



# Pawnee Business Council Special Meeting

## AGENDA

May 20, 2019, **10:00 a.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 Kemble – 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. New Business
  - 1. Approval of Resolution #19-41, Election Results and Signature Authority
  - 2. Approval of Resolution #19-42, Run-Off Election
  - 3. Approval of Resolution #19-43, TDC Loan Closing
- V. Open Forum
- VI. Adjournment

*Patricia McCray*

# Pawnee Business Council Special Meeting

## MINUTES

May 20, 2019, 10:00 a.m., Pawnee Nation Resource Center  
Pawnee Tribal Reserve

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W. Bruce Pratt – President	Sammye Kemble – 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 10:01 am and Mr. Charles Lone Chief 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 – here, Sammye Kemble – here, Dawna Hare – here, Charles Lone Chief – here and Charles Knife Chief – here. Quorum established.

### III. Approval of Agenda

Motion made by Dawna Hare to approve the Pawnee Business Council agenda for May 20, 2019, seconded by M. Angela Thompson.

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

### IV. New Business

#### 1. Approval of Resolution #19-41, Election Results and Signature Authority

Motion made by Charles Knife Chief to approve Resolution #19-41 for Election Results and Signature Authority, seconded by Charles Lone Chief.

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

#### 2. Approval of Resolution #19-42, Run-Off Election

Motion made by M. Angela Thompson to approve Resolution #19-42 for the Run-Off Election, seconded by Charles Lone Chief.

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

**3. Approval of Resolution #19-43, TDC Loan Closing**

Motion made by M. Angela Thompson to approve Resolution #19-43 for the TDC Loan Closing, seconded by Charles Knife Chief.

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

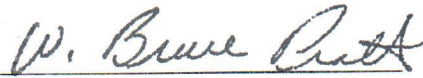
**V. Open Forum**

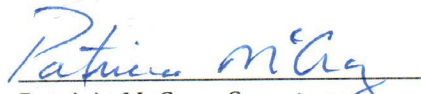
**VI. Adjournment**

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

Vote: All in favor, none against. Motion carries to adjourn at 10:07 am.

Approved: \_\_\_\_\_ June 1, 2019  
Date

  
W. Bruce Pratt, President  
Pawnee Business Council

  
Patricia McCray, Secretary  
Pawnee Business Council