



AMENDED:

03-23-17

Pawnee Business Council Special Meeting AGENDA

March 23, 2017, **5:30 p.m.**, Pawnee Nation Multi-Purpose Building
Pawnee Tribal Reserve

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W. Bruce Pratt - President	Sammye Adson – First Council seat
Darrell J. Wildcat – Vice President	Dawna Hare - Second Council seat
Phammie Littlesun - Secretary	Adrian Spottedhorsechief - Third Council seat
M. Angela Thompson – Treasurer	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. Pawnee Business Council Travel Requests for Approval
- V. Pawnee Nation College, President Report
- VI. New Business
 - 1. Approval of Resolution #17-21, Sports Commission Appointment
 - 2. Approval of Resolution #17-22, Sports Commission Appointment
 - 3. Approval of Resolution #17-23, Housing Authority Appointment
 - 4. Approval of Resolution #17-24, Tax Commission Re-Appointment
 - 5. Approval of 2017 Election Commission Budget Modification #1
 - 6. Approval of Resolution #17-25, Pawnee Nation Title VI Elderly Nutrition Program
- VII. Open Forum
- VIII. Executive Session
- IX. Adjournment

*** Tabled Items:**

- 1. Approval and Appointment of Supreme Court Justice
- 2. Approval of Resolution #17-16, PN Waste Water Regs
- 3. Approval of Resolution #17-17, Water Resource Use and Permit (Title 12, Chapter 15)



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Pawnee Business Council Special Meeting MINUTES

March 22, 2017. 5:30 p.m., Pawnee Nation Multi-Purpose Building
Pawnee Tribal Reserve

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

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I. Call to Order & Invocation

Vice-President Darrell Wildcat called the meeting to order at 5:39 P.M. Ms. M. Angela Thompson gave the invocation.

II. Roll Call - Declaration of Quorum

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

III. Approval of Agenda

Add: **New Business, Item 6.** Approval of Resolution #17-25 Pawnee Nation Title VI Elderly Nutrition Program

Motion made by Liana Chapman Teter to table all the Resolutions on the Agenda for the Commission appointments until there is a full Council at the next meeting in April.

Motion fails, due to lack of a second.

Motion made by Phammie Littlesun to approve the Pawnee Business Council meeting Agenda for March 23, 2017 with additions, seconded by M. Angela Thompson.

Vote: Phammie Littlesun - yes, M. Angela Thompson - yes, Sammye Adson - yes, Adrian Spottedhorsechief - yes, Liana Chapman Teter - yes and Vice-President Wildcat - not voting. Motion carries.

IV. Pawnee Business Council Travel Requests for Approval

Requests:

Phammie Littlesun: has requested in April for the Council to attend a meeting in Nebraska with the County Commissions, different tribes, and BIA when scheduled.

W. Bruce Pratt: next month one day meeting with Southern Plains Tribal Health Board in Tulsa, OK and two day training with the United Indian Nation of Kansas Oklahoma and Texas in Tulsa, OK.

Motion made by Sammye Adson to approve the Pawnee Business Council travel request, seconded by Adrian Spottedhorsechief.

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

V. Pawnee Nation College President Report

Mr. Burgess was present and reported on the following:

1. Introduced the new Chairperson – Julia Good fox
2. Mentioned the grants they are pursuing – two National Endowment for the Humanities have already been submitted, Native American Career and Technical Education Projects is being developed, Santa Fe Tobacco Foundation, and the Administration for Native Americans
3. The ending of EPSCoR in the end of December 2017
4. Climate Change Conference on Thursday March 30th and March 31st at 9 a.m.
5. Date for Pawnee Nation College Graduation
6. Board of Trustees meetings and invitation to attend
7. Fall schedule and moving towards a two semester schedule again

VI. New Business

1. Approval of Resolution #17-21, Sports Commission Appointment

Motion made by Adrian Spottedhorsechief to approve Resolution #17-21 to appoint Taylor Pratt to Sports Commission, seconded by M. Angela Thompson.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Vice-President Wildcat – not voting. Motion carries.

2. Approval of Resolution #17-22, Sports Commission Appointment

Motion made by Adrian Spottedhorsechief to approve Resolution #17-22 for Sports Commission appointment Matthew Bellendir, seconded by M. Angela Thompson.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Vice-President Wildcat – not voting. Motion carries.

3. Approval of Resolution #17-23, Housing Authority Appointment

VOTE: Misty Nuttle – 4 votes; Lillie Cummings-Brant – 0 votes; Jim Thompson – 0 votes; Muriel Robedeaux – 2 votes.

Motion made by Adrian Spottedhorsechief to approve Resolution #17-23 to appoint Misty Nuttle to Housing Authority, seconded by Sammye Adson.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – abstain and Vice-President Wildcat – not voting. Motion carries.

4. Approval of Resolution #17-24, Tax Commission Re-Appointment

Motion made by Sammye Adson to retain Kathy Daniels for Resolution #17-24 Tax Commission,

seconded by Adrian Spottedhorsechief.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Vice-President Wildcat – not voting. Motion carries.

5. Approval of 2017 Election Commission Budget Modification #1

Motion made by M. Angela Thompson to approve 2017 Election Commission Budget Mod #1, seconded by Liana Teter.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Vice-President Wildcat – not voting. Motion carries.

6. Approval of Resolution #17-25, Pawnee Nation Title VI Elderly Nutritional Program

Motion made by M. Angela Thompson to approve Resolution #17-25 approving the Pawnee Nation request a submission of a grant application to the Administration on Aging for Participation in Title VI Part A-Nutrition; Title VI Part C-Caregiver Support Program and Older Americans Act Section 311-Nutrition Services Incentive Program, seconded by Adrian Spottedhorsechief.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Vice-President Wildcat – not voting. Motion carries.

VII. Open Forum

Phammie Littlesun – provided a short update on her recent trip to Nebraska with for putting land into trust. Mentioned material received from meeting with Jolene One Star Deputy Realty Officer, Great Plains Regional Office. The Great Plains Regional Office is the only office that processes fee to trust that is to be used in Aberdeen, South Dakota. Jolene One Star and Regional Director in Yankton would like to attend the meeting scheduled for April with the Pawnee Business Council and County Commissioners. The Great Plains Regional Office offers surveying, appraisal services, and deed of the land for free.

M. Angela Thompson – commented on another reason why there is a need for a Reality Department because if there was a land base in Aberdeen being able to Title 1 funds in Aberdeen area to establish and help fund a Reality Department up there as well. They would have the Pawnee Agency tribal shares and if it was able to be as identified as a reservation for the Pawnee Nation they would have a tribal share in the Aberdeen area which could fund a position up there. They would be able to Title 1 OST appraisal services through a MOU as well as the survey portion. They could also use an ANA grant to establish a reality office and that would provide the base funding for the establishment of that office and then look at the tribal share to sustain it and also look at the tribal budget to supplement it.

Adrian Spottedhorsechief – asked what the criteria would be to claim homelands and the possibility of being able to claim more land.

Phammie Littlesun – stated the criteria for being able to claim it as homeland of the Pawnee Nation. Also she questioned if declaring the land a reservation is to be done first before the paperwork is processed.

M. Angela Thompson – provided that the NEPA is also part of the packet that needs to be processed.

Adrian Spottedhorsechief – talked about conferences attended to find aquaponics. He mentioned that he ran into a Choctaw Company that studies aquaponics from small to big for different tribes. For six thousand they can give you a big set up and colleges have done them through grants. Rider Farms was another one that also did greenhouses too that is out of Beggs, OK. Mentioned opportunity for many things to grow through the difference seasons. Grant opportunity from the First Nations Development Opportunity worth \$30,000.

Liana Teter – confirmed next meeting date April 12, 2017 at 9 A.M.

VIII. Executive Session

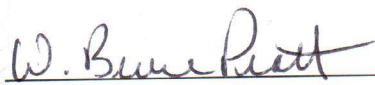
Nothing for Executive Session


IX. Adjournment

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

Vote: All in favor, none against, none abstaining and one not voting. Motion carries to adjourn at 7:02 pm.

Approved: April 12, 2017
Date


W. Bruce Pratt, President
Pawnee Business Council


Phammie Littlesun, Secretary
Pawnee Business Council