



# AMENDED:

06-04-16

## Pawnee Business Council Quarterly Meeting AGENDA

June 4, 2016, **9:00 a.m.**, Pawnee Nation Multi-Purpose Building  
Pawnee Tribal Reserve

W. Bruce Pratt - President  
Darrell J. Wildecat - Vice President  
Phammie Littlesun - Secretary  
M. Angela Thompson - Treasurer

Sammye Adson - First Council seat  
Dawna Hare - Second Council seat  
Adrian Spottedhorsechief - Third Council seat  
Liana Chapman Teter - Fourth Council seat

- I. Call to Order & Invocation
  - II. Roll Call - Declaration of Quorum
  - III. Approval of Agenda
  - IV. Approval of Minutes - PBC Meeting Minutes May 18, 2016
  - V. New Business
    - 1. Approval of Resolution #16-46, ICDBG Grant Submission (Citizen Participation)
    - 2. Approval of Resolution #16-47, ICDBG Grant Submission (Project Maintenance Cost)
    - 3. Approval of Resolution #16-48, ICDBG Grant Submission (Leveraged Funds)
    - 4. Budget Committee Recommendations:
      - a. Approval of Pawnee Pride Purchase Request (\$11,454.41)
      - b. Approval of Donation Request from Tribal Member (\$300)
      - c. Approval of Pawnee Nation College Payment Request (\$5,750)
    - 5. Approval of Resolution #16-49, Tract 2000 Land Lease (Bledsoe)
    - 6. Approval of GSA Lease (BIA Building Lease)
    - 7. Approval of Resolution #16-50, ANA Grant Submission for Education
    - 8. Discussion and/or Action on Tax Commission Tags
  - VI. Open Forum
  - VII. Executive Session
  - VIII. Adjournment
- \* Tabled Items:**
- 1. Approval of Credit Card Policy Revisions
  - 2. Approval of Fuel Man Policy
  - 3. Approval of PTDC Policy Revisions
  - 4. Approval of Resolution #16-29, Museum By-Laws

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



# Pawnee Business Council Quarterly Meeting AGENDA

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Pawnee Tribal Reserve

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Darrell J. Wildcat - Vice President  
Phammie Littlesun - Secretary  
M. Angela Thompson - Treasurer

Sammye Adson - First Council seat  
Dawna Hare - Second Council seat  
Adrian Spottedhorsechief - Third Council seat  
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- VII. **Executive Session**
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**\* Tabled Items:**

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- 3. Approval of PTDC Policy Revisions
- 4. Approval of Resolution #16-29, Museum By-Laws

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# Pawnee Business Council Quarterly Meeting MINUTES

June 4, 2016, **9:00 a.m.**, Pawnee Nation Multi-Purpose Building  
Pawnee Tribal Reserve

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W. Bruce Pratt - President	Sammye Adson – First Council seat
Darrell J. Wildcat – Vice President	Dawna Hare - Second Council seat
Phammie Littlesun - Secretary	Adrian Spottedhorsechief - Third Council seat
M. Angela Thompson – Treasurer	Liana Chapman Teter – Fourth Council seat

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## **I. Call to Order & Invocation**

**Vice-President Darrell Wildcat** called the meeting to order at 9:15 A.M. **Mrs. Liana Chapman Teter** gave the invocation.

## **II. Roll Call – Declaration of Quorum**

**Secretary Phammie Littlesun called the roll.** President Bruce Pratt – excused, Darrell Wildcat – here, Phammie Littlesun – here, M. Angela Thompson – here, Sammye Adson – here, Dawna Hare – here, Adrian Spottedhorsechief – here and Liana Chapman Teter – here. **Quorum established.**

## **III. Approval of Agenda**

ADD: New Business. Item 8. Discussion and/or Action on Tax Commission Tags.

Motion made by M. Angela Thompson to amend the agenda and add Item 8, Discussion and/or Action on Tax Commission Tags, seconded by Liana Chapman Teter.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Vice-President Wildcat – not voting. Motion carries.

Motion made by M. Angela Thompson to approve the agenda for June 4<sup>th</sup>, 2016 with amendment, seconded by Liana Chapman Teter.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Vice-President Wildcat – not voting. Motion carries.

## **IV. Approval of Minutes** – PBC Meeting Minutes May 18, 2016

Motion made by Liana Chapman Teter to approve the Pawnee Business Council Meeting Minutes for May 18, 2016 with changes, seconded by Sammye Adson.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Vice-President Wildcat – not voting. Motion carries.

**V. New Business**

**1. Approval of Resolution #16-46, ICDBG Grant Submission (Citizen Participation)**

Motion made by M. Angela Thompson to approve Resolution #16-46 for the ICDBG Grant Submission, Citizen Participation, seconded by Phammie Littlesun.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Vice-President Wildcat – not voting. Motion carries.

**2. Approval of Resolution #16-47, ICDBG Grant Submission (Project Maintenance Cost)**

Motion made by M. Angela Thompson to approve Resolution #16-47 for the ICDBG Grant Submission, Project Maintenance Cost, seconded by Liana Chapman Teter.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Vice-President Wildcat – not voting. Motion carries.

**3. Approval of Resolution #16-48, ICDBG Grant Submission (Leveraged Funds)**

Motion made by M. Angela Thompson to approve Resolution #16-48 for the ICDBG, Leveraged Funds, Citizen Participation, seconded by Dawna Hare.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – no, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Vice-President Wildcat – not voting. Motion carries.

**4. Budget Committee Recommendations:**

**a. Approval of Pawnee Pride Purchase Request (\$11,454.41)**

Motion made by Phammie Littlesun to approve the purchase of \$11,454.41 for the Safe Routes to School, seconded by Sammye Adson.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Vice-President Wildcat – not voting. Motion carries.

**b. Approval of Donation Request from Tribal Member for \$300 (HD)**

Motion made by Phammie Littlesun to approve the \$300 donation request for Tribal Member, seconded by M. Angela Thompson.



Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – no and Vice-President Wildcat – not voting. Motion carries.

c. Approval of Pawnee Nation College Payment Request (\$5,750)

Motion made by Liana Chapman Teter to approve Pawnee Nation College payment for the annual evaluator in the amount of \$5,750, seconded by M. Angela Thompson.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Vice-President Wildcat – not voting. Motion carries.

5. Approval of Resolution #16-49, Tract 2000 Land Lease (Bledsoe)

Motion made by M. Angela Thompson to approve Resolution #16-49 to lease Tract 2000 to Billy Bledsoe, seconded by Liana Chapman Teter.

Vote: Phammie Littlesun – no, M. Angela Thompson – no, Sammye Adson – no, Dawna Hare – no, Adrian Spottedhorsechief – no, Liana Chapman Teter – no and Vice-President Wildcat – not voting. Motion Fails.

*Decision is to write a letter to the BIA to decline the Land Lease for Tract 2000. The tribe would like to let the land sit and utilize it for a future project.*

6. Approval of GSA Lease (BIA Building Lease)

Motion made by M. Angela Thompson to approve GSA BIA Building Lease, seconded by Dawna Hare.

Vote: Phammie Littlesun – no, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Vice-President Wildcat – not voting. Motion carries.

7. Approval of Resolution #16-50, ANA Grant Submission for Education

Motion made by M. Angela Thompson to approve Resolution #16-50 for the Education Division ANA Grant Submission, seconded by Liana Chapman Teter.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Vice-President Wildcat – not voting. Motion carries.

Vice President Wildcat allowed Dennis Knife Chief to address the Council and thank them for their sponsorship.

*Vice President called for a 10 minutes break at 10:32 am.  
Vice President called the meeting back to order at 10:46 am.*

#### 8. Discussion and/or Action on the Tax Commission Tags

Discussion was on the increase in the Tribal tag fees. Tribal Members are dropping the Tribal tags to get State tags. Question was about the Tax Act and where in the act does it allow the Commission to make changes in the rates before coming to Council for approval.

Lyle Fields was present to answer questions.

Decision is to send a letter to the Tax Commission to have them change their rates back to the old rates with a rebate to those tribal members who have paid the increased rates.

Motion made by M. Angela Thompson, due to lack of notice, according to the ordinance and Act of the Tax Commission for the recent increase in tag rates are invalid because the Tax Commission did not notify tribal members according to the Act, the previous rates will go into effect immediately as well as reimbursements that will be determined by the Tax Director and reimbursement checks will be made to those tribal members who have paid at the increased rates, seconded by Adrian Spottedhorsechief.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – abstain, Adrian Spottedhorsechief – yes, Liana Chapman Teter – abstain and Vice-President Wildcat – not voting. Motion carries.

#### **VI. Open Forum**

Phammie Littlesun asked Deb Echohawk about the amount of money the elders have raised for the NICOA Trip.

Anne Collins said they have raised around \$2,500.

Deb Echo Hawk said that the Aucuts and Auputs have raised \$4,000 to go towards spending money and not towards the trip. The other elders group will use the \$2,500 towards the payments of the trip.

*More discussion on the Elder's Trip.*

Sammye Adson requested to put the Housing Authority on Executive Session of the next Council Meeting.

M. Angela Thompson would like to discuss the communication from the President's Office. She would like more communication on decisions that are made.

Liana Chapman Teter asked for a meeting with the Housing Authority Board.

Adrian Spottedhorsechief would like to add to the agenda the Bison Project. He invited the Council to a meeting during the Sovereignty Symposium.



M. Angela Thompson invited the Council to the Budget Hearings to approve the budgets for 2017.

Deb Echo Hawk gave an update on the internship project.

Liana Chapman Teter had a few questions about the Quarterly Report for Mr. Knife Chief. RE: CHR EMS Health Program, Food Distribution Program, Domestic Violence Program, and TERO.

**VII. Executive Session**

*No Executive Session*


**VIII. Adjournment**

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

**Vote: All in favor, none against. Motion carries to adjourn at 12:37 pm.**

Approved: \_\_\_\_\_  
Date

July 13, 2016



W. Bruce Pratt, President  
Pawnee Business Council



Phammie Littlesun, Secretary  
Pawnee Business Council