



AMENDED:

05-24-18

Pawnee Business Council Special Meeting AGENDA

May 24, 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. Approval of Minutes
 1. PBC Meeting Minutes April 5, 2018
 2. PBC Meeting Minutes April 20, 2018
- V. Pawnee Business Council President Report
- VI. Pawnee Business Council Committee and Travel Reports
- VII. Approval of Pawnee Business Council Travel Request
- VIII. Pawnee Nation Executive Director Report
- IX. Pawnee Nation Attorney General Report
- X. Old Business
 1. Approval of Resolution #18-26, Grievance Procedure Steps (Revision)
- XI. New Business
 1. President Committee Appointments
 2. Approval of Resolution #18-30, THPO Grant
 3. Approval of Resolution #18-32, Enrollment
 4. Approval of Resolution #18-33, Enrollment
 5. Approval of Resolution #18-34, Enrollment
 6. Approval of Resolution #18-35, Enrollment
 7. Approval of Resolution #18-36, Enrollment
 8. Pawnee Nation Budget Committee Recommendations:
 - a. Approval of NIHB Membership Fees
 - b. Approval of 2018 PBC Budget Modification #1 for Comprehensive AG Plan Payment
 9. Request and/or Action from Tribal Member for a Resolution
 10. Presentation from Jasha Echo-Hawk for Political Support (15 min)
- XII. Open Forum
- XIII. Executive Session
 1. Discussion on TDC
- XIV. Adjournment

TABLED ITEMS:

1. Approval of Charter School Application



Pawnee Business Council Special Meeting

AGENDA

May 24, 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. Approval of Minutes
 - 1. PBC Meeting Minutes April 5, 2018
 - 2. PBC Meeting Minutes April 20, 2018
- V. Pawnee Business Council President Report
- VI. Pawnee Business Council Committee and Travel Reports
- VII. Approval of Pawnee Business Council Travel Request
- VIII. Pawnee Nation Executive Director Report
- IX. Pawnee Nation Attorney General Report
- X. Old Business
 - 1. Approval of Resolution #18-26, Grievance Procedure Steps (Revision)
 - 2. Approval of Request to use Pawnee Nation Tax Exempt for Vietnam Combat Memorial Wall
- XI. New Business
 - 1. President Committee Appointments
 - 2. Approval of Resolution #18-30, THPO Grant
 - 3. Approval of Resolution #18-32, Enrollment
 - 4. Approval of Resolution #18-33, Enrollment
 - 5. Approval of Resolution #18-34, Enrollment
 - 6. Approval of Resolution #18-35, Enrollment
 - 7. Approval of Resolution #18-36, Enrollment
 - 8. Pawnee Nation Budget Committee Recommendations:
 - a. Approval of NIHB Membership Fees
 - b. Approval of 2018 PBC Budget Modification #1 for Comprehensive AG Plan Payment
 - 9. Request and/or Action from Tribal Member for a Resolution
 - 10. Presentation from Jasha Echo-Hawk for Political Support (15 min)
- XII. Open Forum
- XIII. Adjournment

TABLED ITEMS:

- 1. Approval of Charter School Application

Patricia McCray

Pawnee Business Council Special Meeting MINUTES

May 24, 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

President W. Bruce Pratt called the meeting to order at 6:00 pm and Mr. Charles Lone Chief gave the invocation.

II. Roll Call – Declaration of Quorum

Secretary Patricia McCray called the roll. President Bruce Pratt – here, Darrell Wildcat – here, Patricia McCray – here, M. Angela Thompson – here, Sammy Adson – here, Dawna Hare – here, Charles Lone Chief – here and Charles Knife Chief – here. Quorum established.

III. Approval of Agenda

ADD: XIII. Executive Session, 1. Discussion on TDC

REMOVE: Old Business, 2. Approval of Request to use Pawnee Nation Tax Exempt for Vietnam Combat Memorial Wall

Motion made by Charles Lone Chief to approve the Pawnee Business Council Special Meeting agenda for May 24, 2018, seconded by Dawna Hare.

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

IV. Approval of Minutes

1. PBC Meeting Minutes April 5, 2018

Motion made by Patricia McCray to approve the Pawnee Business Council Special Meeting minutes for April 5, 2018, seconded by Charles Lone Chief.

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

2. PBC Meeting Minutes April 20, 2018

Motion made by Patricia McCray to approve the Pawnee Business Council Special Meeting minutes for April 20, 2018, seconded by Charles Lone Chief.

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

V. Pawnee Business Council President Report

President Pratt reported on the following:

1. Attended Direct Service Tribes meeting in Albuquerque
2. Attended the Pawnee Service Unit Health Board Meeting
3. Update on the Tribal Member complaint that was brought to the Council
4. Attended the Secretary Tribal Advisory Committee meeting
5. Attended the Consultation on the Indian Health Care Improvement Fund in Oklahoma City
6. Update on the CHR Program and the Funding

VI. Pawnee Business Council Committee and Travel Reports

Dawna Hare: HR Committee is continuing to work on policy revisions; apology to the Enrollment Chair and Committee for missed attendance; attended the Pawnee Nation College Commencement Ceremony; and attended the UNIKOT meeting in Stroud

Angela Thompson: update on Budget Committee

Darrell Wildcat: attended the Proposal Review Committee

Patricia McCray: Enrollment Committee is rescheduling their meeting and is continuing to work on revisions to the Enrollment Statute

Sammye Adson: Attended the PNC Commencement Ceremony; attended the PBC Strategic Planning meeting today; and the Land Management meeting will be June 6th

Charles Lone Chief: attended the PNC Commencement Ceremony; chaired the Proposal Review Committee meeting and looked at two proposals

VII. Approval of Pawnee Business Council Travel Request

PBC Travel Requests:

W. Bruce Pratt: June 18th Tribal Leaders;

Patricia McCray: June 1st and 2nd, Cannabis Expo in Oklahoma City

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

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

AMEND AGENDA: To add additional travel request.

Motion made by Dawna Hare to amend the motion for travel requests and add additional travel, seconded by Charles Lone Chief.

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

VIII. Pawnee Nation Executive Director Report

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

1. Update on the OIG visit to the Nation
2. Completed a road project at Chilocco to the cemetery
3. Travel to Tribes for the FCC Litigation
4. Continuing talk on Budgets and the issuance of Budget Call
5. Continuing to work on the Agricultural Plan and Business Plan
6. Applied for the SEDs Grant for Economic Development
7. Submitted for an Aide Grant
8. Requesting Guidance for Elders Assistance from the PBC
9. SOP for Easements and Leases to run through the Land Management Committee
10. Recommendation on the Request to Use the PN Tax Exempt
11. Revision of the 477 Plan
12. Homecoming Activities
13. Repatriation on June 14th
14. Arrangements on Arikara Visitation

IX. Pawnee Nation Attorney General Report

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

1. Update on the Externs who will be working on Sections 1 and 2 of the Law and Order Codes
2. Talking to Probation and Parole Services on a meeting
3. Office of Inspector General Visit, discussion on Drug Court
4. Update on coming meetings on the Drug Court

X. Old Business

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

Motion made by Charles Knife Chief to approve Resolution #18-26 for revisions to the Grievance Procedure Steps in the Human Resources Policy and Procedures Handbook, seconded by Charles Lone Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – no, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

XI. New Business

1. President Committee Appointments

Pawnee Business Council President made the following appointments for Committees:

Land Management Committee – Debra Echo-Hawk

Education Sub-Committee – Dorna Battese, Dawna Hare, Darrell Wildcat and Liana Chapman-Teter

Governing Documents Committee – Pat Leading Fox, William Howell, Darrell Wildcat, Carrie Peters and M. Angela Thompson

2. Approval of Resolution #18-30, THPO Grant

Motion made by M. Angela Thompson to approve Resolution #18-30 for the submission of the Tribal Historic Preservation Office (THPO) grant in the amount of \$58,730.00, seconded by Dawna Hare.

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

3. Approval of Resolution #18-32, Enrollment

Motion made by M. Angela Thompson to approve Resolution #18-32 for Enrollment of new applicants, seconded by Sammye Adson.

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

4. Approval of Resolution #18-33, Enrollment

Motion made by M. Angela Thompson to approve Resolution #18-33 for the removal of deceased members on the annuity roll, seconded by Charles Lone Chief.

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

5. Approval of Resolution #18-34, Enrollment

Motion made by M. Angela Thompson to approve Resolution #18-34 for the Conditional Relinquishment of Tribal Member, seconded by Sammye Adson.

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

6. Approval of Resolution #18-35, Enrollment

Motion made by M. Angela Thompson to approve Resolution #18-35 for the Conditional Relinquishment of Tribal Member, seconded by Dawna Hare.

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

7. Approval of Resolution #18-36, Enrollment

Motion made by Sammye Adson to approve Resolution #18-36 for the removal of Tribal Member due to dual enrollment with another tribe, seconded by Darrell Wildcat.

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

8. Pawnee Nation Budget Committee Recommendations:

a. Approval of NIHB Membership Fees

Motion made by M. Angela Thompson to deny the membership fees with the National Indian Health Board (NIHB), seconded by Charles Knife Chief.

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

b. Approval of 2018 PBC Budget Modification #1 for Comprehensive AG Plan Payment

Motion made by M. Angela Thompson to approve the 2018 Pawnee Business Council Budget Modification #1 for the Comprehensive Agriculture Plan payment in the amount of \$12,000.00, seconded by Dawna Hare.

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

9. Request and/or Action from Tribal Member for a Resolution

Jimmy Whiteshirt addressed the Business Council for a request for a Resolution to conduct a forensic audit on the Pawnee Nation gaming revenue. Mr. Whiteshirt will be back in thirty days to find out the decision of the Council.

Mr. Whiteshirt questioned the PBC if there is anything amiss with TDC right now that the Pawnee People need to be concerned about.

M. Angela Thompson answered with action that was made by the TDC Board in an Emergency Meeting held yesterday evening. The decisions were made based on the report of an active Pawnee Nation Gaming Commission investigation going on and she stated she cannot give details on. The Tribal Development Board took action on the following: (1) Suspended current CEO until further notice, (2) Authorize acting Chairman, Jeff Goodfox to activate a plan to identify acting CEO, (3) changing of signature cards for signature authority, and (4) to engage the TDC attorney to look at two contracts with Tepee Casino and CEO.

The TDC Board will meet on Tuesday Evening to make further decisions on the issues.

10. Presentation from Jasha Echo-Hawk for Political Support (15 min)

Jasha Echo-Hawk addressed the Business Council to ask for support in her political campaign for State House Representative, District 35.

AMEND AGENDA: To make a motion for endorsement.

Motion made by M. Angela Thompson for approval to amend the agenda to approve a letter of support for Jasha Lyons Echo-Hawk, seconded by Charles Lone Chief.

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

Motion made by Dawna Hare for the approval to endorse Jasha Lyons Echo-Hawk for State House District 35 and write a letter of support, seconded by Darrell Wildcat.

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

XII. Open Forum

Nila Whiteshirt: presented on behalf of Britney Murphy from VAW on an event for Missing and Murdered Indigenous Women and girls Outreach Event on May 29th; suggestion to the PBC to be in attendance for this event

M. Angela Thompson: wanted to re-assure the Council and Community that the PTDC are addressing the situation and taking it very seriously. They are looking at all the issues to handle

business appropriately. The Board members are working hard to assure that things are working properly.

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

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

XIII. Executive Session

1. Discussion on Pawnee Tribal Development Corporation

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

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

Council Action after Executive Session:


President Pratt stated that there is an ongoing regulatory investigation concerning items brought against the Tribal Development Corporation. The Business Council is awaiting the information and recommendation of those who are investigating. The Council has confidence in those who are conducting the investigation and at that time will act upon their recommendation.

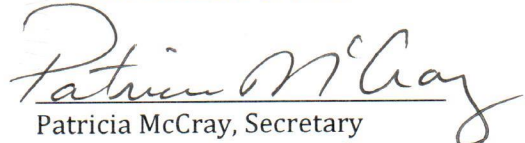
XIV. Adjournment

Motion made by M. Angela Thompson, seconded by Charles Lone Chief to adjourn.

Vote: All in favor, none against. Motion carries to adjourn at 9:22 pm.

Approved: _____
Date June 12, 2018


W. Bruce Pratt, President
Pawnee Business Council


Patricia McCray, Secretary
Pawnee Business Council