



AMENDED:

April 15, 2016

Pawnee Business Council Special Meeting AGENDA

April 15, 2016, **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

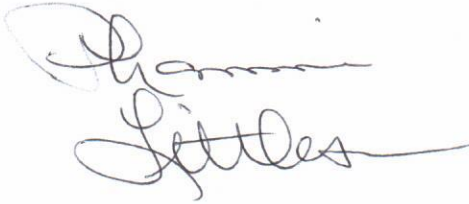
- I. Call to Order & Invocation
- II. Roll Call - Declaration of Quorum
- III. Approval of Agenda
- IV. Approval of Minutes - PBC Meeting Minutes March 14, 2016; and PBC Meeting Minutes March 24, 2016
- V. Pawnee Business Council President Report
- VI. Pawnee Business Council Committee Reports
- VII. Pawnee Business Council Travel Reports
- VIII. Pawnee Business Council Travel Requests for Approval
- IX. Pawnee Tribal Development Corporation, CEO Report
- X. Pawnee Nation College President Report
- XI. Executive Director Report
- XII. Old Business
 1. Discussion and/or Approval of OST Form for Tribal Authorization
- XIII. New Business
 1. Approval of Resolution #16-26, Election Results and Signature Authority
 2. Committee Appointments
 3. Approval of Resolution #16-27, TIGER Grant
 4. Discussion and/or Approval of the Bledsoe Lease
 5. Discussion and/or Approval of the GSA BIA Building Lease
 6. Budget Committee Recommendations:
 - a. Approval of 2016 Food Distribution Tribal Budget Modification
 - b. Approval of 2016 Food Distribution Pallet Budget Modification
 - c. Approval of 2016 Food Distribution Federal Budget Modification
 - d. Approval of Resolution #16-28, OEH Payment of \$12,250
 - e. Approval of Childcare Purchase of Mulch, over \$5,000
 - f. Approval for 401k Back Payments
 - g. Approval of DNRS Fire & Rescue Engine Repair Payment over \$5,000
 - h. Approval of Childcare Development Fund-Mandatory CY2016 Budget Mod
 - i. Approval of Property Management 2016 Budget Mod
 - j. Approval of Resolution #16-31, Tribal Court Trust Account
 - k. Approval of Donation Request from Tribal Member \$300 (SC)
 - l. Approval of Donation Request from Tribal Member \$300 (DK)
 - m. Approval of Donation Request for Miss Indian World (CB)
 7. Approval of Resolution #16-29, Museum By-Laws
 8. Approval of Resolution #16-30, Indian Preference Form (BIA-4432)
 9. Discussion and/or Approval of Name for New Bridge


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

- XIV. Open Forum
- XV. Executive Session
- XVI. Adjournment

* Tabled Items:

1. Approval of Resolution #15-81, Credit Card Policy Revisions
2. Approval of Fuel Man Policy
3. Approval of PTDC Policy Revisions

A handwritten signature in dark ink, appearing to read "Dan Little". The signature is written in a cursive, flowing style with a long horizontal stroke extending to the right.



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M. Angela Thompson – Treasurer

Sammye Adson – First Council seat
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Liana Chapman Teter – Fourth Council seat

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Pawnee Business Council Special Meeting

MINUTES

April 15, 2016, 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

President W. Bruce Pratt called the meeting to order at 9:03 A.M. **Mr. Darrell Wildcat** gave the invocation.

II. Roll Call – Declaration of Quorum

Secretary Phammie Littlesun called the roll. President Bruce Pratt – here, Darrell Wildcat – here, 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: Item # X. Pawnee Nation College President Report; Item XIII. New Business, Budget Recommendations, g. Approval of Childcare Development Fund – Mandatory CY2016 Budget Mod, h. Approval of Property Management 2016 Budget Mod, i. Approval of Resolution #16-31, Tribal Court Trust Account, j. Approval of Donation Request from Tribal Member \$300 (SC), k. Approval of Donation Request form Tribal Member \$300 (DK).

Motion made by M. Angela Thompson to approve the Pawnee Business Council Agenda for April 15, 2016 with additions, seconded by Sammye Adson.

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

IV. Approval of Minutes – PBC Meeting Minutes March 14, 2016; and PBC Meeting Minutes March 24, 2016

Motion made by Dawna Hare to approve the Pawnee Business Council Meeting Minutes for March 14, 2016 with corrections, seconded by Sammye Adson.

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

Motion made by Liana Chapman Teter to approve the Pawnee Business Council Meeting Minutes for March 24, 2016, seconded by Dawna Hare.

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

V. Pawnee Business Council President Report

President Pratt reported on the following:

1. Attended the Fracking Community Meeting
2. Attended the Oklahoma Chamber of Commerce Meeting in Stillwater
3. Attended the Service Unit Health Board Meeting

VI. Pawnee Business Council Committee Reports

Dawna Hare did not have any Committee Report. Mrs. Hare reported that she attended the Indigenous Athletic Summit in Oklahoma City and the Preparing for the 7th Generation Conference.

M. Angela Thompson reported on two Budget Committee Meetings this month and a majority of the approvals are on the agenda. The 2017 Budget call was issued this week. Ms. Thompson attended the Tribal Interior Budget Council meeting in Washington DC.

Darrell Wildcat had no reports.

Phammie Littlesun reported she attended the Budget Meeting, 2016 Gathering of Voices addressing sexual assault in Indian Country, and the 7th Generation Conference.

Sammye Adson thanked the Council members for their support. Ms. Adson reported on the Land Management Committee.

Adrian Spottedhorsechief attended the April 7th Budget Committee Meeting, the Indigenous Sports Commission Summit and the 7th Generation Conference.

Liana Chapman Teter attended the Land Management Committee Meeting, Proposal Review Committee meeting, 7 Generations Conference, Pawnee Nation College Board of Trustees Meeting and the Pawnee Service Unit Leadership meeting.

Mrs. Chapman Teter was excused from the meeting to participate in the Week of the Young Child event.

VII. Pawnee Business Council Travel Reports

Travel Reports were given with Committee Reports.

VIII. Pawnee Business Council Travel Requests for Approval

Sovereignty Symposium: President Pratt, Phammie Littlesun, M. Angela Thompson, Darrell Wildcat, Dawna Hare, Adrian Spottedhorsechief.

M. Angela Thompson - Tribal Self Governance Conference, CSC Consultation.

Phammie Littlesun - Power of the Lake, Domestic Violence Presentation at Kaw Nation

Darrell Wildcat – Standing Bear Board Meeting

President Pratt – Tribal United Nation Leaders’ Summit on Friday.

Motion made by Phammie Littlesun to approve the Pawnee Business Council Travel, seconded by M. Angela Thompson.

Vote: All in favor, none against, none abstain and one not voting. Motion carries.

IX. Pawnee Tribal Development Corporation, CEO Report

Mr. Roger Smith, CEO of the Tribal Development Corporation, reported on the following:

1. Update on the Land into Trust for the land at StoneWolf
2. Closing date for loan with BOK April 22nd
3. Next Board Meeting April 19th
4. Plans are being discussed on the groundbreaking for expansion
5. Kuruks Construction and bonding
6. Update on Pani Star Design
7. Working on the re-naming of the stores in town

Liana Chapman Teter returned to the meeting.

X. Pawnee Nation College President Report

Mr. Mike Burgess, Pawnee Nation College President, reported on the following:

1. Request of Resolution for Department of Education Grant
2. July 1st and 2nd – Board Meeting
3. Summer Project underway with Oklahoma University for STEM program
4. Discussion on Sustainability

XI. Executive Director Report

Acting Executive Director Muriel Robedaux was present to present the report on the following:

1. Annual Report is almost completed
2. Communications Manager position has closed and looking to hire
3. IT has been working on issues with the videos from the Fracking Meeting and the Inauguration
4. The website was updated

*President Pratt called for a 10 minute break at 11:10 am.
President Pratt called the meeting back to order at 11:18 am.*

XII. Old Business

1. Discussion and/or Approval of OST Form for Tribal Authorization

Decision was to have the PBC Officers sign the OST Form for authorization.

XIII. New Business

1. Approval of Resolution #16-26, Election Results and Signature Authority

Motion made by Adrian Spottedhorsechief to approve Resolution #16-26 to recognize the Election results and approve the Signature Authority for banking purposes, seconded by Sammye Adson.

Vote: Darrell J. Wildcat – yes, Phammie Little Sun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and President Pratt – not voting. Motion carries.

2. Committee Appointments

President Pratt appointed the following Committee positions.

Vice-President Darrell Wildcat has been appointed to the Land Management and Proposal Review Committees.

3. Approval of Resolution #16-27, TIGER Grant

Motion made by Adrian Spottedhorsechief to approve Resolution #16-27 for the submission of the TIGER Grant, seconded by M. Angela Thompson.

Vote: Darrell J. Wildcat – yes, Phammie Little Sun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and President Pratt – not voting. Motion carries.

4. Discussion and/or Approval of the Bledsoe Lease

Discussion on what the Council would like to do in approving the Farming and Grazing Lease for Tract 2000. Mr. Pratt will get with Mr. Bledsoe and discuss some suggestions from the Council. This item will go back to the Property Committee for more discussion and recommendations.

5. Discussion and/or Approval of the GSA BIA Building Lease

President Pratt's recommendation is to send this item to the Property Committee for more discussion and recommendations.

6. Budget Committee Recommendations:
a. Approval of 2016 Food Distribution Tribal Budget Modification

Motion made by Phammie Littlesun to approve the 2016 Food Distribution Tribal Budget Modification, seconded by Dawna Hare.

Vote: All in favor, none against, none abstaining and one not voting. Motion carries.

- b. Approval of 2016 Food Distribution Pallet Budget Modification

Motion made by Phammie Littlesun to approve the 2016 Food Distribution Pallet Budget Modification, seconded by Adrian Spottedhorsechief.

Vote: All in favor, none against, none abstaining and one not voting. Motion carries.

Amendment of the Agenda

Motion made by M. Angela Thompson to amend the agenda to add to New Business, Budget Committee Recommendations, c. Approval of the Food Distribution Federal Budget Mod, seconded by Adrian Spottedhorsechief.

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

- c. Approval of the Food Distribution Federal Budget Mod

Motion made by M. Angela Thompson to approve the Food Distribution Federal Budget Modification, seconded by Phammie Littlesun.

Vote: All in favor, none against, none abstain and one not voting. Motion carries.

- d. Approval of Resolution #16-28, OEH Payment of \$12,250

Motion made by M. Angela Thompson to approve Resolution #16-28 for the Tribal Match payment of \$12,250 for the Office of Environmental Health to come out of Proceeds of Labor Account, seconded by Phammie Littlesun.

Vote: All in favor, none against, none abstaining and one not voting. Motion carries.

- e. Approval of Childcare Purchase of Mulch, over \$5,000

Motion made by M. Angela Thompson to approve the purchase for Childcare from Best Rubber Mulch in the amount of \$5,946.08, seconded by Liana Chapman Teter.

Vote: All in favor, none against, none abstaining and one not voting. Motion carries.

f. Approval for 401k Back Payments

Motion made by M. Angela Thompson to approve the back payments for the 401k accounts to come out of the Pawnee Business Council Budget, seconded by Phammie Littlesun.

Vote: All in favor, none against, none abstain and one not voting. Motion carries.

g. Approval of DNRS Fire & Rescue Engine Repair Payment over \$5,000

Motion made by M. Angela Thompson to approve the payment to Summit Truck Group, seconded by Sammye Adson.

Vote: All in favor, none against, none abstain and one not voting. Motion carries.

h. Approval of Childcare Development Fund-Mandatory CY2016 Budget Mod

Motion made by M. Angela Thompson to approve the Childcare Development Fund Mandatory 2016 Budget modification, seconded by Liana Chapman Teter.

Vote: All in favor, none against, none abstaining and one not voting. Motion carries.

i. Approval of Property Management 2016 Budget Mod

Motion made by M. Angela Thompson to approve the Property Management 2016 Budget modification, seconded by Liana Chapman Teter.

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

j. Approval of Resolution #16-31, Tribal Court Trust Account

Motion made by Sammye Adson to approve Resolution #16-31 to set up the Tribal Court Trust Account at Armstrong Bank, seconded by M. Angela Thompson.

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

k. Approval of Donation Request from Tribal Member \$300 (SC)

Motion made by M. Angela Thompson to approve the donation request of \$300 for a Tribal Member, seconded by Dawna Hare.

Vote: All in favor, none against, none abstain and one not voting. Motion carries.

l. Approval of Donation Request from Tribal Member \$300 (DK)

Motion made by Sammye Adson to approve the donation request of \$300 for a Tribal Member, seconded by Phammie Littlesun.

Vote: All in favor, none against, none abstain and one not voting. Motion carries.

Amendment of the Agenda

Motion made by Liana Chapman Teter to amend the agenda to add to XIII. New Business, Budget Committee Recommendations, m. Approval of Donation Request of \$300 and Pawnee Nation Blanket for Miss Indian World, seconded by Sammye Adson.

Vote: All in favor, none against, none abstain and one not voting. Motions Carries.

m. Approval of Donation Request for \$300 and Pawnee Nation Blanket for Miss Indian World, Cheyenne Brady

Motion made by Liana Chapman Teter to approve the donation of \$300 and a Pawnee Nation Blanket for Miss Indian World from the Pawnee Nation, seconded by Sammye Adson.

Vote: All in favor, none against, none abstain and one not voting. Motion carries.

7. Approval of Resolution #16-29, Museum By-Laws

Motion made by Sammye Adson to table Resolution #16-29 for the Museum By-Laws, seconded by Adrian Spottedhorsechief.

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

8. Approval of Resolution #16-30, Indian Preference Form (BIA-4432)

Motion made by Dawna Hare to approve Resolution #16-30, Indian Preference Form (BIA-4432), seconded by Adrian Spottedhorsechief.

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

9. Discussion and/or Approval of Name for New Bridge

Motion made by M. Angela Thompson to approve the name of the new bridge to “Pawnee Nation War Mother’s Bridge” in honor of our Pawnee War Mothers, seconded by Adrian Spottedhorsechief.

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

XIV. Open Forum

Phammie Littlesun: War Mother’s Request for Donations for Mother’s Day; and Weight Loss Challenge sponsored by the Pawnee Business Council.

Sammye Adson: Baseball Sponsorship at the Middle School; and Communications with Dell and HP on asking for donations.

Liana Chapman Teter: Asked for an update on Pawnee Nation Princess.

Adrian Spottedhorsechief: Discussion on the Wild Boar problem.

Anne Collins: Update on fundraising and the sign-up for the NICOA Conference at Title VI.

XV. Executive Session


No Executive Session

XVI. Adjournment


Motion made by Liana Chapman Teter, seconded by Dawna Hare.

Vote: All in favor, none against. Motion carries to adjourn at 1:21 pm.

Approved: _____
Date May 18, 2016



W. Bruce Pratt, President
Pawnee Business Council



Phammie Littlesun, Secretary
Pawnee Business Council