



# Pawnee Business Council Special Meeting AGENDA

April 30, 2019, **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. Approval of Minutes
  1. PBC Special Meeting Minutes April 9, 2019
- V. Pawnee Business Council President Report
- VI. Pawnee Business Council Committee and Travel Reports
- VII. Approval of Pawnee Business Council Travel Request
- VIII. Pawnee Tribal Development Corporation Report
- IX. Pawnee Nation Executive Director Report
- X. Pawnee Nation Attorney General Report
- XI. New Business
  1. Approval of Resolution #19-36, Revisions to Pawnee Nation Liquor Control Act
  2. Approval of Resolution #19-37, Enrollment – New Applicants
  3. Approval of Resolution #19-38, Enrollment – Deceased Members
  4. Pawnee Nation Budget Committee Recommendations:
    - a. Approval of Sponsorship for the Vietnam Combat Memorial Wall
    - b. Approval of 2019 ICW Budget Modification #1
    - c. Approval of 1<sup>st</sup> Street GMP #3, Transportation
    - d. Approval of 2019 PBC Budget Modification #2
    - e. Approval of 2019 Planning Division Budget Modification #1
  5. Approval of PTDC First Secure Community Bank Loan (Refinance of BOK Loan)
- XII. Open Forum
- XIII. Executive Session
  1. Discussion on Pawnee Nation Court Staffing
- XIV. Adjournment

*Patricia McCray*

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

Used same  
agenda from  
043019 for  
050119 @B

# Pawnee Business Council Special Meeting

## MINUTES

May 1, 2019, 10:00 a.m., Pawnee Nation Resource Center  
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          |
| Patricia McCray – Secretary         | Charles Lone Chief – Third Council Seat   |
| M. Angela Thompson – Treasurer      | Charles Knife Chief – Fourth Council Seat |

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### I. Call to Order & Invocation

President Bruce Pratt called the Pawnee Business Council meeting to order at 10:07 am and Mr. Charles Lone Chief gave the invocation.

### II. Roll Call – Declaration of Quorum

Treasurer M. Angela Thompson called the roll. President W. Bruce Pratt – here, Darrell Wildcat – excused, arrived at 10:29 AM, Patricia McCray – Excused, M. Angela Thompson – here, Sammye Adson – here, Dawna Hare – here, Charles Lone Chief – here and Charles Knife Chief – excused.  
**Quorum established.**

### III. Approval of Agenda

ADD: IX. New Business, 6. Resolution #19-39

Remove: Item V, PBC President Report; Item VI, PBC Committee and Travel Reports; Item VIII, PTDC Report; IX, PN Executive Director Report; and X, PN AG Report and Executive session.

Motion made by Angela Thompson to approve the Pawnee Business Council meeting agenda for May 1, 2019 with the addition, seconded by Dawna Hare.

VOTE: Darrell Wildcat – excused, Patricia McCray –excused, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – excused, and W. Bruce Pratt – not voting. Motion carries.

### IV. Approval of Minutes

#### 1. PBC Special Meeting Minutes April 9, 2019

Motion made by Dawna Hare to approve the Pawnee Business Council special meeting meetings for April 9, 2019 with the corrections, seconded by Charles Lone Chief.



VOTE: Darrell Wildcat – excused, Patricia McCray – excused, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – excused, and W. Bruce Pratt – not voting. Motion carries.

**V. New Business**

1. Approval of Resolution #19-36, Revisions to Pawnee Nation Liquor Control Act

Motion made by Angela Thompson to approve Resolution #19-36 for revisions to the Pawnee Nation Liquor Control Act, seconded by Sammye Adson.

VOTE: Darrell Wildcat – abstain, Patricia McCray – excused, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – excused, and W. Bruce Pratt – not voting. Motion carries.

2. Approval of Resolution #19-37, Enrollment – New Applicants

Motion made by Angela Thompson to approve Resolution #19-37 for Enrollment of new applicants, seconded by Sammye Adson.

VOTE: Darrell Wildcat – yes, Patricia McCray – excused, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – excused, and W. Bruce Pratt – not voting. Motion carries.

3. Approval of Resolution #19-38, Enrollment – Deceased Members

Motion made by Charles Lone Chief to approve Resolution #19-38 for removing deceased members from the annuity roll, seconded by Angela Thompson.

VOTE: Darrell Wildcat – yes, Patricia McCray – excused, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – excused, and W. Bruce Pratt – not voting. Motion carries.

4. Pawnee Nation Budget Committee Recommendations:
  - a. Approval of Sponsorship for the Vietnam Combat Memorial Wall

Motion made by Angela Thompson to table the sponsorship for the Vietnam Combat Memorial Wall, seconded by Darrel Wildcat.

VOTE: Darrell Wildcat – yes, Patricia McCray – excused, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – excused, and W. Bruce Pratt – not voting. Motion carries.

**b. Approval of 2019 ICW Budget Modification #1**

Motion made by Angela Thompson to approve the 2019 ICW budget modification #1, seconded by Dawna Hare.

VOTE: Darrell Wildcat – yes, Patricia McCray –excused, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – excused, and W. Bruce Pratt – not voting. Motion carries.

**c. Approval of 1<sup>st</sup> Street GMP #3, Transportation**

Motion made by Angela Thompson to approve the 1<sup>st</sup> street GMP #3 for Transportation, seconded by Dawna Hare.

VOTE: Darrell Wildcat – yes, Patricia McCray – excused, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – excused, Charles Knife Chief – yes, and W. Bruce Pratt – not voting. Motion carries.

**d. Approval of 2019 PBC Budget Modification #2**

Motion made by Angela Thompson to approve the 2019 Pawnee Business Council budget modification #2, seconded by Dawna Hare.

VOTE: Darrell Wildcat – yes, Patricia McCray – excused, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – excused, Charles Knife Chief – yes, and W. Bruce Pratt – not voting. Motion carries.

**e. Approval of 2019 Planning Division Budget Modification #1**

Motion made by Angela Thompson to approve the 2019 Planning Division budget modification #1, seconded by Charles Lone Chief.

VOTE: Darrell Wildcat – yes, Patricia McCray – excused, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – excused, and W. Bruce Pratt – not voting. Motion carries.

**5. Approval of PTDC First Secure Community Bank Loan (refinance of BOK Loan)**

Motion made by Angela Thompson to approve and assign Resolution #19-40 Approval of PTDC First Secure Community Bank Loan (refinance of BOK Loan), seconded by Dawna Hare



VOTE: Darrell Wildcat – yes, Patricia McCray – excused, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – excused, and W. Bruce Pratt – not voting. Motion carries.

## 6. Resolution #19-39 Self Governance Planning

Motion made by Dawna Hare to approve Resolution #19-39 Self Governance Planning, seconded by Darrell Wildcat.

VOTE: Darrell Wildcat – yes, Patricia McCray – excused, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – excused, and W. Bruce Pratt – not voting. Motion carries.

## VI. Open Forum

Mr. Bobby Robedeaux: Thanks Mr. Gray and Mr. Mason for meeting with Pat Kincaid. Tells about his self and his credibility and what he brings to the table. Tells of Mr. Chad Black, owner of White Buffalo Hemp Farms and wanting an opportunity of an audience with the Business Council. He would like to offer his services to the tribe. He talks of his ideas of utilizing fantasy football and fantasy baseball. He is asking the council to meet with a representative from White Buffalo.

Angela Thompson: spoke about MOU with Dupree Green in regard to restrictions of looking at outside sources, and with this instance, she would like to hear about the experiences. She would like to hear what they have to say and does not want to be restricted in doing that.

Don Mason: Expressed his view and spirit of the project.

Jim Gray: Tells of Hemp conference and talks of the process and being patient. Talks of being in unique spot and does not want time tied up in presentations.

Angela Thompson: Discusses hemp, articles percentage of profit and distributions

Don Mason: responds with further discussion on hemp and options

Sammye Adson: Does not want to see TDC take the hemp project  
Further discussion on hemp project.

Angela Thompson: Interrupts discussion, apologizes and would like to say something before Dawna leaves. Tells she sent out an email on Pawnee Preference

and is disappointed that we went with a non-tribal member at the court. Tells of hiring people with education and if they are trainable, we should invest in them and train them. Tells of giving them 90 days to train, we need to invest in tribal members.

*More discussion on Pawnee Preference*

Jamie Nelson: Talks of education and training and how they can help  
More discussion on Pawnee Preference

Sammye Adson: Tells of a shadowing program

Discussion on shadowing program and Pawnee Preference

Bruce Pratt: Discussion on hemp project

*More discussion on hemp project*

Jamie Nelson: Asks about the information community engagement meeting and information and where that is with the Council.

Angela Thompson: Discussion on community meeting and comments

*Discussion of community meeting*

Jamie Nelson: Asks about tribal consultation meeting with Vickie at the high school and asks about where its at in the process now.

Don Mason: Discussion on charter school and articles of incorporation.

Jamie Nelson: Asks about education sub-committee

*Discussion on Charter school.*


Charles Lone Chief: Would like to change his vote on #19-39 to yes.

**VII. Adjournment**

Motion made by Angela Thompson to adjourn, seconded by Sammye Adson.

VOTE: All in favor, none against and none abstaining. Motion carries to adjourn at 12:24 P.M.

Approved: May 14, 2019  
Date



W. Bruce Pratt

W. Bruce Pratt, President  
Pawnee Business Council

Patricia McCray

Patricia McCray, Secretary  
Pawnee Business Council