



# AMENDED:

05-08-18

## Pawnee Business Council Special Meeting AGENDA

May 8, 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. Approval of Pawnee Business Council Travel Request
- VII. Pawnee Nation College Report
- VIII. Pawnee Nation Executive Director Report
- IX. Pawnee Nation Attorney General Report
- X. Old Business
  - 1. Approval of Request to use the Pawnee Nation Tax Exempt for Vietnam Combat Memorial Wall, Walter Lorentz
- XI. New Business
  - 1. Discussion and/or Approval of Opioid Litigation with Poynter Law Group
  - 2. Approval of Resolution #18-24 Tax Commission Re-Appointment
  - 3. Approval of Resolution #18-26, Grievance Procedure Steps (Revision)
  - 4. Pawnee Nation Budget Committee Recommendations:
    - a. Approval of 2018 LiHeap Budget Modification #1
    - b. Approval of 2018 DHCS Budget Modification #1
    - c. Approval of Title VI Elders Donation for Fundraiser
    - d. Approval of PBC Ad for Pawnee Indian Veterans Homecoming Booklet
    - e. Approval of 2017 Seed Preservation Budget Modification #1
  - 5. Approval of Resolution #18-27, Construction Management General Contractor Contract, Transportation
  - 6. Approval of Resolution #18-28, FY 2018 Tribal Transportation Improvement Plan
  - 7. Approval of Resolution #18-29, 2018-2037 Long Range Transportation Plan
  - 8. Discussion and/or Action on Tribal Member Dental Incident
  - 9. Approval of Request for Building Fee Waiver for Tribal Member
- XII. Open Forum
- XIII. Executive Session
  - 1. Discussion and Action on Pawnee District Court, Tribal Prosecutor
  - 2. Discussion and Action on Pawnee District Court, Chief Judge
- XIV. Adjournment

### TABLED ITEMS:

- 1. Approval of Charter School Application



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### 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

May 8, 2018, **6:00 p.m.**, Pawnee Nation Resource Center  
Pawnee Tribal Reserve

=====

W. Bruce Pratt – President	Sammy 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**

Vice-President Darrell Wildcat called the meeting to order at 6:03 pm and **Ms. M. Angela Thompson** gave the invocation.

### **II. Roll Call - Declaration of Quorum**

**Secretary Patricia McCray called the roll.** President Bruce Pratt – excused, Darrell Wildcat – here, Patricia McCray – here, M. Angela Thompson – here, Sammie Adson – here, Dawna Hare – here, Charles Lone Chief – here and Charles Knife Chief – absent, arrived at 6:08 pm. **Quorum established.**

### **III. Approval of Agenda**

**ADD: New Business Item #9**, Approval of Request for Building Fee Waiver for Tribal Member; **Item 10**, Discussion and/or Action on FFC Litigation, Ackerman Law; and **Old Business, Item #1**, Approval of Request to use the Pawnee Nation Tax Exempt for Vietnam Combat Memorial Wall

Motion made by Dawna Hare to approve the Pawnee Business Council Special Meeting agenda for May 8, 2018 with amendments, seconded by M. Angela Thompson.

Vote: Patricia McCray – yes, M. Angela Thompson – yes, Sammie Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and Vice-President Wildcat – not voting. Motion carries.

### **IV. Pawnee Business Council President Report**

No President Report

### **V. Pawnee Business Council Committee and Travel Reports**

M. Angela Thompson: conducted a Budget Committee Meeting; and attended the 30<sup>th</sup> Annual Self Governance Consultation meeting

Darrell Wildcat: met with the Air Force in Colorado Springs

Patricia McCray: held 2 Enrollment Committee Meetings; and attended the National Day of Prayer Ceremony

Sammye Adson: held a Land Management Committee Meeting on May 3<sup>rd</sup>; next meeting June 6<sup>th</sup> at 2 pm

Charles Lone Chief: attended the meeting in Colorado Springs with the Air Force; and attended the Land Management Committee meeting

#### **VI. Approval of Pawnee Business Council Travel Request**

President Pratt: UINOKT Meeting May 16<sup>th</sup> in Stroud; and IHS Director's Award Ceremony June 1 in Rockville, MD

M. Angela Thompson: IHS Consultation May 11<sup>th</sup> in Oklahoma City

Dawna Hare: UINOKT Meeting May 16<sup>th</sup> in Stroud

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

Vote: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and Vice-President Wildcat – not voting. Motion carries.

#### **VII. Pawnee Nation College Report**

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

1. Update on graduates this semester
2. Awaiting on MOU with City of Pawnee, Old Hospital
3. Update on Pani-O project
4. Funding from USDA
5. June 8<sup>th</sup> Workshop on Sustainable Food
6. Board of Trustees meeting June 2<sup>nd</sup>
7. May 17<sup>th</sup> at 6 pm, Commencement at Multi-Purpose
8. Update on Bacone College President
9. Moving under Star University for Accreditation
10. Waiting to hear about the grant from OIE for funding
11. Interest from Universities to help in the areas of Nursing and Ag
12. Discussion on the 2019 Budget

#### **VIII. Pawnee Nation Executive Director Report**

Pawnee Nation Executive Director, Andrew Knife Chief reported on the following:

1. Update on Vimeo videos for the PBC meetings
2. Annual Report going to the printer soon
3. Budget Call
4. FCC Issues
5. Feasibility Study, Executive Plan and Business Plan for the Ag Plan



6. Chilocco Lease
7. Update on Cultural Resource Division Activities
8. Update on Program Events
9. Economic Development Grant Submission
10. Meeting with the BIA on the Fee Patents
11. Earthquake Litigation ongoing
12. Hog eradication on Pawnee Nation land
13. Office of Inspector General visit

#### **IX. Pawnee Nation Attorney General Report**

Pawnee Nation Attorney General, Don Mason reported on the following:

1. Update on Externs for Law and Order Code reform
2. Administrative Office of the State Courts Conversation
3. Joint meeting with IHS and Department of Mental Health, Probation and Parole
4. Working on the Hemp issue, Discussion with Congressman Lucas

#### **X. Old Business**

1. Approval of Request to use the Pawnee Nation Tax Exempt for the Vietnam Combat Memorial Wall

Walter Lorentz presented on the Vietnam Combat Memorial Wall and the use of the Tax Exempt status for the project, under the Pawnee Nation's Tax Exempt status.

Motion made by M. Angela Thompson to table the request for the use of the Pawnee Nation tax exempt status until the next PBC meeting, seconded by Charles Knife Chief.

Vote: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and Vice-President Wildcat – not voting. Motion carries.

#### **XI. New Business**

1. Discussion and/or Approval of Opioid Litigation with Poynter Law Group

Mr. Bruehl presented an update to the PBC on the opioid litigation.

Motion made by M. Angela Thompson to approve the agreement to retain Poynter Law Group for the Opioid Litigation, seconded by Charles Knife Chief.

Vote: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and Vice-President Wildcat – not voting. Motion carries.

2. Approval of Resolution #18-24 Tax Commission Re-Appointment

Motion made by Dawna Hare to approve Resolution #18-24 to re-appoint Alicia Leading Fox to serve on the Pawnee Nation Tax Commission, seconded by Charles Lone Chief.

Vote: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and Vice-President Wildcat – not voting. Motion carries.

**3. Approval of Resolution #18-26, Grievance Procedure Steps (Revision)**

Motion made by Sammye Adson to table Resolution #18-26 for revisions to the Pawnee Nation Human Resources Policies and Procedures Manual, Chapter 13, Section B. Grievance Procedure Steps, seconded by Charles Knife Chief.

Vote: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and Vice-President Wildcat – not voting. Motion carries.

**4. Pawnee Nation Budget Committee Recommendations:**

**a. Approval of 2018 LiHeap Budget Modification #1**

Motion made by M. Angela Thompson to approve the 2018 LiHeap budget modification #1, seconded by Charles Knife Chief.

Vote: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – no, Dawna Hare – no, Charles Lone Chief – no, Charles Knife Chief - yes and Tie Breaker Vote, Vice-President Wildcat – yes. Motion carries.

**b. Approval of 2018 DHCS Budget Modification #1**

Motion made by M. Angela Thompson to approve the 2018 Division of Health and Community Services budget modification #1, seconded by Sammye Adson.

Vote: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and Vice-President Wildcat – not voting. Motion carries.

**c. Approval of Title VI Elders Donation for Fundraiser**

Motion made by M. Angela Thompson to approve the Title Vi Elders donation for a fundraiser in the amount of \$300.00, seconded by Dawna Hare.

Vote: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and Vice-President Wildcat – not voting. Motion carries.

**d. Approval of PBC Ad for Pawnee Indian Veterans Homecoming Booklet**

Motion made by M. Angela Thompson to approve the Pawnee Business Council half-page advertisement for the Pawnee Indian Veterans Homecoming Booklet, seconded by Charles Knife Chief.



Vote: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and Vice-President Wildcat – not voting. Motion carries.

**e. Approval of 2017 Seed Preservation Budget Modification #1**

Motion made by M. Angela Thompson to approve the 2017 Seed Preservation budget modification #1, seconded by Charles Knife Chief.

Vote: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and Vice-President Wildcat – not voting. Motion carries.

***Vice-President Wildcat called for a 10 minute break at 8:19 pm***  
***Vice-President Wildcat called the meeting to order at 8:31 pm***

**5. Approval of Resolution #18-27, Construction Management General Contractor, Transportation**

Motion made by to approve Resolution #18-27 for the Construction Management General Contractor, seconded by .

Vote: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and Vice-President Wildcat – not voting. Motion carries.

**6. Approval of Resolution #18-28, FY 2018 Tribal Transportation Improvement Plan**

Motion made by M. Angela Thompson to approve Resolution #18-28 for the Fiscal Year 2018 Tribal Transportation Improvement Plan, seconded by Charles Knife Chief.

Vote: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and W Vice-President Wildcat – not voting. Motion carries.

**7. Approval of Resolution #18-29, 2018-2037 Long Range Transportation Plan**

Motion made by M. Angela Thompson to approve Resolution #18-29 for the 2018-2037 Long Range Transportation Plan, seconded by Charles Knife Chief.

Vote: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and Vice-President Wildcat – not voting. Motion carries.

**8. Discussion and/or Action on Tribal Member Dental Incident**

Lillie Brant (Cummings) addressed the Council on the incident that happened at the Dental Office at IHS.

The recommendation is to send a letter of concern to the IHS Director.

**9. Approval of Request for Building Fee Waiver for Tribal Member**

Motion made by M. Angela Thompson to approve the Building Fee Waiver for benefit concert for Tribal Member at the Pawnee Nation Gymnasium, seconded by Charles Lone Chief.

Vote: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and Vice-President Wildcat – not voting. Motion carries.

**10. Discussion and/or Action on FFC Litigation, Ackerman Law**

Motion made by Charles Lone Chief to approve the retainer for the FCC litigation with Ackerman Law with conditions and to remove the success fee language, seconded by Sammye Adson.

Vote: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and Vice-President Wildcat – not voting. Motion carries.

**XII. Open Forum**

Ann Collins: asked about when the Nation is going to repair the side walk and porch at the Community Building

Lillie Brant (Cummings): invitation to her grandson, Michael Horn, is graduating in a ceremony in Oklahoma City

Motion made by M. Angela Thompson to go into Executive Session, seconded by Charles Knife Chief.

Vote: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and Vice-President Wildcat – not voting. Motion carries.

**XIII. Executive Session**

- 1.** Discussion and Action on Pawnee District Court, Tribal Prosecutor
- 2.** Discussion and Action on Pawnee District Court, Chief Judge

Motion made by M. Angela Thompson to come out of Executive Session, seconded by Charles Knife Chief.

Vote: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and Vice-President Wildcat – not voting. Motion carries.



COUNCIL ACTION AFTER EXECUTIVE SESSION:

Motion made by M. Angela Thompson to approve Resolution #18-31 to terminate the current Prosecutor contract, seconded by Sammye Adson.

Vote: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and Vice-President Wildcat – not voting. Motion carries.

Motion made by M. Angela Thompson to send a letter to the Supreme Court Justice for review and recommendation, according to Law and Order Code, Article 9, Section 5, seconded by Sammye Adson.

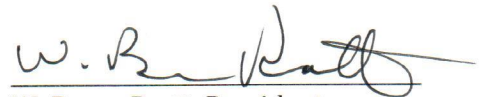
Vote: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and W Vice-President Wildcat – not voting. Motion carries.

**XIV. Adjournment**

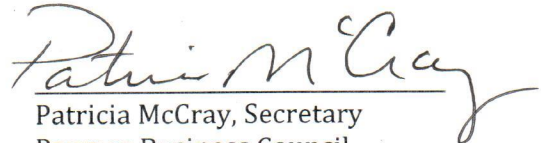
Motion made by M. Angela Thompson, seconded by Dawna Hare to adjourn.

Vote: All in favor, none against. Motion carries to adjourn at 10:01 pm.

Approved: \_\_\_\_\_ June 12, 2018  
Date



W. Bruce Pratt, President  
Pawnee Business Council



Patricia McCray, Secretary  
Pawnee Business Council