and Liana Chapman Teter - yes, President Pratt – not voting. Motion carries.

- f. Approval of ICDBG Project for the Aquatic Health Center

Motion made by Adrian Spottedhorsechief to approve the ICDBG Project Budget for the Aquatic Health Center in the amount of \$800,000, seconded by Dawna Hare.

Vote: M. Angela Thompson – yes, Adrian Spottedhorsechief – yes, Sammye Adson – yes, Dawna Hare – yes and Liana Chapman Teter - yes, President Pratt – not voting. Motion carries.

- g. Approval of the Donation Request for Tribal Member of \$300

Motion made by Dawna Hare to approve the \$300 donation request from a Tribal Member, seconded by Adrian Spottedhorsechief.

Vote: M. Angela Thompson – yes, Adrian Spottedhorsechief – yes, Sammye Adson – yes, Dawna Hare – yes and Liana Chapman Teter - yes, President Pratt – not voting. Motion carries.

7. Property Committee Recommendations:

- a. Approval and Renewal of Farm and Grazing Lease, Godberson

Motion made by Dawna Hare to approve the renewal of the Farm and Grazing Lease for Mike Godberson in the amount of \$2,700, seconded by M. Angela Thompson.

Vote: M. Angela Thompson – yes, Adrian Spottedhorsechief – yes, Sammye Adson – yes, Dawna Hare – yes and Liana Chapman Teter - yes, President Pratt – not voting. Motion carries.

b. Approval of Fee Waiver, Employees Club

Motion made by Dawna Hare to approve a building fee waiver for the Employees Club, seconded by M. Angela Thompson.

Vote: M. Angela Thompson – yes, Adrian Spottedhorsechief – yes, Sammye Adson – yes, Dawna Hare – yes and Liana Chapman Teter - yes, President Pratt – not voting. Motion carries.

8. Approval of Revisions to the Pawnee Tribal Development Corporation Policies

Motion made by M. Angela Thompson to approve Sections 2.13, 8.05 and 8.07 of the Pawnee Tribal Development Corporation Policy revisions, seconded by Dawna Hare.

Vote: M. Angela Thompson – yes, Adrian Spottedhorsechief – yes, Sammye Adson – yes, Dawna Hare – yes and Liana Chapman Teter - no, President Pratt – not voting. Motion carries.

Motion made by Dawna Hare to approve Section 5.24 of the Pawnee Tribal Development Corporation Policy revisions, seconded by Adrian Spottedhorsechief.

Vote: M. Angela Thompson – yes, Adrian Spottedhorsechief – yes, Sammye Adson – yes, Dawna Hare – yes and Liana Chapman Teter - yes, President Pratt – not voting. Motion carries.

9. Approval of NAGPRA Resolution #16-20

Motion made by Sammye Adson to approve Resolution #16-20 for the submission of the NAGPRA grant, seconded by M. Angela Thompson.

Vote: M. Angela Thompson – yes, Adrian Spottedhorsechief – yes, Sammye Adson – yes, Dawna Hare – yes and Liana Chapman Teter - yes, President Pratt – not voting. Motion carries.

10. Approval of Resolution #16-21, Approval of the Two Bank Accounts

Motion made by M. Angela Thompson to approve Resolution #16-21 to open two bank accounts for the Transportation Department to receive funds, seconded by Liana Chapman Teter.

Vote: M. Angela Thompson – yes, Adrian Spottedhorsechief – yes, Sammye Adson – yes, Dawna Hare – yes and Liana Chapman Teter - yes, President Pratt – not voting. Motion carries.

11. Approval of the Donation of Pendleton Blankets for the Land Management Committee

Motion made by M. Angela Thompson to approve the purchase of Pawnee Nation Pendleton Blankets for the Land Management Committee, to come out of supplies line item in the PBC budget, seconded by Dawna Hare.

Vote: M. Angela Thompson – yes, Adrian Spottedhorsechief – yes, Sammye Adson – yes, Dawna Hare – yes and Liana Chapman Teter - yes, President Pratt – not voting. Motion carries.

XIII. Open Forum

Mr. Donald Mason updated the Council on the Environmental meeting he went to in Seattle, Washington. Updated the Council on the BIA royalty checks and the water well policy. Working with some of the programs and Commissions on policy.

President Pratt called for a 10 minute break at 1:40 pm

President Pratt called the meeting back to order at 1:48 pm

Motion made by Adrian Spottedhorsechief to go into Executive Session, seconded by M. Angela Thompson.

Vote: M. Angela Thompson – yes, Adrian Spottedhorsechief – yes, Sammye Adson – yes, Dawna Hare – no and Liana Chapman Teter - no, President Pratt – not voting. Motion carries.

XIV. Executive Session

1. Discussion and/or Approval of Signature Stamp and Policy

Motion made by Adrian Spottedhorsechief to come out of Executive Session, seconded by Dawna Hare.


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


XV. Adjournment

Motion made by Adrian Spottedhorsechief to adjourn, seconded by M. Angela Thompson.

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

Approved: April 15, 2016
Date


W. Bruce Pratt, President
Pawnee Business Council


Phammie Littlesun, Secretary
Pawnee Business Council