



Pawnee Business Council Special Meeting

March 25, 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. Pawnee Nation College Report
- VI. Executive Director Report
- VII. Old Business
 - 1. Approval of Resolution #15-35, Continuing of Approved Budgets
- VIII. New Business
 - 1. Selection and Approval of Resolution #15-33 and 15-34, TDC Board Appointment
- IX. Open Forum
- X. Executive Session
- 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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MINUTES

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I. Call to Order & Invocation

President Marshall R. Gover called the meeting to order at 9:25 A.M. Adrian Spottedhorsechief gave the invocation.

II. Roll Call – Declaration of Quorum

Secretary Phammie Littlesun called the roll. President Gover – here, Bruce Pratt– here, Phammie N. Littlesun – here, Misty M. Nuttle – excused, Richard Tilden – here, Karla Knife Chief – here, Adrian Spottedhorsechief - here, and Liana Chapman Teter – here. **Quorum established.**

III. Approval of Agenda

Motion made by Richard Tilden to approve the agenda, seconded by Adrian Spottedhorsechief.

Vote: Bruce Pratt – yes, Phammie Littlesun – yes, Richard Tilden – yes, Karla Knife Chief – yes, Adrian Spottedhorsechief – yes and Liana Chapman Teter - yes, President Gover – not voting. **Motion carries.**

IV. Committee Reports

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

V. Pawnee Nation College Report

The Pawnee Nation College President, Mike Burgess reported on the PNC Powwow and mentioned that it has been rescheduled for the first of October. Reported on some grants that they have submitted and looking forward to getting word from those agencies soon. Looking to expand classes and may go to longer days to accommodate classes.

VI. Executive Director Report

Tiffany Fietze, Acting Executive Director, gave some updates on the ED Report.

President Gover called for a 10 minute break at 10:47 am.

President Gover called the meeting back to order at 10:56 am.

VII. Old Business

1. Approval of Resolution #15-35, Continuing Budgets

Motion made by Richard Tilden to approve Resolution #15-35 for Continuing Budgets until April 30th, 2015, seconded by Karla Knife Chief.

Vote: Bruce Pratt – yes, Phammie Littlesun – yes, Richard Tilden – yes, Karla Knife Chief – yes, Adrian Spottedhorsechief – yes and Liana Chapman Teter - yes, President Gover – not voting. Motion carries.

VIII. New Business

1. Selection and Approval of Resolution #15-33 and 15-34, TDC Board Appointment

Motion made by Adrian Spottedhorsechief to table the TDC Board Appointments so the Council can do interviews in a special meeting, seconded by Karla Knife Chief.

Vote: Bruce Pratt – yes, Phammie Littlesun – yes, Richard Tilden – yes, Karla Knife Chief – yes, Adrian Spottedhorsechief – yes and Liana Chapman Teter - no, President Gover – not voting. Motion carries.

IX. Open Forum

Ms. Yvonne Fletcher said that on March 20th she was waiting for someone to pick her up for breakfast over at Title VI. She called and called and no one answered the phone. She walked to the bottom of the hill and waited and no one offered to pick her up. She then saw Richard Robedeaux was driving the red van, she found out that Georgene Williams was told not to come in that day and she was needed. Ms. Fletcher had some concerns, along with other elders about the food, Deb Echo Hawk and other issues about the programs property.

There was discussion on some of the issues, President Gover asked Ms. Frietze to take care of some of the issues at the Title VI.

Ellen Whiteshirt had some concerns about the Maintenance department and the authorization and use of the Tribal vehicle.

Monie Horsechief mentioned to the Council that she taught a class for the Office of Violence Against Women program and signed a contract and submitted her invoice. She has not received any payment from the program since from February. She just needs clarification on why she is not being paid.

President Gover mentioned that he will find out what the holdup is and report back to her.

Tiffany Frietze apologized to Mrs. Horsechief about the delay and did let her know that the check is in finance and it is waiting on signatures.

Walter Lorentz addressed the Council about his sister passing away this morning. He is asking the Council for funds or any help that he can to get down there to his sister. He also asked about the burial fees for the funeral home as well.

Mr. Gover offered his condolences to Mr. Lorentz and let him know about the burial policy.

Mr. Lorentz asked what the tribe is expected to do.

President Gover told him to get a hold of the Executive Office and they will help with anything that needs to be done.

Ellis Horsechief thanked the Council and the people for their generosity towards Mr. Lorentz.

John Only A Chief thanked the Council for postponing the appointments to TDC and wanting to do the interviews. He urged the Council to attend a meeting over there and see for them what goes on there. Mr. Only A Chief had some other concerns about the TDC Board and Corporation.

More Discussion on TDC and concerns going on over at TDC.

Mr. Tilden said that when he was young he would always stop and pick someone up when they were walking along the road. He wanted to encourage everyone to pick people up if they are walking, especially our elders.

President Gover asked Mr. Pratt say a prayer to close out the meeting.

X. Executive Session

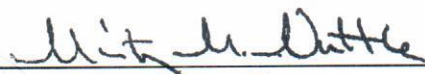
There was nothing for Executive Session.

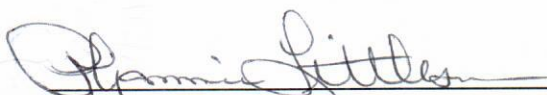
XI. Adjournment

Motion made by Richard Tilden to adjourn, seconded by Bruce Pratt.

Vote: All in favor, none against. Motion carries to adjourn at 12:14 pm.

Approved: _____ September 23, 2015
Date


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


Phammie Littlesun, Secretary
Pawnee Business Council