



Pawnee Business Council Special Meeting

AGENDA

June 11, 2019, 6:00 p.m., Pawnee Nation Resource Complex

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. Pawnee Business Council President Report
- V. Pawnee Business Council Committee Reports
- VI. Approval of Pawnee Business Council Travel Requests
- VII. Pawnee Nation Executive Director Report
- VIII. Pawnee Nation Attorney General Report
- IX. Pawnee Nation College Report
- X. New Business
 1. Approval of Resolution #19-44, Good Health and Wellness Grant
 2. Approval of Resolution #19-45, Revision to Law and Order Code, Fireworks Sale Dates
 3. Budget Committee Recommendations
 - a. Approval of 2019 PN Princess Budget Modification #3
 - b. Approval of Phase 4 Arbor GMP Proposal
 4. Appointment of Design Committee for Charter School, Education Sub-Committee
- XI. Open Forum
- XII. Adjournment

Patricia McCray

Pawnee Business Council Special Meeting

MINUTES

June 11, 2019, 6:00 p.m., Pawnee Nation Resource Complex
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

President W. Bruce Pratt called the meeting to order at 6:02 pm and Mr. Darrell Wildcat 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 – here, Sammye Kemble – here, Dawna Hare – here, Charles Lone Chief – here and Charles Knife Chief – here. Quorum established.

III. Approval of Agenda

ADD: New Business, 5. Approval of Resolution #19-46, THPO Grant Submission

CHANGE: New Business, 4. Appointment of Design Committee for Charter School, Education Sub-Committee to discussion only.

Motion made by M. Angela Thompson to approve the Pawnee Business Council meeting agenda for June 11, 2019, 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.

IV. Pawnee Business Council President Report

The Pawnee Business Council President, W. Bruce Pratt reported on the following:

1. Attended the Direct Service Tribe meeting in Rapid City
2. Reported he was elected as the Chair for DST
3. Attended the UNIOKT Meeting in Oklahoma City
4. Attended the Sovereignty Symposium
5. Update on Meeting with John Tahsuda

V. Pawnee Business Council Committee Reports

Dawna Hare: attended one day of Sovereignty Symposium; HR Committee will meet next;

Charles Knife Chief: will be headed back up to Pine Ridge this week; met with Steve Bond last week;

M. Angela Thompson: attended the Constitutional Training; Governing Documents Committee will look to make some changes to the Election Act and suggest changes for the Constitution; Budget Committee met, items on the agenda; met with TDC on the distribution;

Patricia McCray: attended the Budget Committee meeting; and the meeting with TDC on the distribution;

Sammye Kemble: attended the Constitution Training

Charles Lone Chief: attended the Budget Committee meeting; attended the Proposal Review Committee meeting;

VI. Approval of Pawnee Business Council Travel Requests

W. Bruce Pratt: DST annual meeting in July;

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

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.

VII. Pawnee Nation Executive Director Report

The Pawnee Nation Executive Director, Jim Gray reported on the following:

1. Discussion on Hemp
2. Meeting with the USDA in May
3. Attended the UNIKOT meeting
4. The need to demolish several homes on Trust Land, BIA
5. Carpenter B Murphy case update
6. Visit with John Tahsuda, discussion on flood damage
7. TERC's functions during the flood
8. Housing Authority donated \$18,000 to the Language Program
9. Asked about the damages on the Nebraska Lands at Dannebrog

VIII. Pawnee Nation Attorney General Report

Report has been submitted, no oral report

IX. Pawnee Nation College Report

Pawnee Nation College President, Mike Burgess reported on the following:

1. Update on school and classes during the flood
2. Board of Trustees will meet at the end of the month
3. Discussion on MOU with Bacone College
4. Update on classes for the fall schedule
5. Asked about Communication with Bacone
6. Asked about submitting for Budget Call
7. Asked about medical coding class

X. New Business

1. Approval of Resolution #19-44, Good Health and Wellness Grant

Motion made by M. Angela Thompson to approve Resolution #19-44 for the Good Health and Wellness Grant, seconded by Dawna Hare.

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 #19-45, Revision to Law and Order Code, Fireworks Sale Dates

Motion made by M. Angela Thompson to approve Resolution #19-45 for the revision to the Law and Order Code for Fireworks sale dates, seconded by Dawna Hare.

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. Budget Committee Recommendations
 - a. Approval of 2019 PN Princess Budget Modification #3

Motion made by M. Angela Thompson to approve the 2019 Pawnee Nation Princess Budget Modification #3 to add \$789.00, 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.

- b. Approval of Phase 4 Arbor GMP Proposal

Motion made by M. Angela Thompson to approve Phase 4 Arbor GMP proposal, seconded by Dawna Hare.

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.

4. Discussion on the Appointment of Design Committee for Charter School, Education Sub-Committee

Mrs. Dawna Hare updated the Council on the work of the Education Sub-Committee for the Charter School.

5. Approval of Resolution #19-46, THPO Grant

Motion made by M. Angela Thompson to approve Resolution #19-46 for the submission of the THPO grant, seconded by Dawna Hare.

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.

XI. Open Forum

Charles Lone Chief: commended the Pawnee Nation Staff for the efforts during the flood to help the families.

Sammye Adson: asked about Mr. Mason's travel to Sovereignty Symposium.

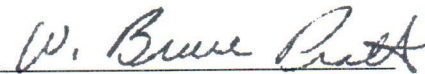
Mr. Mason's travel was taken care of and was able to attend the Sovereignty Symposium.

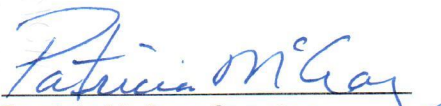
XII. Adjournment

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

VOTE: All in favor, none against, none abstaining and one not voting. Motion carries to adjourn at 7:20 pm.

Approved: _____ June 25, 2019
Date


W. Bruce Pratt, President
Pawnee Business Council


Patricia McCray, Secretary
Pawnee Business Council