



Pawnee Business Council Special Meeting AGENDA

April 24, 2017, **5:30 p.m.**, Pawnee Nation Building 64 Conference Room
Pawnee Tribal Reserve

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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

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- I. Call to Order & Invocation
- II. Roll Call - Declaration of Quorum
- III. Approval of Agenda
- IV. Approval of Minutes - PBC Meeting Minutes April 12, 2017
- V. Pawnee Business Council Travel Requests for Approval
- VI. Old Business
 1. Discussion and Approval of the ICDBG Swimming Pool Project
- VII. New Business
 1. Approval of Resolution #17-31, Election Commission Appointment
 2. Presentation of Charter School
- VIII. Open Forum
- IX. Executive Session
 1. Discussion and Action on Burial Policy
- X. Adjournment

* Tabled Items:

1. Appointment of Supreme Court Justice
2. Resolution #17-16, PN Waste Water Regs
3. Approval of Resolution #17-17, Water Resource Use and Permit (Title 12, Chapter 15)
4. Resolution #17-26, Cultural Leave Policy Revision
5. Resolution #17-27, Grievance Procedure Steps Policy Revision
6. Resolution #17-29, Employee Handbook

Pawnee Business Council Special Meeting MINUTES

April 24, 2017, 5:30 p.m., Pawnee Nation Building 64 Conference Room
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

Vice President Darrell Wildcat called the meeting to order at 5:47 P.M. Mrs. Sammye Adson gave the invocation.

II. Roll Call - Declaration of Quorum

Secretary Phammie Littlesun called the roll. President Bruce Pratt - excused, Darrell Wildcat - here, Phammie Littlesun - here, M. Angela Thompson - here, attended via Conference Call, Sammye Adson - here, Dawna Hare - excused, arrived at 6:05 pm, Adrian Spottedhorsechief - here and Liana Chapman Teter - here. Quorum established.

III. Approval of Agenda

Motion made by Adrian Spottedhorsechief to approve the Pawnee Business Council meeting Agenda for April 24, 2017, seconded by Phammie Littlesun.

Vote: Phammie Littlesun - yes, M. Angela Thompson - yes, Sammye Adson - yes, Adrian Spottedhorsechief - yes, Liana Chapman Teter - yes and Vice President Wildcat - not voting. Motion carries.

IV. Approval of Minutes - PBC Meeting Minutes April 12, 2017

Motion made by Adrian Spottedhorsechief to approve the Pawnee Business Council meeting Minutes for April 12, 2017 with corrections, seconded by Sammye Adson.

Vote: Phammie Littlesun - yes, M. Angela Thompson - yes, Sammye Adson - yes, Adrian Spottedhorsechief - yes, Liana Chapman Teter - yes and Vice President Wildcat - not voting. Motion carries.

V. Pawnee Business Council Travel Requests for Approval

M. Angela Thompson: BIA Tribal Information Meeting May 17-18 in Oklahoma City; Tribal Leaders Consultation with USDA August 21 and 22

W. Bruce Pratt: BIA Information Meeting May 17-18 in Oklahoma City; HHS Tribal Consultation meeting on May 23-24 in Oklahoma City; NCAI Conference on June 12-15 in Connecticut

Discussion on NCAI Travel Request, requesting additional information from President Pratt

Discussion on Travel to discontinue using the travel agents for flight arrangements

Mrs. Dawna Hare arrived to join the meeting at 6:05 pm.

Motion made by Adrian Spottedhorsechief to approve all Pawnee Business Council travel requests except for the President's request to attend NCAI, 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 - no and Vice President Wildcat – not voting. Motion carries.

VI. Old Business

1. Discussion and Approval of the ICDBG Swimming Pool Project

Reva Howell, ICDBG Coordinator was present to answer questions from the Council on the Swimming Pool Project.

Motion made by Dawna Hare to table the ICDBG Swimming Pool Project, 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 Vice President Wildcat – not voting. Motion carries.

VII. New Business

1. Approval of Resolution #17-31, Election Commission Appointment

Motion made by M. Angela Thompson to approve Resolution #17-31 to appoint Kyla Wichita to the Election Commission, 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 Vice President Wildcat – not voting. Motion carries.

2. Presentation of Charter School

Phil Gover and Starla Bilyeu were present to do a presentation on the Charter School. Sovereign Schools Project that was started by Mr. Gover, to help Tribes sponsor the Charter School in their communities.

Vice President Wildcat called for a 10 minute break at 8:22 pm

Vice President Wildcat called the meeting back to order 8:38 pm

M. Angela Thompson (via telephone) leaves the meeting.

VIII. Open Forum

Liana Chapman Teter: Concerns on signs on the campus that are missing;

Dawna Hare: Asked about the War Mothers Bridge sign being fixed;

Motion made by Phammie Littlesun to go into Executive Session, seconded by Sammye Adson.

Vote: Phammie Littlesun – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter - yes and Vice President Wildcat – not voting. Motion carries.

IX. Executive Session

1. Discussion and Action on Burial Policy

Motion made by Sammye Adson to come out of Executive Session, seconded by Phammie Littlesun.

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

Action by PBC after Executive Session


The Decision of the Council is to uphold the Burial Policy. The Executive Director will write a letter to the Tribal Member to inform him of the Burial Policy and the Council's decision to uphold the policy.

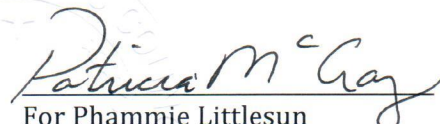
X. Adjournment

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

Vote: All in favor, none against, none abstaining and one not voting. Motion carries to adjourn at 9:10 pm.

Approved: May 25, 2017
Date


W. Bruce Pratt, President
Pawnee Business Council


For Phammie Littlesun
Patricia McCray, Secretary
Pawnee Business Council