



# Pawnee Business Council Special Meeting

## AGENDA

April 5, 2018, 6:00 p.m., Pawnee Nation Resource Center  
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
Patricia McCray - Secretary	Charles Lone Chief - Third Council seat
M. Angela Thompson - Treasurer	Charles Knife Chief - Fourth Council seat

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- I. Call to Order & Invocation
- II. Roll Call - Declaration of Quorum
- III. Approval of Agenda
- IV. Approval of Minutes - PBC Quarterly Meeting Minutes February 3, 2018; PBC Meeting Minutes February 26, 2018; and PBC Meeting Minutes March 13, 2018
- V. Pawnee Business Council President Report
- VI. Pawnee Business Council Committee and Travel Reports
- VII. Pawnee Business Council Travel Requests for Approval
- VIII. Pawnee Nation College Report
- IX. Pawnee Nation Executive Director Report
- X. Pawnee Nation Attorney General Report
- XI. Old Business
  1. Approval of Request to use Pawnee Nation Tax Exempt for Vietnam Combat Memorial Wall, Walter Lorentz (15 Minutes)
- XII. New Business
  1. Approval of Charter School Application, Starla Bilyeu
  2. Approval of Resolution #18-18, Employee Handbook Revisions, Chapter 6, Section K, Interns, Summer Youth
  3. Discussion and/or Action on International Peace Treaty Conference, Bobby Robedeaux
  4. Discussion on Pawnee Veterans Homecoming, Darrell Wildcat
  5. Pawnee Nation Budget Committee Recommendations:
    - a. Approval of Pawnee Wolfpack Men's Basketball Team Sponsorship
    - b. Approval of Pawnee Business Council Meeting Videos, Vimeo
  6. Approval of Resolution #18-20, Pawnee Tribal Development Appointment (Seat #1)
  7. Approval of Resolution #18-21, Pawnee Tribal Development Appointment (Seat #7)
  8. Approval of Resolution #18-22, ANA Grant Application
  9. Approval of Resolution #18-23, ANA Grant Match
- XIII. Open Forum
- XIV. Adjournment

*Patricia McCray*

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

# Pawnee Business Council Special Meeting

## MINUTES

April 5, 2018, 6:00 p.m., Pawnee Nation Resource Center  
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
Patricia McCray - Secretary	Charles Lone Chief - Third Council seat
M. Angela Thompson - Treasurer	Charles Knife Chief - Fourth Council seat

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### I. Call to Order & Invocation

President W. Bruce Pratt called the meeting to order at 6:03 pm and Mr. Darrell Wildcat gave the invocation.

### II. Roll Call - Declaration of Quorum

Secretary Patricia McCray called the roll. President 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

Motion made by Patricia McCray to approve the Pawnee Business Council Special Meeting agenda for April 5, 2018, 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.

### IV. Approval of Minutes - PBC Quarterly Meeting Minutes February 3, 2018; PBC Meeting Minutes February 26, 2018; and PBC Meeting Minutes March 13, 2018

Motion made by Patricia McCray to approve the Pawnee Business Council Quarterly Meeting minutes for February 3, 2018 with a correction to line 157, 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.

Motion made by Patricia McCray to approve the Pawnee Business Council Meeting minutes for February 26, 2018, 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.



Motion made by Patricia McCray to approve the Pawnee Business Council Meeting minutes for March 13, 2018, 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.

**V. Pawnee Business Council President Report**

President Pratt reported on the following:

1. Attended the HHS Consultation as Co-Chair
2. Announcement on upcoming Conferences
3. Discussion on the Oklahoma Teacher walk-out
4. FCC nomination for Task Force appointment, Andrew Knife Chief
5. Asked for interest in National Committees for the Council

**VI. Pawnee Business Council Committee and Travel Reports**

Dawna Hare: attended the Enrollment Committee meeting and the Committee is working on revisions to the Enrollment Statute

M. Angela Thompson: attended the TIBC meeting; discussed the budget of the US President; discussed the Land Buy Back program; held a budget meeting, the items will be on the agenda; attended the Strategic Planning meeting and the TDC Interviews

Darrell Wildcat: attended the Strategic Planning meeting and the budget committee meeting

Patricia McCray: attended the Enrollment meeting, they will be doing some revisions to the Enrollment Statute

Sammye Adson: attended the TDC Interviews today

Charles Lone Chief: chaired the Proposal Review Committee meeting; attended the Strategic Planning meeting; and the TDC Interviews

**VII. Pawnee Business Council Travel Requests for Approval**

PBC Travel Requests:

Charles Lone Chief: Sovereignty Symposium

Bruce Pratt: Sovereignty Symposium; BIA Information meeting; suggested a few people to attend the NCAI meeting; and STAC meeting first of May;

M. Angela Thompson: BIA Tribal Information meeting in OKC; and TEDNA meeting in OKC regarding the Charter Schools

Bruce Pratt asked Charles Knife Chief to attend a DST meeting

Dawna Hare: TENDA meeting in OKC and Sovereignty Symposium

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

### **VIII. Pawnee Nation College Report**

Report was submitted

### **IX. Pawnee Nation Executive Director Report**

The Pawnee Nation Executive Director, Andrew Knife Chief reported on the following:

1. Update on Court cases in litigation
2. AG Plan update
3. Fee Patent Issue on going
4. Discussion on OMNIBUS Bill
5. FCC Concerns on consultation
6. Discussion with Congressman Mullin and Cole on the FCC Issues
7. Alternative Delivery System for projects, procurement method

### **X. Pawnee Nation Attorney General Report**

Mr. Mason was not present, nor was a report submitted

**President Pratt called for a 10 minutes break at 7:23 pm**

**President Pratt called the meeting back to order at 7:35 pm**

### **XI. Old Business**

1. Approval of Request to use Pawnee Nation Tax Exempt for Vietnam Combat Memorial Wall, Walter Lorentz (15 Minutes)



Motion made by M. Angela Thompson to table the approval of request to use the Pawnee Nation Tax Exempt for the Vietnam Combat Memorial Wall, 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.

## **XII. New Business**

### **1. Approval of Charter School Application, Starla Bilyeu**

Motion made by Dawna Hare to table the approval of the Charter School Application, 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.

### **2. Approval of Resolution #18-18, Employee Handbook Revisions, Chapter 6, Section K, Interns, Summer Youth**

Motion made by M. Angela Thompson to approve Resolution #18-18 for revisions to the Employee Handbook, Chapter 6, Section K, Interns, Summer Youth, 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.

### **3. Discussion and/or Action on International Peace Treaty Conference, Bobby Robedeaux**

Mr. Bobby Robedeaux presented on the violation of the International Peace Treaty and the concerns of the tribes. He has talked with the Nasharo Council to discuss hosting the Sioux Tribe here in Pawnee. Mr. Robedeaux is asking for funds of \$2,500.00 or any kind of donation to help with bringing them here for this Conference and a reaffirmation to support the treaty.

The Council requested for the Nasharo Council to speak with them and requested further information.

### **4. Discussion on Pawnee Veterans Homecoming, Darrell Wildcat**

Mr. Wildcat talked about having a dance ground on the reserve. Discussion was on bringing the Pawnee Homecoming to the Pawnee Campus. The decision after discussion is to have the Homecoming at the Memorial Field.

5. Pawnee Nation Budget Committee Recommendations:  
a. Approval of Pawnee Wolfpack Men's Basketball Team Sponsorship

Motion made by M. Angela Thompson to deny the request based on the shortfall, to sponsor the Pawnee Wolfpack Men's basketball team, seconded by Charles Knife Chief.

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

- b. Approval of Pawnee Business Council Meeting Videos, Vimeo

Motion made by M. Angela Thompson to deny the request to use the vendor VIMEO for the PBC meeting videos and tribal member subscriptions, based on the shortfall, seconded by Charles Knife Chief.

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

Motion made by Dawna Hare to approve the request to use the vendor VIMEO for a one-year trial run in the amount of \$240.00 for the tribal members to view PBC meeting videos, seconded by Sammye Adson.

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

6. Approval of Resolution #18-20, Pawnee Tribal Development Appointment (Seat #1)

VOTE: Arthur Thompson – 7; Carol Nuttle – 0; Pam Cook – 1; Linda Jestes – 0; Liana Chapman Teter – 0; and Brian Kirk – 0.

Motion made by Dawna Hare to approve Resolution #18-20 to appoint Arthur Thompson to serve in Seat #1 of the Pawnee Tribal Development Corporation Board of Directors, seconded by Charles Knife 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.



7. Approval of Resolution #18-21, Pawnee Tribal Development Appointment (Seat #7)

VOTE: Carol Nuttle – 1; Pam Cook – 0; Linda Jestes – 5; Liana Chapman Teter – 1; and Brian Kirk – 1.

Motion made by Darrell Wildcat to approve Resolution #18-21 to appoint Linda Jestes to serve in Seat #7 of the Pawnee Tribal Development Corporation Board of Directors, 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.

8. Approval of Resolution #18-22, ANA Grant Application

Motion made by Charles Lone Chief to approve Resolution #18-22 for the ANA grant application submission, 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.

9. Approval of Resolution #18-23, ANA Grant Match

Motion made by M. Angela Thompson to approve Resolution #18-23 for the ANA grant application match, 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.

**XIII. Open Forum**

Sammye Adson: discussion on Business Development on marijuana; asked for an update on the Kansas land; and requested to continue with the Land Management Committee as Chair

Ann Collins: asked what ever happened with the property Mr. Palmetary lives on and the issue of the barn encroaching on Pawnee Nation land

Andrew Knife Chief will find out further information and report back

**XIV. 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 9:04 pm.

Approved: May 24, 2018  
Date

W. Bruce Pratt  
W. Bruce Pratt, President  
Pawnee Business Council

Patricia McCray  
Patricia McCray, Secretary  
Pawnee Business Council