



AMENDED:
04-20-18

Pawnee Business Council Special Meeting AGENDA

April 20, 2018, **2:00 p.m.**, Pawnee Nation Resource Center
Pawnee Tribal Reserve

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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

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- I. Call to Order & Invocation
- II. Roll Call - Declaration of Quorum
- III. Approval of Agenda
- IV. New Business
 - 1. Approval of Resolution #18-25, Tribal Public Health Capacity Grant
- V. Approval of PBC Travel Requests
- VI. Adjournment

TABLED ITEMS:

- 1. Approval of Request to use Pawnee Nation Tax Exempt for Vietnam Combat Memorial Wall
- 2. Approval of Charter School Application

Patricia McCray



Pawnee Business Council Special Meeting AGENDA

April 19, 2018, **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

Sammy 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. Pawnee Business Council Travel Requests for Approval
- VII. Pawnee Nation Executive Director Report
- VIII. Pawnee Nation Attorney General Report
- IX. New Business
 - 1. Approval of Engagement on Contingency, Opioid Litigation
 - 2. Approval of Resolution #18-24, Tax Commission Re-appointment
 - 3. Pawnee Nation Budget Committee Recommendations:
 - a. Approval of 2018 LiHeap Budget Modification #1
 - b. Approval of 2018 DHCS Budget Modification #1
 - 4. Approval of Resolution #18-25, Tribal Public Health Capacity Grant
- X. Open Forum
- XI. Executive Session
 - 1. Discussion and Action on Pawnee District Court, Tribal Prosecutor
- XII. Adjournment

TABLED ITEMS:

- 1. Approval of Request to use Pawnee Nation Tax Exempt for Vietnam Combat Memorial Wall
- 2. Approval of Charter School Application

Patricia McCray

Pawnee Business Council Special Meeting

MINUTES

April 20, 2018, 2:00 p.m., Pawnee Nation Resource Center
Pawnee Tribal Reserve

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W. Bruce Pratt - President
Darrell J. Wildcat - Vice President
Patricia McCray - Secretary
M. Angela Thompson - Treasurer

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Sammye Adson - First Council seat
Dawna Hare - Second Council seat
Charles Lone Chief - Third Council seat
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 1:52 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 - excused, Sammye Adson - here, Dawna Hare - here, Charles Lone Chief - here and Charles Knife Chief - excused. Quorum established.

III. Approval of Agenda

Motion made by Dawna Hare to approve the Pawnee Business Council agenda for April 20, 2018 with changes, seconded by Sammye Adson.

Vote: Darrell Wildcat - yes, Patricia McCray - yes, Dawna Hare - yes, Charles Lone Chief - yes and W. Bruce Pratt - not voting. Motion carries.

IV. New Business

1. Approval of Resolution #18-25, Tribal Public Health Capacity Grant

Motion made by Charles Lone Chief to approve Resolution #18-25 for the Tribal Public Health Capacity grant submission, seconded by Dawna Hare.

Vote: Darrell Wildcat - yes, Patricia McCray - yes, Sammye Adson - yes, Dawna Hare - yes, Charles Lone Chief - yes and W. Bruce Pratt - not voting. Motion carries.

V. Pawnee Business Council Travel Requests for Approval

PBC Requests:

Charles Knife Chief - Tribal Leaders Conference in Colorado

Sovereignty Symposium and NCAI, were approved, just need to know who will be attending

Darrell Wildcat and Charles Lone Chief - Tribal Leaders invite to Colorado Springs

Motion made by Charles Lone Chief to approve the Pawnee Business Council requests for travel, seconded by Dawna Hare.

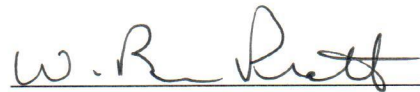
Vote: Darrell Wildcat – yes, Patricia McCray – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes and W. Bruce Pratt – not voting. Motion carries.

VI. Adjournment

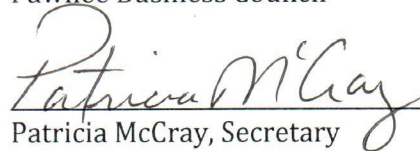
Motion made by Sammye Adson, seconded by Dawna Hare to adjourn.

Vote: All in favor, none against. Motion carries to adjourn at 2:01 pm.

Approved: May 24, 2018
Date



W. Bruce Pratt, President
Pawnee Business Council



Patricia McCray, Secretary
Pawnee Business Council