



# AMENDED:

04-12-17

## Pawnee Business Council Special Meeting AGENDA

April 12, 2017, **9:00 a.m.**, Pawnee Nation Multi-Purpose Building  
Pawnee Tribal Reserve

W. Bruce Pratt - President  
Darrell J. Wildcat - Vice President  
Phammie Littlesun - Secretary  
M. Angela Thompson - Treasurer

Sammye Adson - First Council seat  
Dawna Hare - 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. Approval of Minutes - PBC Quarterly Meeting Minutes 03-08-17 and PBC Meeting Minutes 03-23-17
- V. Pawnee Business Council President Report
- VI. Pawnee Business Council Committee and Travel Reports
- VII. Pawnee Business Council Travel Requests for Approval
- VIII. Pawnee Tribal Development Corporation CEO Report
- IX. Pawnee Nation College President Report
- X. Pawnee Nation Executive Director Report
- XI. Pawnee Nation Attorney General Report
- XII. New Business
  - 1. Discussion and Approval of the ICDBG Swimming Pool Project
  - 2. Approval of Resolution #17-26, Cultural Leave Policy Revision
  - 3. Approval of Resolution #17-27, Grievance Procedure Steps Policy Revision
  - 4. Approval of Resolution #17-28, Administrative Leave Policy Revision
  - 5. Approval of Resolution #17-29, Employee Handbook
  - 6. Approval of Resolution #17-30, TERO Commission Appointment
  - 7. Property Committee Recommendations
    - a. Approval of Roam Chief Floor Renovation Quotes
    - b. Approval of Mural at PN Roundhouse, Cultural Committee
    - c. Approval of the Removal of House on Big Dee Drive
  - 8. Budget Committee Recommendations
    - a. Approval of the 2017 First Nations Local Food Assessment Budget
    - b. Approval of the 2017 IRR Budget Modification #1
    - c. Approval of Purchase over \$50,000, Transportation and Property (\$96,000)
    - d. Approval of Falls Creek Flag Purchase
  - 9. Approval of Pawnee Nation Princess Contest and Budget
  - 10. Approval of Graduation Stoles for Native American Seniors and Budget
  - 11. Approval of Letter of Support for Indigenous Peoples Day
  - 12. Approval of Letter of Support for Pani Outreach
- XIII. Open Forum
- XIV. Executive Session
- XV. Adjournment

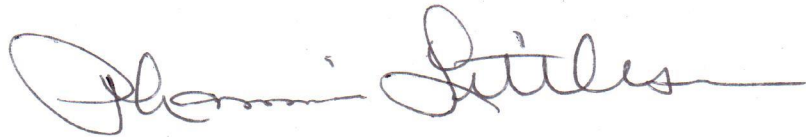
**\* Tabled Items:**

- 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)

**AMENDED:**

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- XIII. Open Forum
- XIV. Executive Session
  - 1. Discussion and/or Action on Pawnee Nation College President
  - 2. Discussion and/or Action Concerning PBC President
- XV. Adjournment

\* Tabled Items:

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

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)

A handwritten signature in blue ink, appearing to read "Thomas Little". The signature is fluid and cursive, with a large initial "T" and a long, sweeping underline.

# Pawnee Business Council Special Meeting MINUTES

April 12, 2017, **9:00 a.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

President W. Bruce Pratt called the meeting to order at 9:13 am. Invocation was given by Mrs. Liana Chapman Teter.

## II. Roll Call – Declaration of Quorum

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

## III. Approval of Agenda

**ADD: Agenda Item XII, 11.** Approval of Letter of Support for Indigenous Peoples Day; **12.** Approval of Letter of Support for Pani Outreach

Discussion on Items for Executive Session and Travel by the PBC President.

President Pratt asked for the Executive Session Item 2, Discussion and/or Action Concerning the PBC President.

***Motion was made by Liana Chapman Teter to approve the Agenda and remove Item 2 in Executive Session. Liana Chapman Teter rescinds her motion.***

**Remove: XIV, Executive Session, Item 1.** Discussion and/or Action on Pawnee Nation College President; and **Item 2.** Discussion and/or Action Concerning PBC President.

Motion made by Sammye Adson to approve the Pawnee Business Council Agenda for April 12, 2017, with changes, seconded by Liana Chapman Teter.

Vote: Darrell Wildcat – yes, Phammie Littlesun – no, M. Angela Thompson – no, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and W. Bruce Pratt – not voting. Motion carries.

## IV. Approval of Minutes – PBC Quarterly Meeting Minutes 03-08-17 and PBC Meeting Minutes 03-23-17

Motion made by Liana Chapman Teter to approve the Pawnee Business Council Quarterly Meeting Minutes for March 8, 2017, seconded by Sammye Adson.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and W. Bruce Pratt – not voting. Motion carries.

Motion made by Liana Chapman Teter to approve the Pawnee Business Council Meeting Minutes for March 23, 2017 with changes, seconded by Sammye Adson.

Vote: Phammie Littlesun – abstain, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – abstain, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and W. Bruce Pratt – not voting. Motion carries.

#### **V. Pawnee Business Council President Report**

President Pratt reported on the following:

1. Attended the National Indian Gaming Consultation in Tulsa
2. Attended the NAGPRA Convention in Denver
3. IHS Budget Formulation Meeting in Washington DC

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

Dawna Hare: attended the HR Committee Meeting

Liana Chapman Teter: attended the PBC and TDC joint meeting; College Board of Trustees meeting; Pawnee Service Unit Health Board meeting at IHS; Public Tribal Health Conference

Phammie Littlesun: attended the Budget meeting; USDA meeting with Janie Hipp; OSU Ag meeting on developing a program; heading to Nebraska next week for Land into Trust process

Sammye Adson: reported on the Land Management Committee meeting;

Adrian Spottedhorsechief: attended the Cultural Committee meeting; still in discussion with Campbell Burgess on the Bison;

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

##### **Requests for Travel:**

President Pratt: April 25<sup>th</sup> Budget Formulation (Reimbursed); May 3-4 Direct Service Tribes meeting (Reimbursed); May 23 – 24 HHS Tribal Consultation (OKC); speaking at 7<sup>th</sup> Generation Conference on April 18<sup>th</sup>

Angela Thompson: Self Governance Annual Conference; will be attending the UINOKT meeting on April 21<sup>st</sup>

Liana Teter: UINOKT meeting in Shawnee, April 21;

Dawna Hare: 7<sup>th</sup> Generation Conference April 18<sup>th</sup> (already approved); UINOKT Meeting on April 21<sup>st</sup>;

Motion made by Phammie Littlesun to approve the Pawnee Business Council travel requests, seconded by Adrian Spottedhorsechief.

Vote: All in favor, none against, none abstaining and W. Bruce Pratt – not voting. Motion carries.

#### **VIII. Pawnee Tribal Development Corporation CEO Report**

PTDC CEO, Roger Smith was present and reported on the following:

1. Update on expansion at StoneWolf
  - a. Howler's Expansion open at end of May
  - b. Gaming addition open first of June
2. Update on revenue this past month
3. Red Rock Pastries now in the Stores
4. Joint meeting with Gaming and TDC on the Audit
5. Land into Trust Update
6. TDC Board Meeting, April 18<sup>th</sup>
7. Follow-up Meeting tomorrow with TERO
8. NIGC Representative will be at the Casinos on April 18 for audit review
9. Request to move TDC Report on PBC Agenda to the last meeting of the month
10. Concerns about the ATMs at the Casinos
11. Questions about Kuruks Construction
12. Update on projects for Kuruks

**President Pratt called for a break at 11:14 am.**

**President Pratt called the meeting back to order at 11:34 am.**

**IX. Pawnee Nation College President Report**

PNC President, Mike Burgess was present and reported on the following:

1. Discussion with Lynn Malley, OSU Extension Office, Letter of Support
2. Graduation is May 18<sup>th</sup>
3. Update on Summer Session
4. Presentation on Pani Outreach program

**X. Pawnee Nation Executive Director Report**

Pawnee Nation Executive Director, Andrew Knife Chief was present and reported on the following:

1. Update on ongoing Projects
  - a. 638 Contracts
  - b. Agricultural Plan
  - c. Land into Trust
  - d. Organization Chart
  - e. Office Space
2. Update on Earthquake repairs
3. Continuing on work on Law and Order Codes
4. Continued consultations with EarthJustice (BIA Lawsuit)
5. Active Shooter Training for Directors
6. Fire and Rescue questions on honorariums for volunteers
7. Questions on painting the buildings
8. Questions on TERO jobs and applicants

**XI. Pawnee Nation Attorney General Report**

Pawnee Nation Attorney General, Don Mason was present and reported on the following:

1. Oil and Gas Statute

2. Oil and Gas Handbook
3. Working on Law and Orders Code
4. UCC update
5. Filing a Law Suit on Company for Breach of Contract
6. Question on RimRock Settlement

**President Pratt called for a Lunch Break at 12:06 pm and will continue at 1:15 pm**  
**President Pratt called the meeting back to order at 1:30**

## **XII. New Business**

1. Discussion and Approval of the ICDBG Swimming Pool Project

Motion made by M. Angela Thompson to table the decision on the ICDBG Swimming Pool Project, seconded by Liana Teter.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and W. Bruce Pratt – not voting. Motion carries.

2. Approval of Resolution #17-26, Cultural Leave Policy Revision

Motion made by Dawna Hare to table Resolution #17-26 Cultural Leave Policy, seconded by Liana Teter.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and W. Bruce Pratt – not voting. Motion carries.

3. Approval of Resolution #17-27, Grievance Procedure Steps Policy Revision

Motion made by to Phammie Littlesun to table Resolution #17-27 Grievance Procedure Steps Policy, seconded by Adrian Spottedhorsechief.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and W. Bruce Pratt – not voting. Motion carries.

4. Approval of Resolution #17-28, Administrative Leave Policy Revision

Motion made by Sammye Adson to approve Resolution #17-28 Administrative Leave Policy, seconded by Liana Teter.

Vote: Phammie Littlesun – yes, M. Angela Thompson – no, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and W. Bruce Pratt – not voting. Motion carries.

5. Approval of Resolution #17-29, Employee Handbook

Motion made by Phammie Littlesun to table Resolution #17-29 Employee Handbook, seconded by M. Angela Thompson.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and W. Bruce Pratt – not voting. Motion carries.

#### 6. Approval of Resolution #17-30, TERO Commission Appointment

VOTE: Muriel Robedeaux – 2 votes; Suzy Knife Chief – 0 votes; and Grant Hawkins – 5 votes

Motion made by Adrian Spottedhorsechief to approve Resolution #17-30 to appoint James Grant Hawkins to the TERO Commission, with changes, seconded by Phammie Littlesun.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and W. Bruce Pratt – not voting. Motion carries.

#### 7. Property Committee Recommendations

*President Pratt was excused for a doctor's appointment at 3:12 p.m. and Phammie Littlesun ran the meeting.*

##### a. Approval of Roam Chief Floor Renovation Quotes

Motion made by M. Angela Thompson to approve the Kuruks quote for the special blend floor color in the amount of \$23,790.00, seconded by Adrian Spottedhorsechief.

Vote: M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Phammie Littlesun – not voting. Motion carries.

##### b. Approval of Mural at PN Roundhouse, Cultural Committee

Motion made by Liana Chapman Teter to approve the Mural Project at Pawnee Nation Roundhouse by the Cultural Committee, seconded by Adrian Spottedhorsechief.

Vote: M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Phammie Littlesun – not voting. Motion carries.

##### c. Approval of the Removal of House on Big Dee Drive

Motion made by M. Angela Thompson to approve the Removal of House on Big Dee Drive, seconded by Adrian Spottedhorsechief.

Vote: M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Phammie Littlesun – not voting. Motion carries.

#### 8. Budget Committee Recommendations

a. Approval of the 2017 First Nations Local Food Assessment Budget

Motion made by M. Angela Thompson to approve 2017 First Nations Local Food Assessment Budget, seconded by Liana Teter.

Vote: M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Phammie Littlesun – not voting. Motion carries.

b. Approval of the 2017 IRR Budget Modification #1

Motion made by M. Angela Thompson to approve 2017 IRR Budget Modification #1, seconded by Sammy Adson.

Vote: M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Phammie Littlesun – not voting. Motion carries.

c. Approval of Purchase over \$50,000, Transportation and Property (\$96,000)

Motion made by Liana Teter to approve the purchase of the skid steer and attachments, in the amount of \$96,000.00, seconded by M. Angela Thompson.

Vote: M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – stepped out, Liana Chapman Teter – yes and Phammie Littlesun – not voting. Motion carries.

d. Approval of Falls Creek Flag Purchase

Motion made by M. Angela Thompson to approve Falls Creek Flag Purchase in the amount of \$124.95, seconded by Dawna Hare.

Vote: M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Phammie Littlesun – not voting. Motion carries.

9. Approval of Pawnee Nation Princess Contest and Budget

Motion made by Adrian Spottedhorsechief to approve the Pawnee Nation Princess Packet with the budget to be approved next meeting, Adrian Spottedhorsechief rescinded his motion.

Motion made by Adrian Spottedhorsechief to approve Pawnee Nation Princess Budget in amount of \$5,100.00 with changes, seconded by Dawna Hare.

Vote: M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Phammie Littlesun – not voting. Motion carries.

10. Approval of Graduation Stoles for Native American Seniors and Budget

Motion made by M. Angela Thompson to approve the stoles and fabric supplies up to \$50.00, seconded by Sammye Adson.

Vote: M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Phammie Littlesun – not voting. Motion carries.

**XIII. Open Forum**

M. Angela Thompson discussed the following;

1. Absence at next Council meeting on April 24, 2017 at 5:30 p.m.
2. Dennis Knife Chief has a Title Fight on May 6<sup>th</sup>.

*Council changed the next meeting will be on April 24, 2017 at 5:30 p.m. at Building 64 Conference Room dial in.*

Liana Teter discussed the following;

1. Family member being deceased and flag not being lowered.
2. Confirmation on next meeting date

**XIV. Executive Session**

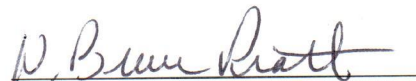
Nothing for Executive Session


**XV. Adjournment**

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

Vote: All in favor, none against. Motion carries to adjourn at 4:25 pm.

Approved: April 18, 2017  
Date

  
W. Bruce Pratt, President  
Pawnee Business Council

  
Phammie Littlesun, Secretary  
Pawnee Business Council