



Pawnee Business Council Special Meeting

April 22, 2015, 9:00 a.m., Multi-Purpose Building
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. Committee Reports
- V. Pawnee Nation College Report
- VI. Executive Director Report
- VII. Old Business
- VIII. New Business
 - 1. PBC Meeting Minutes April 8, 2015
 - 1. Pawnee Indian Veterans Organization
 - 2. Assignment of Agriculture Lease (Chilocco)
 - 3. Approval of FY2015 Budgets
 - 4. Discussion on TERO
 - 5. Appointment and Approval to Resolution #15-35 and 15-36, Tax Commission
 - 6. Presentation of OSU, Sociology Dept. on Climate Change, 1 pm
 - 7. Budget Requests
 - a. Donation to the Traveler's Club, \$300
 - b. Donation for the Pawnee Nation Employee Fun Day, \$300
 - c. Donation for Inter-Tribal Fun Day Hosted by PN, \$7,700
 - d. Approval of Resolution #15-39, Proceeds of Labor, Burial Fund
 - e. Donation for Pawnee Indian Veterans, Homecoming \$15,000 and Dances \$3,000
 - f. Donation to Standing Bear Powwow, \$500 and Blanket (\$100)
 - 8. Approval of Resolution #15-38, Bledsoe Lease
 - 9. Approval of Resolution #15-40, Burial Policy
 - 10. Approval of Wings of Hope, \$15,000
- IX. Open Forum
- X. Executive Session
 - 1. Executive Director Annual Evaluation
 - 2. Discussion on Committee and Commission Appointments
- XI. Adjournment

* Tabled Items:

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

Pawnee Business Council Special Meeting

MINUTES

April 22, 2015, 9:00 a.m., Multi-Purpose Building
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 9:06 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 – excused, arrived at 1:12 pm, Richard Tilden – here, Karla Knife Chief – here, Adrian Spottedhorsechief - here, and Liana Chapman Teter – here. **Quorum established.**

III. Approval of Agenda

ADD: Resolution #15-37 to Item 2. In New Business.

REMOVE: Pawnee Nation College Report

Table: TERO Discussion and the Approval of the 2015 Budgets

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

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

IV. Committee Reports

Council members provide reports of their committees and meetings since the last PBC meeting.

V. Pawnee Nation College Report

Request to Table the PNC Report until the next meeting.

VI. Executive Director Report

Lisa Gover, Executive Director, and did a follow up on the concerns the Council has had and she is going to take measures to go through the buildings and get a report from a team to find out where the items Mr. Morris is talking about are located. Ms. Gover mentioned that she attended the budget meeting and the proposal review meetings. She gave an update on her recent trip to Texas for the NAFOA Conference. Also, updates were given on the programs and their activities since the last meeting.

VII. Old Business

1. PBC Meeting Minutes April 3, 2015

Motion made by Karla Knife Chief to approve Pawnee Business Council Minutes for April 3, 2015 with corrections, seconded by Richard Tilden.

Vote: Phammie Littlesun – yes, Richard Tilden – yes, Karla Knife Chief – yes, Adrian Spottedhorsechief – abstain and Liana Chapman Teter - yes, President Gover – not voting. Motion carries.

President Gover called for a break at 10:18 am.

President Gover called the meeting back to order at 10:27 am.

VIII. New Business

1. Pawnee Indian Veterans Organization

Mr. William Howell was present to address the Council about some issues on the organization and some upcoming events. He thanked the Council for their help and donations. The Veterans Organization are going to continue to raise funds and feel they need to make money to put on the homecoming. Mr. Howell gave an update on the last fundraiser they had and reported that they are now out of the hole and working on staying that way. He also gave an update on the new officers and on their activities and plans for Homecoming.

Mr. Howell also announced that the Memorial Day dance is going to be at the Campgrounds and that there is ceremony on that morning to honor the Pawnee Code Talkers in town.

2. Assignment of Agriculture Lease (Chilocco)

Mr. Jeremy Lovekamp was present to talk about the Chilocco Lease. Mr. Leigerot, the current leaser has passed away and according to the terms of the lease it goes to his wife. Mr. Leigerot's wife has no interest in the lease and has asked for a reassignment. Mr. Lovekamp presented a form to reassign the lease to Mr. Winney.

Mr. Spottedhorsechief mentioned that he would like for Mr. Winney to come and address the Council before the land is leased to him.

President Gover mentioned that he would like for the BIA to check on loan deficiencies for Mr. Winney.

Motion made by Adrian Spottedhorsechief to table the Chilocco lease until the Council meets with Mr. Curtis Winney at the next Council Meeting on May 13, 2015, seconded by Karla Knife Chief.

Vote: Phammie Littlesun – yes, Richard Tilden – yes, Karla Knife Chief – yes, Adrian Spottedhorsechief – yes and Liana Chapman Teter - abstain, President Gover – not voting. Motion carries.

3. Approval of FY2015 Budgets

This Item was tabled during the Approval of Agenda.

4. Discussion on TERO

This Item was tabled during the Approval of Agenda.

5. Appointment and Approval to Resolution #15-35 and 15-36, Tax Commission

Motion made by Karla Knife Chief to appoint Nancy Moore to the Pawnee Nation Tax Commission, seconded by Phammie Littlesun.

Vote: Phammie Littlesun – yes, Richard Tilden – yes, Karla Knife Chief – yes, Adrian Spottedhorsechief – yes and Liana Chapman Teter - abstain, President Gover – not voting. Motion carries.

Motion made by Adrian Spottedhorsechief to appoint Reva Mariah ShieldChief to the Pawnee Nation Tax Commission, seconded by Karla Knife Chief.

Vote: Phammie Littlesun – yes, Richard Tilden – yes, Karla Knife Chief – yes, Adrian Spottedhorsechief – abstain and Liana Chapman Teter - yes, President Gover – not voting. Motion carries.

Motion made by Karla Knife to approve Resolution #15-35 to appoint Nancy Moore to the Pawnee Nation Tax Commission, seconded by Richard Tilden.

Vote: Phammie Littlesun – yes, Richard Tilden – yes, Karla Knife Chief – yes, Adrian Spottedhorsechief – abstain and Liana Chapman Teter - yes, President Gover – not voting. Motion carries.

Motion made by Adrian Spottedhorsechief to approve Resolution #15-36 to appoint Reva Mariah ShieldChief to the Pawnee Nation Tax Commission, seconded by Karla Knife Chief.

Vote: Phammie Littlesun – yes, Richard Tilden – yes, Karla Knife Chief – yes, Adrian Spottedhorsechief – abstain and Liana Chapman Teter - yes, President Gover – not voting. Motion carries.

6. Presentation of OSU, Sociology Dept. on Climate Change, 1 pm

Ms. Gover introduced the women from OSU. Dr. Beatrice Frank and OSU MS student Bridget Kerner were present to talk to the Council on Climate Change. Their focus is on Native Americans in Oklahoma and wanted to ask their experience and opinion on the subject. They are asking to conduct a focus group to work with the Pawnee Nation to do this work study.

7. Budget Requests

- a. Donation to the Traveler's Club, \$300

Motion made by Karla Knife Chief to approve the donation of \$300 to the Travelers Club for their trip, seconded by Richard Tilden.

Vote: Phammie Littlesun – yes, Richard Tilden – yes, Karla Knife Chief – yes, Adrian Spottedhorsechief – abstain and Liana Chapman Teter - yes, President Gover – not voting. Motion carries.

b. Donation for the Pawnee Nation Employee Fun Day, \$300

Motion made by Richard Tilden to approve the donation of \$300 for the Pawnee Nation Employee Fun Day, seconded by Karla Knife Chief.

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

c. Donation for Inter-Tribal Fun Day Hosted by PN, \$7,700

Motion made by Karla Knife Chief to approve the funds for the Inter-Tribal Fun Day hosted by the Pawnee Nation for \$7,700, seconded by Liana Chapman Teter.

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

d. Approval of Resolution #15-39, Proceeds of Labor, Burial Fund

Motion made by Karla Knife Chief to approve Resolution #15-39, Drawdown of Proceeds of Labor for the Burial Fund of \$120,000, seconded by Richard Tilden.

Vote: 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.

e. Donation for Pawnee Indian Veterans, Homecoming \$15,000 and Dances \$3,000

Motion made by Karla Knife Chief to approve the donation to the Pawnee Indian Veterans Homecoming of \$15,000 and \$3,000 for the Dances (Memorial Day \$1,000, Veterans Day \$1,000 and Christmas Day \$1,000), seconded by Liana Chapman Teter.

Vote: 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.

- f. Donation to Standing Bear Powwow, \$500 and Blanket (\$100)

Ms. Littlesun mentioned that Native American Church, Pawnee Chapter has a blanket they can sell the Council for \$100.

Motion made by Karla Knife Chief to approve the donation of \$500 and Blanket to the Standing Bear Powwow, seconded by Adrian Spottedhorsechief.

Vote: 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.

8. Approval of Resolution #15-38, Bledsoe Lease

Mr. Lovekamp was present for discussion on the Bledsoe Lease for 2016. Mr. Bledsoe has offered \$4900 for the lease.

Motion made by Misty M. Nuttle to approve Resolution #15-38 for the Bledsoe Lease, seconded by Karla Knife Chief.

Vote: Phammie Littlesun – no, 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.

9. Approval of Resolution #15-40, Burial Policy

Motions made by Karla Knife Chief to approve Resolution #15-40 Burial Policy revision and extend the policy to December 31, 2016, seconded by Phammie Littlesun.

Vote: 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.

10. Approval of Wings of Hope, \$15,000

Motion made by Karla Knife Chief to approve the Wings of Hope payment in the amount of \$15,000 for the years of 2013, 2014 and 2015, seconded by Phammie Littlesun.

Vote: 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.

IX. Open Forum

Elizabeth Blackowl brought a concern from Title VI. They are trying to establish a fundraising policy and asking for the support from the Council. She is also handing out some information about making deliveries to IHS. The Title VI Advisory Board is trying to get organized.

Misty Nuttle asked who the officers were.

Ms. Blackowl said that she was president, Patsy Cooper, Ann Collins, and Kay Long are on the advisory committee.

Ms. Blackowl also mentioned that the elders were thinking about parking for the Steam Engine Show and wanted to mention it to the Council so they may seek permission to do that in the parking lot in front of the gym.

President Gover said that he did not see a problem with them using the gym parking lot for parking.

Ann Collins mentioned that on May 1st the Elders are having a fundraiser at the Roam Chief Event Center.

President Gover called for a lunch break and to return at 1:45 pm.

President Gover called the meeting back to order at 1:58 pm.

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

Vote: 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.

X. Executive Session

1. Executive Director Annual Evaluation
2. Discussion on Committee and Commission Appointments

Motion made by Phammie Littlesun to come out of Executive Session, seconded by Adrian Spottedhorsechief.

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

Motion made by Phammie Littlesun to table the Executive Director Evaluation until May 13, 2015 due to Bruce Pratt being absent, seconded by Misty M. Nuttle.

Vote: 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 Karla Knife Chief for President Gover to write a letter to the Director of the Housing Authority to have the background investigations done for all the board members to be in compliance with the Housing By Laws, seconded by Phammie Littlesun.


Vote: 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.

XI. Adjournment


Motion made by Phammie Littlesun to adjourn, seconded by Karla Knife Chief.

Vote: All in favor, none against. Motion carries to adjourn at 3:03 pm.

Approved: _____ May 13, 2015
Date



Marshall R. Gover, President
Pawnee Business Council



Phammie Littlesun, Secretary
Pawnee Business Council