



Pawnee Business Council Quarterly Meeting AGENDA

June 2, 2018, **9:00 a.m.**, Pawnee Nation Resource Center
Pawnee Tribal Reserve

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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

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- I. Call to Order & Invocation
- II. Roll Call - Declaration of Quorum
- III. Approval of Agenda
- IV. Pawnee Tribal Development Corporation Report
- V. Pawnee Nation Quarterly Reports
- VI. Open Forum
- VII. Adjournment

TABLED ITEMS:

1. Approval of Charter School Application

Patricia McCray

Pawnee Business Council Quarterly Meeting MINUTES

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Darrell J. Wildcat - Vice President	Dawna Hare - Second Council seat
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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 9:00 am and Mr. Charles Knife Chief 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, Sammye Adson - 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 Special Meeting agenda for June 2, 2018, 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.

IV. Pawnee Tribal Development Corporation Report

Pawnee Tribal Development Corporation Chairman, Jeff Goodfox was present and reported on the following:

1. Parking Lot initiated and completed, Valet Parking
2. Internship Program started
3. Closing of BJs Quick Stop
4. Update on Financials
5. Requesting a joint meeting with PBC
6. Update on Resignation of Roger Smith
7. Further Questions on the ongoing investigation by the Gaming Commission

V. Pawnee Nation Quarterly Reports

Executive Director, Andrew Knife Chief answered questions on the 1st Quarter, Quarterly Reports.

Motion made by M. Angela Thompson to approve the submission of the 2018 Quarterly Report, 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.

VI. Open Forum

Nila Whiteshirt-Sears: Addressed a year ago with the PBC on Communication, Cooperation and Collaboration within the Nation; she is glad that there is progress; said she is glad the Chiefs are here at the meeting; and made some recommendations for the revisions to the Constitution

Howard Echo-Hawk: made acknowledgement about prayer and shared a few memories; made a recommendation on a Tribal Pawn Shop

Ann Collins: mentioned the fundraisers for the elder's trip and asked the Council to help sell tickets

VII. Adjournment

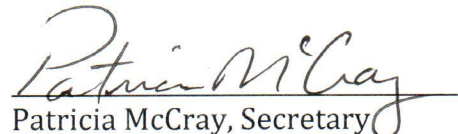
Motion made by Dawna Hare, seconded by M. Angela Thompson to adjourn.

Vote: All in favor, none against. Motion carries to adjourn at 11:08 am.

Approved: June 12, 2018
Date



W. Bruce Pratt, President
Pawnee Business Council



Patricia McCray, Secretary
Pawnee Business Council