



## Pawnee Business Council Special Meeting

April 3, 2015, **9:00 a.m.**, Building 64 Conference Room

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. Executive Session
1. Interview and Selection of TDC Board Appointments
    - a. Applicant 1, 9:15 am
    - b. Applicant 2, 9:45 am
    - c. Applicant 3, 10:15 am
    - d. Applicant 4, 10:45 am
    - e. Applicant 5, 11:15 am
    - f. Applicant 6, 11:45 am
    - g. Applicant 7, 12:15 pm
- V. Old Business
1. Approval of Resolution #15-33, TDC Appointment Seat #1
  2. Approval of Resolution #15-34, TDC Appointment Seat #7
- VI. Adjournment

\* Tabled Items:

1. Resolution 12-48, Revisions Liquor Control Act
2. Museum By-Laws
3. Bonus Policy, Resolution #14-73

# Pawnee Business Council Special Meeting

## MINUTES

April 3, 2015, 9:00 a.m., Building 64 Conference Room  
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

**President Marshall R. Gover** called the meeting to order at 9:10 A.M. Liana Chapman Teter 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 – here, Richard Tilden – here, Karla Knife Chief – here, Adrian Spottedhorsechief - here, and Liana Chapman Teter – here. **Quorum established.**

### III. Approval of Agenda

**Motion made by Karla Knife Chief to approve the agenda, seconded by Richard Tilden.**

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

**Motion made by Adrian Spottedhorsechief to go into Executive Session, seconded by Richard Tilden.**

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

### IV. Executive Session

1. Interview and Selection of TDC Board Appointments
  - a. Applicant 1, 9:15 am
  - b. Applicant 2, 9:45 am
  - c. Applicant 3, 10:15 am
  - d. Applicant 4, 10:45 am
  - e. Applicant 5, 11:15 am
  - f. Applicant 6, 11:45 am
  - g. Applicant 7, 12:15 pm

**Motion made by Karla Knife Chief to approve the agenda, seconded by Adrian Spottedhorsechief.**

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

V. Old Business

1. Approval of Resolution #15-33, TDC Appointment Seat #1

**Motion made by Adrian Spottedhorsechief to approve Resolution #15-33, the appointment of Arthur Thompson, Jr. to Seat #1 on the Pawnee Tribal Development Board, seconded by Misty M. Nuttle.**

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

2. Approval of Resolution #15-34, TDC Appointment Seat #7

**Motion made by Adrian Spottedhorsechief to approve Resolution #15-34, the appointment of Carol Nuttle to Seat #7 on the Pawnee Tribal Development Board, seconded by Karla Knife Chief.**


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


VI. Adjournment

**Motion made by Bruce Pratt to adjourn, seconded by Karla Knife Chief.**

**Vote: All in favor, none against. Motion carries to adjourn at 1:45 pm.**

Approved: \_\_\_\_\_  
Date April 22, 2015

  
\_\_\_\_\_  
Marshall R. Gover, President  
Pawnee Business Council

  
\_\_\_\_\_  
Phammie Littlesun, Secretary  
Pawnee Business Council