



# Pawnee Business Council Quarterly Meeting

## AGENDA

June 1, 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. Approval of Minutes
  - 1. PBC Special Meeting May 14, 2019
  - 2. PBC Special Meeting May 20, 2019
- V. Approval of Pawnee Business Council Travel Requests
- VI. Quarterly Report of the Pawnee Nation Divisions, Committees, Commissions and Boards
- VII. Pawnee Tribal Development Corporation Report
- VIII. New Business
  - 1. Discussion and/or Re-Selection of Pawnee Nation District Court Public Defender
  - 2. Budget Committee Recommendations
    - a. 2019 Property Management Budget Modification #2
- IX. Open Forum
- X. Adjournment

*Patricia McCray*

# Pawnee Business Council Quarterly Meeting MINUTES

June 01, 2019, 9:00 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 W. Bruce Pratt** called the Pawnee Business Council meeting to order at 09:02 am and Ms. Patsy McCray gave the invocation.

## II. Roll Call – Declaration of Quorum

**Secretary Patricia McCray** called the roll. President W. Bruce Pratt – here, Darrell Wildcat – here, Patricia McCray – here, M. Angela Thompson – excused, sick, 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 meeting agenda for June 01, 2019, seconded by Charles Knife Chief.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, Sammye Kemble – 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 Special Meeting May 14, 2019

Motion made by Patsy McCray to approve the Pawnee Business Council Special Meeting Minutes for May 14, 2019, seconded by Dawna Hare.

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

### 2. PBC Special Meeting May 20, 2019

Motion made by Patricia McCray to approve the Pawnee Business Council Special meeting minutes for May 20, 2019, with the correction that Darrel Wildcat called in to the meeting, seconded by Dawna Hare.



VOTE: Darrell Wildcat – abstain, Patricia McCray – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, and Charles Knife Chief – abstain. Motion carries.

**V. Pawnee Business Council Travel Requests – None**

**VI. Quarterly Report of the Pawnee Nation Divisions, Committees, Commissions and Boards**

Motion made by Dawna Hare to accept and approve the Pawnee Nation Quarterly Reports, seconded by Charles Lone Chief.

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

**VII. Pawnee Tribal Development Corporation Report**

The TDC Report has been submitted, Bob Dimmick gave oral report.

**VIII. New Business**

**1. Discussion and/or Re-selection of Pawnee Nation District Court Public Defender.**

Discussion: Dawna Hare is in favor, as long as the position is held open for Victoria, once she completes the bar exam.

Motion made by Charles Lone Chief to approve Re-selection of Pawnee Nation District Court Public Defender, seconded by Dawna Hare.

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

**2. Budget Committee Recommendations**

**a. 2019 Property Management Budget Modification #2**

Motion made by Charles Lone Chief to approve 2019 Property Management Budget Modification #2, seconded by Dawna Hare.

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

**IX. Open Forum**

Deb Echo-Hawk: Talked of Seed Preservation Project and the need for storage of the seeds.

**X. Adjournment**

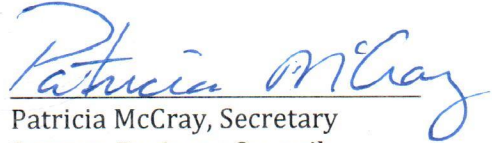
Motion made by Charles Lone Chief, seconded by Dawna Hare to adjourn.

Vote: All in favor, none against. Motion carries to adjourn at 09:51 am.

Approved: \_\_\_\_\_ June 25, 2019  
Date


W. Bruce Pratt, President  
Pawnee Business Council



Patricia McCray, Secretary  
Pawnee Business Council