



Pawnee Business Council Special Meeting

AGENDA

March 28, 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. Pawnee Business Council President Report
- V. Pawnee Business Council Committee and Travel Reports
- VI. Approval of Pawnee Business Council Travel Request
- VII. Pawnee Nation Tribal Development Corporation Report
- VIII. Pawnee Nation Executive Director Report
- IX. Pawnee Nation Attorney General Report
- X. New Business
 1. Approval of Resolution #19-20, IHS Housekeeping Renewal
 2. Approval of Resolution #19-21, Enrollment
 3. Approval of Resolution #19-22, Enrollment
 4. Approval of Resolution #19-23, Enrollment
 5. Pawnee Nation Budget Committee Recommendations:
 - a. Approval of 2019 Department of Transportation Budget Modification #1
 - b. Approval of Annual Renewal for VIMEO
 - c. Approval of 1st Street GMP #2 Lights, Transportation
 - d. Approval of Catlett Road GMP #1 Lights, Transportation
 - e. Approval of Morris Road GMP #2 Lights, Transportation
 6. Approval of Resolution #19-24, PN Gaming Commission Re-Appointment
 7. Approval of Resolution #19-25, PNDC Public Defender Appointment/Selection
 8. Approval of Resolution #19-26, PN Cannabis Sativa L. (Hemp) Farming Regulations
 9. Approval of Resolution #19-27, Law Enforcement Drug Testing Policy and Procedure
 10. Approval of Earthlodge Location, Land Management
- XI. Open Forum
- XII. Executive Session
 1. Discussion on Pawnee Nation vs Eagle Road Litigation
 2. Introductory Evaluation, Executive Director
- XIII. Adjournment

TABLED ITEMS:

1. Approval of Resolution #19-16, Social Media Policy

Patricia McCray

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

Pawnee Business Council Special Meeting MINUTES

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I. Call to Order & Invocation

President W. Bruce Pratt called the Pawnee Business Council meeting to order at 6:01 pm and Ms. Patricia McCray gave the invocation.

II. Roll Call – Declaration of Quorum

Secretary Patricia McCray called the roll. President W. Bruce Pratt – here, 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. **Quorum established.**

III. Approval of Agenda

CORRECTION: New Business, Item 1, Approval of Resolution #19-20, IHS Housekeeping Policy and Procedures Manual Update

Motion made by Dawna Hare to approve the Pawnee Business Council agenda for March 28, 2019 with correction, seconded by Charles Knife Chief.

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

IV. Pawnee Business Council President Report

President Pratt reported on the following:

1. Attended the Direct Service Tribes Meeting in DC
2. Met with the BIA in Washington DC with Executive Director on the Hemp Policies

V. Pawnee Business Council Committee and Travel Reports

Dawna Hare: conducted the HR Committee meeting where they went over the Social Media Policy;

Charles Knife Chief: no report

M. Angela Thompson: Budget Committee met with items on the agenda

Darrell Wildcat: attended the Tribal consultation meeting in Boulder, Colorado;

Patricia McCray: attended the MOU signing with TERO Commission and the International Brotherhood of Teamsters; attended the meeting BIA/BLM litigation update by Earthjustice; attended the meeting with Dupree Green on MOU discussion; attended the Economic Development Board meeting

Sammye Adson: attended the BIA/BLM litigation update by Earthjustice; attended the Pawnee Nation Princess Dance;

Charles Lone Chief: attended the Budget Committee Meeting; Pawnee Nation Princess Coronation; attended the BIA/BLM litigation update by Earthjustice; and the TERO Commission MOU Signing with the Brotherhood of Teamsters

VI. Approval of Pawnee Business Council Travel Request

Patricia McCray: Enrollment Roundtable meeting in Lawton;

W. Bruce Pratt: HHS Presentation for IHS in Washington DC; April 10-11 Health Board meeting

Charles Knife Chief: attending the Southern Plains Meeting (on own)

Dawna Hare: Southern Plains Meeting and the Enrollment Roundtable meeting in Lawton

Motion made by Dawna Hare to approve the Pawnee Business Council travel requests, seconded by Darrell Wildcat.

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

VII. Pawnee Nation Tribal Development Corporation Report

Bob Dimmick reported on the following:

1. Update on the financials
2. Update on distributions
3. Update on the bank loan
4. Enhancements at StoneWolf
5. Improvements at the Trading Post
6. Ms. Adson asked to reconsider the Deli Hours
7. Discussion about operations

VIII. Pawnee Nation Executive Director Report

Jim Gray reported on the following:

1. Fiscal crises from 2016 on and address current short fall
2. Ms. Adson inquiries about TERO tax money and what is wrong, question about when the language grants will be sent out formally

IX. Pawnee Nation Attorney General Report

Don Mason reported on the following:

1. Submitted report to council
2. First quarterly meeting of the Oklahoma Inter Tribal Tax Association
3. Webinar over hemp and is proud of how Pawnee Nation is leading the way
4. USDA meeting April 10 he will be attending
5. Meeting next week with Jeremy LoveKamp over the BLM/BIA lawsuit

X. New Business

1. Approval of Resolution #19-20, IHS Housekeeping Policy and Procedures Manual Update

Motion made by M. Angela Thompson to approve Resolution #19-20 to update the IHS Housekeeping Policies and Procedures, seconded by Charles Knife Chief.

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

2. Approval of Resolution #19-21, Enrollment

Motion made by Patricia McCray to approve Resolution #19-21 for New Applicants to the Pawnee Nation Roll, seconded by M. Angela Thompson.

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

3. Approval of Resolution #19-22, Enrollment

Motion made by Patricia McCray to approve Resolution #19-22 to remove deceased Pawnee Tribal Members from the Annuity Roll, seconded by M. Angela Thompson.

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

4. Approval of Resolution #19-23, Enrollment

Motion made by Patricia McCray to approve Resolution #19-23 for a Conditional Relinquishment, seconded by M. Angela Thompson.

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

5. Pawnee Nation Budget Committee Recommendations:

a. Approval of 2019 Department of Transportation Budget Modification #1

Motion made by M. Angela Thompson to approve the 2019 Department of Transportation budget modification #1, seconded by Darrell Wildcat.

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

b. Approval of Annual Renewal for VIMEO

Motion made by Dawna Hare to approve the annual renewal for the VIMEO services for PBC videos and to include Pawnee Nation employees to view videos, seconded by Charles Lone Chief.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – no, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and W. Bruce Pratt – not voting. Motion carries.

c. Approval of 1st Street GMP #2 Lights, Transportation

Motion made by M. Angela Thompson to approve the 1st Street GMP #2 Lights for Transportation in the amount of \$156,646.78, seconded by Sammye Adson.

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

d. Approval of Catlett Road GMP #1 Lights, Transportation

Motion made by M. Angela Thompson to approve the Catlett Road GMP #1 Lights for Transportation in the amount of \$112,340.69, seconded by Charles Lone Chief.

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

e. Approval of Morris Road GMP #2 Lights, Transportation

Motion made by M. Angela Thompson to approve the Morris Road GMP #2 Lights for Transportation in the amount of \$98,541.92, seconded by Charles Knife Chief.

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

6. Approval of Resolution #19-24, PN Gaming Commission Re-Appointment

Motion made by M. Angela Thompson to approve Resolution #19-24 to re-appoint Daniel Sherron to the Pawnee Nation Gaming Commission, seconded by Dawna Hare.

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

7. Approval of Resolution #19-25, PNDC Public Defender Appointment/Selection

Motion made by M. Angela Thompson to approve Resolution #19-25 for the selection of Victoria LeftHand to fill the position of Pawnee Nation District Court Public Defender, seconded by Dawna Hare.

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

8. Approval of Resolution #19-26, PN Cannabis Sativa L. (Hemp) Farming Regulations

Motion made by M. Angela Thompson to approve Resolution #19-26 for the Pawnee Nation Cannabis Sativa L. (Hemp) Farming Regulation with changes, seconded by Dawna Hare.

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

9. Approval of Resolution #19-27, Law Enforcement Drug Testing Policy and Procedure

Motion made by M. Angela Thompson to approve Resolution #19-27 for the Pawnee Nation Law Enforcement Drug Testing Policy and Procedures with change, seconded by Charles Knife Chief.

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

10. Approval of Earthlodge Location, Land Management

Motion made by Sammye Adson to approve the location North of the Old Boys Dorm for the earthlodge, seconded by Charles Knife Chief.

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

President Pratt called for a 10 minute break at 7:51 pm

President Pratt called the meeting back to order at 8:02 pm

XI. Open Forum

Debra EchoHawk: announced Sunday at the Elders Center they will be having the seed blessing ceremony;

Ann Collins: made \$36.00 Elder's bank account is at \$3,830

Sammye Adson: Requests to relook at the cell phone policy. Bringing to the council to reconsider the cell phone policy. Wants to bring it back to the next council agenda. Expresses how unsafe it is for the Tribal police to not have cell phones.

M. Angela Thompson: explains the cell phone policy from the budget standpoint.

David Kanuho: explains policy after hours. Questions why, if paid for by the BIA, they got their phones taken away.

Sammye Adson: explains how a phone should be part of a first responders' uniform.

Pamela Cook: explains she was Mr. Kanuho's assistant and expresses concern on the police not having cell phones, explains concern the city doesn't reply in a timely manner.

Bosco Wade: Tells about a time he called tribal when he broke down and needed someone to check on his father. Explains how the cell phone is part of Substance Abuse Program and Law Enforcements tools. Their phones are federal programs property.

Pamela Cook: explains how it's unfair and how they need to have two polices and reinstate Mr. Kanuho.

M. Angela Thompson: explains how 98% of the company is in compliance of the policy.

Bosco Wade: expressed concern on why lights and ACs are on when offices are closed. Tribal employees at office using utilities on weekends.

Pamela Cook: Tribal budget has nothing to do with federal budget.

Jimmy Whiteshirt: expresses he was in law enforcement and that communication is a life line for the people who need them. How can you take communication away from keeping people safe. Someone said once we are almost on the brink of ruin. How did we get in this situation? David and his crew need back on the job!

M. Angela Thompson: explains how the income trickled down to \$0 payment from TDC.

Ron Rice: feels compelled to express his concerns. Expressed his concern with the Nasharo council how the little funding they have has be reduced. Expressed how things have changed in the last year, in the last term. Questions why this is all taken place. Everyone has a budget, even families have budgets. Something needs to be done. He said he sat at meetings many times when one person only was asking for Financials from TDC and nothing was ever produced. Why didn't anyone join in on asking for financials. Everything's getting cut even the burial policy. If you don't have the money to pay your employees reduce your employees. You have to many employees. That is why he is compelled to be here and express his concerns. He hopes TDC is doing well and TDC gets their loan. He speaks to Bruce on how he has heard great things that has happened on his watch but at the same time all the negative that has happen on his watch.

Deb Echo-Hawk: Doesn't know what she can do to help and make things better. Explains how we have a great Executive Director. Can't explain how much she appreciates Mr. Kanuho and expresses how beautiful his art work is. Give Mr. Mason a thumb drive with draft of documents to protect the elders.

Sammye Adson: asks again to revisit the cell phone policy and wants to go on record that her absence was a vacation that was approved by Mr. Pratt to a powwow.

Lillie Brant: Wants to know who's voting yes and who's voting no. Wants to see who's voting what way.

Tim Jim: Came to hear and is appalled on the cell phone policy. Knows from experience how important a law enforcements cell phone is to them. Don't put save the dollar in front of the safety of our people. Law enforcement put in a lot of time to help save our people. Its important that people can depend on that life line. Expresses how Mr. Kanuho has put 20 plus years in the

department and needs to go out better than that. Look at his loyalty and deserves better than that. Asks who on council is going to stand up for Mr. Kanuho!

Jimmy Whiteshirt: We, the people have spoken! Are you going to listen to us?

Charles Knife Chief: explains there is more than just these factors going in, explained the issues with the FCC funding; many things that have to be figured in the decisions that were made

The suggestion to Council is to revisit the policy and bring it forward at the next meeting with changes.

Further discussion on the Cell phone policy.

Ms. Adson: asked for the Council to take care of the first responders.

David Kanuho: mentioned himself and Bob Horn put in their resignation; asked the Council if they received a letter from HR on a complaint on Mr. Gray.

Council members stated that they have not seen the letter.

XII. Executive Session

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

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

1. Discussion on Pawnee Nation vs Eagle Road Litigation
2. Introductory Evaluation, Executive Director

Motion made by Charles Knife Chief to come out of Executive Session, seconded by Dawna Hare.

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

PBC ACTION AFTER EXECUTIVE SESSION:

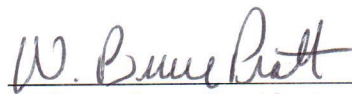
1. **Discussion on Pawnee Nation Eagle Road Litigation** – The Council has discussed and will evaluate later and continue with the litigation.
2. **Introductory Evaluation, Executive Director** – Each of the Council members has completed individual evaluations and submitted to Human Resources. Council has voted to hire Mr. Jim Gray as a regular employee.

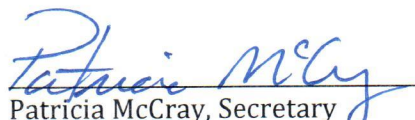
XIII. Adjournment

Motion made by M. Angela Thompson, seconded by Charles Knife Chief to adjourn.

Vote: All in favor, none against. Motion carries to adjourn at 10:19 pm.

Approved: April 09, 2019
Date


W. Bruce Pratt, President
Pawnee Business Council


Patricia McCray, Secretary
Pawnee Business Council