



Pawnee Business Council Special Meeting

AGENDA

May 14, 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

Sammye 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 30, 2019
- V. Pawnee Business Council President Report
- VI. Pawnee Business Council Committee Reports
- VII. Approval of Pawnee Business Council Travel Request
- VIII. Pawnee Nation Executive Director Report
- IX. Pawnee Nation Attorney General Report
- X. Pawnee Nation College Report
- XI. Old Business
 1. Approval of Sponsorship for the Vietnam Combat Memorial Wall
- XII. New Business
 1. Discussion and/or Approval of Chilocco Alumni Request for Camping on Campus
 2. Pawnee Nation Budget Committee Recommendations:
 - a. Recommendation to Deny the Standing Bear Donation Request
 - b. Approval of 2019 Pawnee Seed Preservation 2017 Budget
 - c. Approval of 2019 Property Management Budget Modification #1
 - d. Approval of 2019 PSSF Budget Modification #1
 - e. Approval of 2019 Pawnee Business Council Budget Modification #3
 - f. Approval of 2019 Election Commission Budget Modification #1
 - g. Approval of 2019 477 Budget Modification #1
 - h. Approval of 2017 ICDBG PN CC & NFT Budget Modification #2
 - i. Approval of 2019 Pawnee Seed Preservation 2017 Budget Modification #1
 - j. Approval of Pawnee Indian Veterans Booklet Advertisement for PBC

Patricia McCray

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

Pawnee Business Council Special Meeting MINUTES

May 14, 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

Sammye 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

President W. Bruce Pratt called the Pawnee Business Council meeting to order at 6:05 pm and gave the invocation.

II. Roll Call – Declaration of Quorum

Secretary Patricia McCray called the roll. President W. Bruce Pratt – here, Darrell Wildcat – here, via conference call, Patricia McCray – here, M. Angela Thompson – excused, Sammye Adson – here, Dawna Hare – here, Charles Lone Chief – here and Charles Knife Chief – excused at 6:10 pm.
Quorum established.

III. Approval of Agenda

ADD: New Business, 2. PN Budget Committee Recommendations, k, Approval of 2017 ICDBG PN CC & NFT Budget Modification #3; Item New Business 3, Approval and/or Action on the Coalition for Tribal Sovereignty Letter in support of the Tribal Labor Sovereignty Act;

CORRECTION: IV. Approval of Minutes, 1. PBC Special Meeting Minutes May 1, 2019

Motion made by Charles Lone Chief to approve the Pawnee Business Council meeting agenda for May 14, 2019 with changes, 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.

IV. Approval of Minutes

1. PBC Special Meeting Minutes May 1, 2019

Motion made by Dawna Hare to approve the Pawnee Business Council meeting minutes for May 1, 2019 with amendments, seconded by Darrell Wildcat.

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

V. Pawnee Business Council President Report

Pawnee Business Council President, W. Bruce Pratt, reported on the following:

1. Update and Attendance of the STAC meeting with HHS in Washington DC
2. Attended the Budget Formulation meeting

VI. Pawnee Business Council Committee Reports

Dawna Hare: HR Committee meeting; and the Education Sub-Committee meeting on the Charter School

Darrell Wildcat: attended the Education Sub-Committee meeting on the Charter School

Patricia McCray: held an Enrollment Committee meeting; attended the Southern Plains Region Roundtable meeting; attended the Nasharo Council Meeting; attended the Admin Professional Day Reception; and attended the Strategic planning meeting

Sammye Adson: attended the Budget Committee meeting; held Land Management Committee meeting;

Charles Lone Chief: attended the Budget Committee meeting; attended the PNC Commencement; and the Land Management Committee meeting

VII. Approval of Pawnee Business Council Travel Request

Sovereignty Symposium: Dawna Hare, W. Bruce Pratt, Charles Lone Chief

W. Bruce Pratt: DSTAC meeting in Rapid City; June meeting for Budget Formulation; and UNIKOT Meeting in June

M. Angela Thompson: TIBC meeting in July

Motion made by Dawna Hare to approve the Pawnee Business Council travel requests, seconded by Patricia McCray.

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.

VIII. Pawnee Nation Executive Director Report

The Pawnee Nation Executive Director reported on the following:

1. Consultation at 1:30 pm with the USDA at the Resource Center
2. Finalization of the TDC Loan
3. Met with the Keepseagle Fund on proposal for the Seed Project
4. Update on new speaker system at Roam Chief
5. Update on insurance claim at Food Distribution
6. Childcare got official notification of release of probation
7. Meeting with BNSF Railroad on loading facility for Hemp project
8. Budget Call has been issued
9. BIA Consultation on May 2nd on process for Hemp production
10. Ms. Adson would like to look at the minutes for when DHS put the Nation on probation

IX. Pawnee Nation Attorney General Report

Not present and no report submitted.

X. Pawnee Nation College Report

Not present and no report submitted.

XI. Old Business

1. Approval of Sponsorship for the Vietnam Combat Memorial Wall

Motion made by Dawna Hare to approve the sponsorship in the amount of \$2,000 with the caveat that the balance remaining be raised and if not raised the request is forfeited, seconded by Charles Lone Chief.

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.

XII. New Business

1. Discussion and/or Approval of Chilocco Alumni Request for Camping on Campus

Motion made by Dawna Hare to approve the Chilocco Alumni Request to camp on the Chilocco campus during their reunion and request clean-up of the camp area, seconded by Darrell Wildcat.

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.

2. Pawnee Nation Budget Committee Recommendations:

a. Recommendation to Deny the Standing Bear Donation Request

Motion made by Darrell Wildcat to deny the participation and donation request for the Standing Bear Powwow, seconded by Sammye Adson.

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.

b. Approval of 2019 Pawnee Seed Preservation 2017 Budget

Motion made by Charles Lone Chief to approve the 2019 Pawnee Seed Preservation 2017 Budget, 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.

c. Approval of 2019 Property Management Budget Modification #1

Motion made by Sammye Adson to approve the 2019 Property Management Budget Modification #1, 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.

d. Approval of 2019 PSSF Budget Modification #1

Motion made by Sammye Adson to approve the 2019 PSSF budget modification #1, seconded by Charles Lone Chief.

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.

e. Approval of 2019 Pawnee Business Council Budget Modification #3

Motion made by Dawna Hare to approve the 2019 Pawnee Business Council Budget Modification #3, seconded by Darrell Wildcat.

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.

f. Approval of 2019 Election Commission Budget Modification #1

Motion made by Charles Lone Chief to approve the 2019 Election Commission Budget Modification #1, seconded by Darrell Wildcat.

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.

g. Approval of 2019 477 Budget Modification #1

Motion made by Sammye Adson to approve the 2019 477 Budget Modification #1, seconded by Patricia McCray.

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.

h. Approval of 2017 ICDBG PN CC & NFT Budget Modification #2

Motion made by Charles Lone Chief to approve the 2017 ICDBG Pawnee Nation Ceremonial Campgrounds & Nature Fit Trail (PN CC & NFT), seconded by Patricia McCray.

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.

i. Approval of 2019 Pawnee Seed Preservation 2017 Budget Modification #1

Motion made by Charles Lone Chief to approve the 2019 Pawnee Seed Preservation 2017 budget modification #1, seconded by Sammye Adson.

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.

j. Approval of Pawnee Indian Veterans Booklet Advertisement for PBC

Motion made by Sammye Adson to approve the Pawnee Indian Veterans Booklet advertisement for the Pawnee Business Council, seconded by Patricia McCray.

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.

k. Approval of 2017 ICDBG PN CC & NFT Budget Modification #3

Motion made by Dawna Hare to approve the 2017 ICDBG Pawnee Nation Cultural Campgrounds and Nature Fit Trail budget modification #3, seconded by Charles Lone Chief.

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.

3. Discussion and/or Action on the Coalition for Tribal Sovereignty Letter in Support of the Tribal Labor Sovereignty Act

Motion made by Sammye Adson to approve the support for the Coalition for Tribal Sovereignty Letter of the Tribal Labor Sovereignty Act, seconded by Charles Lone Chief.

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.

XIII. Open Forum

Sammye Adson: made a recommendation to change the policy concerning Pawnee Preference and to provide accountability; would like to have a shadowing program established to give Pawnee people the experience to fill positions at the Nation

Dawna Hare: likes the suggestion of the justification for Pawnee hires and the shadowing program

Motion made by Charles Lone Chief to go into Executive Session, seconded by Darrell Wildcat.

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.

XIV. Executive Session

1. Discussion on Hemp Project

Motion made by Dawna Hare to come out Executive Session, seconded by Sammye Adson.

VOTE: All in favor, none against, none abstaining. Motion carries.

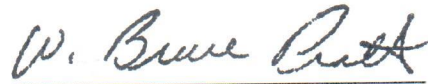
No Council Action after Executive Session

XV. Adjournment

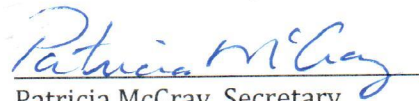
Motion made by Patricia McCray, seconded by Sammye Adson to adjourn.

Vote: All in favor, none against. Motion carries to adjourn at 7:43 pm.

Approved: _____ June 1, 2019
Date



W. Bruce Pratt, President
Pawnee Business Council



Patricia McCray, Secretary
Pawnee Business Council